

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

Meeting & Topic Description	Going to:	Topic Type	Power Point
<b>BOARD MEETING - 8/9/23</b>			<b>PPT</b>
Minutes of Regular Board Meeting of 7/12/23	Board	Consent	
Minutes of Regular Board Meeting of 7/26/23	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	
2023 Employee Engagement Survey	Board	Presentation	PPT
Public Affairs Fiscal Year 2024 Plan	Board	Presentation	PPT
Mesa Water Education Center Lobby Exhibit	Board	Presentation	PPT
Board Workshop Planning	Board	Discussion	
Potable and Recycled Water Rates	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	
Closed Session (Wells & Pipeline Project Change Order)	Board	Closed	
<b>BOARD MEETING - 8/23/23 (JA will teleconference in from UWI)</b>			<b>PPT</b>
SPECIAL DISTRICT LEADERSHIP FOUNDATION PRESENTATION OF MESA WATER DISTRICT'S REACCREDITATION AS A DISTRICT OF DISTINCTION	Board	Award	
Developer Project Status Report (July 2023)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (July 2023)	Board	Consent	
Water Quality Call Report (July 2023)	Board	Consent	
Accounts Paid Listing (July 2023)	Board	Consent	
Monthly Financial Reports (July 2023/June 2023)	Board	Consent	
Outreach Update	Board	Consent	
Fiscal Year 2023 Fourth Quarter Financial Update	Board	Consent	
Quarterly Training Report	Board	Consent	
Key Message - Mesa Water is Safe	Board	Presentation	PPT
Reservoirs 1 and 2 Pump Station Upgrades Construction Outreach	Board	Presentation	PPT
Appointment of Assistant District Treasurer	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Fiscal Year 2023 Annual Sole Source Report	Board	Information	
Federal Advocacy Update (August 2023)	Board	Information	
State Advocacy Update (August 2023)	Board	Information	
Orange County Update (August 2023)	Board	Information	
Directors' Reports (AB 1234)	Board	Information	
Closed Session (Operations/Cybersecurity/SCADA Audit)	Board	Closed	

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

Meeting & Topic Description	Going to:	Topic Type	Power Point
<b>BOARD MEETING - 9/13/23</b>			<b>PPT</b>
Minutes of Regular Board Meeting of 8/9/23	Board	Consent	
Minutes of Regular Board Meeting of 8/23/23	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	
Education Center Grand Opening Plan	Board	Presentation	PPT
Potable and Recycled Water Rates (Review Rate Options, Schedule Public Hearing for 12/13)	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	