

**2023 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to Board	Topic Type	Power Point
<b>BOARD MEETING</b>			
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	
Board Meeting Schedule	Board	Consent	
Mesa Water Infrastructure	Board	Presentation	PPT
Public Hearing: Potable and Recycled Water Rates	Board	Action	PPT
Environmental, Health and Safety Program Support Services	Board	Action	
Proclamation Honoring the Career of Tracy Manning	Board	Action	
Chief Operating Officer Retirement	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	Board	Closed	

**2024 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to Board	Topic Type	Power Point
<b>BOARD MEETING</b>			
Minutes of Adjourned Regular Board Meeting of 10/30/23	Board	Consent	
Minutes of Regular Board Meeting of 11/8/23	Board	Consent	
Minutes of Regular Board Meeting of 12/13/23	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	
Board Committee & Other Agency Liaison Assignments	Board	Consent	
DGS Will-Serve Letter	Board	Presentation	PPT
Key Message: Mesa Water is 100% Local	Board	Presentation	PPT
Board Workshop Planning	Board	Discussion	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	
Closed Session	Board	Closed	