

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, October 7, 2025
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes of August 5, 2025
- 4) Financial Update
- 5) Adoption of 2026 Budget
- 6) 2026 BOD & EC Meeting Dates
- 7) Project Update
 - a. Program Summary
- 8) O&M discussion
- 9) Other business
- 10) Adjournment

10/3/2025 10:16 AM