

2024 BOARD MEETING TENTATIVE TOPICS:

Meeting & Topic Description	Going to:	Topic Type	Power Point
BOARD MEETING – 2/28/24			
Developer Project Status Report (January 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (January 2024)	Board	Consent	
Water Quality Call Report (January 2024)	Board	Consent	
Accounts Paid Listing (January 2024)	Board	Consent	
Monthly Financial Reports (January 2024/December 2023)	Board	Consent	
Outreach Update	Board	Consent	
Fiscal Year 2024 Second Quarter Financial Update	Board	Consent	
Quarterly Training Report	Board	Consent	
DGS Will-Serve Letter	Board	Presentation	PPT
Water Wise Garden Landscaping at City Hall	Board	Presentation	PPT
Key Message	Board	Presentation	PPT
Ordinance No. 35 Directors' Compensation & Expense Reimbursement	Board	Action	
Water Supply and Demand Optimization Model	Board	Action	
Miscellaneous Fees and Charges	Board	Action	
Statement of Investment Policy & Delegation of Authority Resolution	Board	Action	
Mad Systems Change Order	Board	Action	
Californians for Energy and Water Abundance	Board	Action	
Report of the General Manager (January Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (February 2024)	Board	Information	
State Advocacy Update (February 2024)	Board	Information	
Orange County Update (February 2024)	Board	Information	
BOARD MEETING – 3/13/24			
Minutes of Regular Board Meeting of 2/14/24	Board	Consent	
Minutes of Regular Board Meeting of 2/28/24	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	
MWDOC Briefing (Update on Water Supply Conditions for 2024)	Board	Presentation	PPT
Advanced Clean Fleet	Board	Presentation	PPT
MWDIC Annual Meeting	Board	Action/Separate	
Workforce Optimization	Board	Action	
Public Use of District Facilities	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	