



Board Meeting Agenda

November 20, 2025

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on October 23, 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. None

Annual Agenda Item:

1. Employee Recognition

Executive Session:

1. Legal / Personnel / Contracts

Action on items discussed in Executive Session:



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