



# Board Meeting Agenda

**April 16, 2026**

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Meeting held on March 19, 2026

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

**Old Business:**

1. Cellular Meter Reading Project Update

**New Business:**

1. SPD Leadership Program (Wednesday, May 20, 2026)

**Annual Agenda Item:**

1. Draft Budget and Rates

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on items discussed in Executive Session:**