

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, May 5, 2026
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Board of Directors Meeting Minutes
 - a. January 6, 2026 Annual
 - b. January 6, 2026 Quarterly
- 4) Financial Update
 - a. Draft Form 990
- 5) Reporting and Compliance
- 6) Project Update
 - a. Program Summary
- 7) Proposed O&M RFP
- 8) O&M discussion
- 9) Other business
- 10) Adjournment