



Board Meeting Agenda

May 21, 2026

Call to Order:

Public Comment:

Public Hearing - Fiscal 2027 Operating Budget: “Open”

Approval of Minutes:

1. Minutes of Board Meeting held on April 16, 2026

Staff Reports:

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

Old Business:

1. SPD Leadership Program

Public Hearing - Fiscal 2027 Operating Budget: “Close”

1. Resolution - Adopt Fiscal 2026 Budget
2. Resolution - Adopt Fiscal 2026 Rates

New Business:

1. Draft Tap Fees
2. Lake Murray WTP PFAS Removal Facility Design

Executive Session:

1. Manager’s Evaluation
2. Legal / Personnel / Contracts

Action on items discussed in Executive Session: