



Regular Board Meeting

Draft Agenda

June 17, 2026 at 6pm

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. Member / Customer Issues

System Report

3. Financial Report
4. Operational Report
5. Discussion and Adoption of Resolution 2026-06 - Infrastructure Capital Improvement Plan
6. Drought Information and Planning
7. Aaron's Goals
8. Director Comments / Other Items

Adjournment