

Regular Board Meeting of the Board of Directors Wednesday, December 17, 2025

7:00 PM

AGENDA

TO ADDRESS THE BOARD DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: pursuant to the Brown Act (Government Code Section 54950 et seq.) action or Board discussion can not be taken on open time matters other than to receive the comments, and if deemed necessary, to refer the subject matter to the District Manager for follow-up and/or to schedule the matter on a subsequent Board agenda.

<u>ITEM</u> <u>FUNCTION</u>

PRELIMINARY BUSINESS

- 1 Call to Order
- Public Comment Period Open Time This time is set for members of the public to address the Board on matters not on the agenda. If your comments concern an item noted on the regular agenda, please address the Board after that item is open to public comments. By law, the Board of Directors cannot discuss or make decisions on matters that are not on the agenda. The Board will customarily refer these matters to the District Manager's Office. Each speaker is allocated (5) minutes to speak for a maximum of 20 minutes on each subject. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. After receiving recognition from the Board President, please state your name and comments.
- 3 Approval of the minutes of:

November 19, 2025, Regular Board Meeting
Action
Authorize Payment of Bills for Current Expenses
Status of the Budget Report
Information

NEW BUSINESS

2

3

Board of Director's Annual Re-Organization Session for the 2026 Calendar Year

a.	Election of President and Vice President	Action		
b.	Committee Selection	Information		
C.	Appointment to Centerville Education			
	Foundation	Action		
Authorize the Board President to Execute the First Amendment to				
Water Treatment Plant Dedicated-Capacity Contract A				
Bureau of Reclamation's 58 th Annual Mid-Pacific Region				
Water User's Conference – Reno, NV. Jan. 28-30, 2026 Information				

4 Investment Fund Quarterly Report Ending September 30, 2025 Information

OLD BUSINESS

1	Muletown Pump Station Generator Project Update	Information
2	Carr Fire Recovery Project Update	Information
3	PLC, Radio and Antenna Replacement Project	Information

CLOSED SESSION

1 Real Property Negotiations (§ 54956.8)

Property: Water Treatment Plant

Agency Negotiation: Chris Muehlbacher Negotiating Parties: Dale Mancino

Under Negotiation: Terms for Water Treatment Plant

GENERAL BUSINESS

1	Correspondence	Information
2	Director's Report	Information
3	Manager's Report	Information
4	Committee Reports	Information
	Ad Hoc – Dec 8th	
5	Announcements	
6	Adjournment	

Next Scheduled Board Meeting January 21, 2026 @ 7:00 P.M.

"This is an equal opportunity provider"

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