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AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

JED WELSH – PRESIDENT, RON TAMARISK – VICE PRESIDENT, MELISA D. GUILLEN – DIRECTOR, LISA HACKETT – DIRECTOR, EVA VALENTI-BIRD – DIRECTOR, PAUL QUARNERI – DISTRICT MANAGER, THOMAS MILLER – DISTRICT OPERATOR, ROBIN VAN HONK – DISTRICT SECRETARY

Wednesday August 12th, 2026 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. DISTRICT SECRETARY'S REPORT
7. BOARD DISCUSSION ITEMS:
 - a. Resolution 26-1 External Wildfire Systems
 - b. Unauthorized Connections to **COCWD** Systems-Rooftop Sprinklers during fire-Policy-fines- (Resolution 26-2)
 - c. Zelle and 5 STAR BANK- EVA
 - d. Discussion about talking to Land Trust regarding wells.
 - e. Update from New Board members about appointments with County
 - f. Truck update |
8. ACTION ITEMS: |
9. DISTRICT SECRETARY'S CONFIRMATION OF FUTURE AGENDA ITEMS
10. ADJOURNMENT
11. CLOSED SESSION-NONE |