



Board of Water Commissioners AGENDA

Tuesday, February 18, 2025, 5:00 PM

Here are the meeting details for residents to participate in the Water Commissioners Meeting

Please click the link below to join the Water Commissioners Meeting via Zoom:

<https://us04web.zoom.us/j/7204692850>

Meeting ID: 720 469 2850

Password: **6602**

Residents participating in the meeting are required to provide their name, address and affiliation to the Water District's Executive Director once accessed into the meeting.

#	Time	Action	Item
1.		<i>Vote</i>	Review and vote to approve the Minutes for the Meeting of February 4, 2025.
2.			Review the Director Reports from February 14, 2025.
3.		<i>Vote</i>	Review and Vote to Approve FY 2026 Budget.
4.		<i>Vote</i>	Review and Vote to Approve the 89 th Annual Meeting Warrant
5.			Discussion on Emergency & Long-Term Water Supply Connections
6.			Review Draft Intermunicipal Agreement (IMA) for Regional Water Supply Study
7.			Review Draft Employee Policy (Handbook).
1.			Executive Session: Exemption 2. To discuss strategy in preparation for negotiations with nonunion personnel.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.