



Board Meeting Agenda

March 20, 2025

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on February 20, 2025

Staff Reports:

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

Old Business:

1. Operating Policy - Action to Adopt Revisions

New Business:

1. Financial Policy Review - Annual Agenda Item
2. Master Service Agreements

Executive Session:

1. Legal / Personnel / Contracts

Action on items discussed in Executive Session: