

**2024 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to:	Topic Type	Power Point
<b>BOARD MEETING – 4/24/24</b>			
Developer Project Status Report (March 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (March 2024)	Board	Consent	
Water Quality Call Report (March 2024)	Board	Consent	
Accounts Paid Listing (March 2024)	Board	Consent	
Monthly Financial Reports (March 2024/February 2024)	Board	Consent	
Outreach Update	Board	Consent	
MWDOC Briefing	Board	Presentation	PPT
Fiscal Year 2023 Water Loss Audit	Board	Presentation	PPT
MWEC 1-Year Outreach Plan	Board	Presentation	PPT
Quarterly Update Regarding the Reservoirs 1 & 2 Project	Board	Presentation	PPT
DGS Will-Serve Letter	Board	Presentation	PPT
Investment Policy Statement & Delegation of Authority Resolution	Board	Action	
Miscellaneous Fees and Charges	Board	Action	
Technology Support Customer Information System	Board	Action	NO
Report of the General Manager (March Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Echologics AC Pipe Condition Assessment Contract	Board	Information	
Federal Advocacy Update (April 2024)	Board	Information	
State Advocacy Update (April 2024)	Board	Information	
Orange County Update (April 2024)	Board	Information	
<b>EXECUTIVE COMMITTEE MEETING - 5/15/24</b>			
City/Districts Liaison Committee Meeting Topics	Executive	Discussion	
LAFCO Election	Executive	Action	
Future Agenda Topics	Executive	Reports	
Report of the General Manager	Executive	Reports	
Directors' Reports and Comments	Executive	Reports	

**2024 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to:	Topic Type	Power Point
<b>BOARD MEETING - 5/22/24</b>			<b>PPT</b>
Video Contest Winners	Board	Award	PPT
Minutes of Regular Board Meeting of 4/10/24	Board	Consent	
Minutes of Regular Board Meeting of 4/24/24	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	
Developer Project Status Report (April 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (April 2024)	Board	Consent	
Water Quality Call Report (April 2024)	Board	Consent	
Accounts Paid Listing (April 2024)	Board	Consent	
Monthly Financial Reports (April 2024/March 2024)	Board	Consent	
Outreach Update	Board	Consent	
Fiscal Year 2024 Third Quarter Financial Update	Board	Consent	
Quarterly Training Report	Board	Consent	
LAFCO Election	Board	Consent	
Proposed Fiscal Year 2025 Budget	Board	Presentati on/ Action	PPT
Water Cost Comparison Study	Board	Presentati on	PPT
Speed to Answer Metric	Board	Presentati on	PPT
Construction Outreach Consulting Services	Board	Action	
Report of the General Manager (April Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (May 2024)	Board	Information	
State Advocacy Update (May 2024)	Board	Information	
Orange County Update (May 2024)	Board	Information	
Directors' Reports (AB 1234)	Board	Information	