

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
August 19, 2026 at 5:00 PM**

Opportunity to Meet Trustee Emily Steele prior to the start of the Regular Meeting

I. Call to Order – 5:30 PM

II. Pledge of Allegiance

III. Comments From the Public**

IV. Closed Session

- A. Sec 2c - 5, Property Acquisition*

V. Consent Agenda *

- A. Minutes – Regular Meeting – July 22, 2026
- B. Minutes – Closed Session – July 22, 2026
- C. Payroll and Checks
- D. Personnel Policy Updates: Smoking Policy and Visitor Policy
- E. Procurement Policy Update

VI. Departmental Reports

- A. Executive Director's Report
 - 2027-2028 Budget Timeline
- B. Engineering Report
- C. Maintenance Report
 - Power Outage Cost Summary
- D. Operations and Compliance Reports
- E. Nutrient Program Report

VII. Old Business

- A. Professional Services Agreement – Integrated Plan Support*
- B. Purchase Order – Discrete Analyzer*

VIII. New Business

IX. Attorney's Report

X. Comments From the Public **

XI. Trustee Comments

XII. Adjournment* Next Meeting, 4th Wednesday - September 23, 2026 @ 5:30 PM

** Board Motion Required*

*** Subject to Public Input Guidelines including limiting comments to four (4) minutes per speaker per meeting. The Public Hearing and Regular Board Meeting are considered two separate meetings.*