

**2023 BOARD/COMMITTEE TENTATIVE MEETING TOPICS:**

| Meeting & Topic Description   | Going to: | Topic Type   | Power Point |
|---|-----------|--------------|-------------|
| <b>BOARD MEETING - 11/8/23 (Items Due 10/31/23)</b>                         |           |              | <b>PPT</b>  |
| Minutes of Regular Board Meeting of 10/11/23                                | Board     | Consent      |             |
| Minutes of Regular Board Meeting of 10/25/23                                | Board     | Consent      |             |
| Attendance Considerations   | Board     | Consent      |             |
| Board Schedule: Conference, Seminars, and Meetings                          | Board     | Consent      |             |
| Board Schedule: Board Calendar  | Board     | Consent      |             |
| Board Schedule: Upcoming Community Outreach Events                          | Board     | Consent      |             |
| Water Quality Call Report (October 2023)                                    | Board     | Consent      |             |
| Fiscal Year 2024 First Quarter Financial Update                             | Board     | Consent      |             |
| Quarterly Training Report   | Board     | Consent      |             |
| Federal Advocacy Renewal (VSA Contract)                                     | Board     | Consent      |             |
| Annual Customer Service Audit inc. Speed to Answer Metric                   | Board     | Presentation | PPT         |
| Mesa Water District Customer Survey   | Board     | Presentation | PPT         |
| Fiscal Year 2023 Audit Results and Annual Financial Report                  | Board     | Presentation | PPT         |
| Reservoirs 1 and 2 Pump Station Upgrades Construction Outreach              | Board     | Presentation | PPT         |
| Reservoirs 1 and 2 Pump Station Upgrades Construction Bid Award             | Board     | Action       |             |
| Reservoirs 1 and 2 Pump Station Upgrades Project Hazen & Sawyer Sole Source | Board     | Action       |             |
| Report of the General Manager (October Key Indicators)                      | Board     | Reports      |             |
| Directors' Reports and Comments   | Board     | Reports      |             |
| Fiscal Year 2023 Annual Reimbursement Report                                | Board     | Information  |             |
| Directors' Reports (AB 1234)  | Board     | Information  |             |
| Closed Session  | Board     | Closed       |             |
| Closed Session  | Board     | Closed       |             |
| Closed Session  | Board     | Closed       |             |
| <b>BOARD MEETING - 12/13/23 (Items Due 12/5/23)</b>                         |           |              | <b>PPT</b>  |
| Minutes of Adjourned Regular Board Meeting of 10/30/23                      | Board     | Consent      |             |
| Minutes of Regular Board Meeting of 11/8/23                                 | Board     | Consent      |             |
| Developer Project Status Report (October/November 2023)                     | Board     | Consent      |             |
| Mesa Water and Other Agency Projects Status Report (October/November 2023)  | Board     | Consent      |             |
| Water Quality Call Report (November 2023)                                   | Board     | Consent      |             |
| Accounts Paid Listing (October/November 2023)                               | Board     | Consent      |             |
| Mesa Water Infrastructure   | Board     | Presentation | PPT         |
| Public Hearing: Potable and Recycled Water Rates                            | Board     | Action       | PPT         |
| EHS Consultant Contract/RFP   | Board     | Action       |             |
| Report of the General Manager (November Key Indicators)                     | Board     | Reports      |             |
| Directors' Reports and Comments   | Board     | Reports      |             |
| Directors' Reports (AB 1234)  | Board     | Information  |             |
| Closed Session (IT Audit)   | Board     | Closed       |             |