

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, September 22, 2022

9:30 a.m.

Final Agenda

- 1) Approve Meeting Minutes: August 25, 2022
- 2) Financial Update
- 3) Reporting and Compliance
- 4) Project Update
- 5) SEAF & Reso to Approve Negative Declaration/L-CR-803
- 6) Award Construction
 - a. NewC-NCR-801
 - b. L-CR-803
- 7) Award Solicitation 2022-03/Wastewater Study
- 8) O & M Program Update
- 9) October 11th Board of Directors Meeting Agenda
- 10) Checks and Vouchers
- 11) Other Business
- 12) Adjournment