



Regular Board Meeting

Draft Agenda

March 18, 2026 after the annual meeting

Lee Hammond Office at 414 Road 5500

Call in # 510-939-0408 PIN: 324 964 598#

Call to order

Approval of the Agenda

1. Consideration and approval of Last Meeting Minutes
2. Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary/Treasurer
  - d. Appointment of Dakota McAdams to Tye Bell's remaining term
3. Member / Customer Issues

System Report

4. Financial Report
5. Operational Report
6. Discussion and Approval Health Insurance changes for July 2026 - June 2027
7. Appointment of Delegate and Alternate to NMRWA Annual Meeting
8. Aaron's Goals
9. Director Comments / Other Items

Adjournment