STAFF NOTES FOR BOARD MEETING

November 24, 2026

1. CALL MEETING TO ORDER
2. VISITORS – PUBLIC COMMENTS
3. MINUTES OF PREVIOUS MEETING
4. MONTHLY INFORMATION REPORT
5. MONTHLY REPORTS
    - Monthly Production Reports – Sam
    - Revenue Curves – Jeff
    - Monthly Financial – Jeff
6. ITEMS FOR APPROVAL
    - 2026 Water Tank Repairs Change Order No. 2 – Paolo
    - Aria Filtra Membrane Rack Proposal – Sam
    - Raw Water Electrical Building Proposal - Jay
7. ATTORNEY REPORT
8. NEW BUSINESS
    - 2027 Annual Operating and Capital Budget Presentation
9. MEETING ADJOURNED