

MISSION STATEMENT: To reliably provide affordable, high-quality water to all customers by developing and retaining exceptional staff.

**Southwest Regional Water District
938th Meeting Agenda of the Board of Trustees
Tuesday, April 26, 2022**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Roll Call of Trustees – 7:03 p.m.
- IV. Reading of Unapproved Minutes – 7:05 p.m.
 - 937th Board Meeting Minutes
 - 2022 Officer Nominating Committee Minutes
- V. Organizational – 7:15 p.m.
 - Election of Officers
 - Discuss Vacancy on Board Created by Robert L. Copeland’s Resignation
- VI. Public Input & Comment – 7:30 p.m.
 - Other
- VII. Project Reviews / Reports – 7:50 p.m.
 - Mark Smith – Distribution Supervisor
 - Sarah Affrunti – Regulatory Compliance and Safety Manager
 - Other
- VIII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - J.W. Brennan Excavating, LLC / Bell Road Replace Water Services from 1625 to 2186 Bell Road - Change Order #1 \$6,909.58
 - Other
- IX. March 2022 Financial Statements – 8:10 p.m.
- X. Old Business – 8:30 p.m.
 - Electric Generation Procurement
 - Other
- XI. New Business – 8:40 p.m.
 - Appoint Audit Committee Members
 - Appoint Policy Committee Members
 - Ratify Revision to Human Resource Coordinator Position Description
 - Purchasing Standard Operating Procedure
 - Options for Board Jackets / Shirts
 - Executive Session
 - Other

XII. Adjourn – 9:00 p.m.



VISION STATEMENT:

The Southwest Regional Water District Team will continue to develop and sustain the ability to deliver plentiful, high-quality water for future generations while remaining customer focused.