



Board Meeting Agenda

October 23, 2025

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on September 18, 2025

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

Old Business:

1. Cellular Meter Reading Project Update
2. Main Office Campus Master Plan Update

New Business:

1. SCSPD Conference Review

Annual Agenda Item:

1. Fiscal 2025 Financial Statement

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: