



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting - Tuesday, March 10, 2026 at 4:00 PM

scheduled time - 59 minutes

Call to Order - 1 minute

Roll Call - 1 minute

Approval of Agenda - 1 minute

Public Comment - Three (3) minute time limit per person on non-agenda items

Public Hearings / Approval - 0 minutes

Scheduled Visits / Presentations - 15 minutes

- a. W&S Engineering Report - Vik Consulting
- b. W&S Engineering Report - Burns and McDonnell

Board Discussion - 10 minutes

Open session to discuss ongoing District goals, non-agenda items and any other general inquiries

Consent Agenda - 5 minutes

- a. W&S Minutes for Regular Joint Meeting - February 2026

Action Items - 10 minutes

- a. W&S Cash Receipts and Accounts Payable - February 2026
- b. W&S Financial Statements and Investment Reports - February 2026

Status Reports - 15 minutes

- a. W&S Operations Manager's Report
- b. W&S General Manager's Report
- c. W&S Legal Counsel's Report

Executive Session - 0 minutes

- a. None Scheduled

Adjournment - 1 minute