

**2024 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to Board	Topic Type	Power Point
<b>BOARD MEETING – 3/13/24</b>			
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	
Increased Efficiencies in Financial Management	Board	Presentation	PPT
Investment Policy Statement	Board	Action	
Meter Reading Software Support	Board	Action	
MWDIC Annual Meeting	Board	Action/Separate	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	
Closed Session	Board	Closed	
<b>BOARD MEETING – 3/27/24</b>			
Developer Project Status Report (February 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (February 2024)	Board	Consent	
Water Quality Call Report (February 2024)	Board	Consent	
Accounts Paid Listing (February 2024)	Board	Consent	
Monthly Financial Reports (February 2024/January 2024)	Board	Consent	
Outreach Update	Board	Consent	
DGS Will-Serve Letter	Board	Presentation	PPT
Pension & Other Post-Employment Benefits Trust Annual Update	Board	Presentation	PPT
Key Message: Mesa Water is fiscally responsible and financially strong.	Board	Presentation	PPT
Advanced Clean Fleet	Board	Presentation	PPT
District Facility Use Policy	Board	Action	
Workforce Optimization	Board	Action	
Report of the General Manager (February Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (March 2024)	Board	Information	
State Advocacy Update (March 2024)	Board	Information	
Orange County Update (March 2024)	Board	Information	