Lee Hammond
MDWCA

Regular Board Meeting

Draft Agenda

October 15, 2025

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 and July's Revised Minutes

System Report

2. Financial Report
3. Operational Report
4. Presentation and discussion of Aaron's Goals and Objectives for the next year. Also discussion of a date for a strategic and capital planning workshop Nov 15 or 22?
5. Presentation of our current Infrastructure Capital Improvement Plan
6. Presentation and approval of our 40 Year Plan
7. Presentation of our 2026 Calendar Year Draft Budget
8. Member / Customer Issues
9. Adjournment