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# AGENDA

## REGULAR MEETING OF THE BOARD OF DIRECTORS

JED WELSH – PRESIDENT, RON TAMARISK – VICE-PRESIDENT, LESLIE ELLISON – DIRECTOR, DR. CHERYL LYNN DE WERFF – DIRECTOR, MELISA D. GUILLEN – DIRECTOR, PAUL QUARNERI – DISTRICT MANAGER, THOMAS MILLER – DISTRICT OPERATOR, ROBIN VAN HONK – DISTRICT SECRETARY

DECEMBER 10th, 2025 6:00pm |

1. CALL TO ORDER
2. MINUTES
3. PUBLIC COMMENT
4. DISTRICT MANAGER'S WRITTEN REPORT & FINANCIALS
5. DISTRICT OPERATOR'S WRITTEN REPORT
6. BOARD DISCUSSION ITEMS
  - a. Water Shortage Plan
  - b. OUTREACH POLICY & Community Education on Small Water/Sewer District Awareness |
7. ACTION ITEMS |
8. DISTRICT SECRETARY'S CONFIRMATION OF FUTURE AGENDA ITEMS
9. ADJOURNMENT
10. CLOSED SESSION-NONE |