



# **Board Meeting Agenda**

**Wednesday, August 20, 2025**

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Meeting held on July 17, 2025

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects
4. Residential Development Update

**Old Business:**

1. LMWTP Emerging Contaminant Compliance Study

**Annual Agenda Item:**

1. Operation & Maintenance Summary (Fiscal 2025)

**New Business:**

1. SCSPD Educational Conference (October 15-17, 2025)

**Executive Session:**

1. Legal / Personnel / Contracts

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