



Board Meeting Agenda

June 19, 2025

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on May 15, 2025

Staff Reports:

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

Old Business:

1. LMWTP Emerging Contaminant Compliance Study

New Business:

1. Annual Agenda for Fiscal 2026
2. Election of Officers for Fiscal 2026

Executive Session:

1. Legal / Personnel / Contracts

Action on items discussed in Executive Session: