

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

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Southwest Regional Water District  
**955<sup>th</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, September 19, 2023

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- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
  - 954th Regular Board Meeting Minutes
  - Records Commission Meeting Minutes, September 5, 2023
  - Policy Committee Meeting Minutes, September 5, 2023
  - Other
- V. Public Input & Comment
  - Other
- VI. Project Reviews / Reports
  - Cybersecurity update
  - Other
- VII. Miscellaneous Invoices / Purchase Requests
  - Mapsys, Document Imaging Foundation document management system
  - Other
- VIII. August 2023 Financial Statements (*to be distributed at meeting*)
  - Other
- IX. Old Business
  - Other
- X. New Business
  - Policy Committee Recommendations
  - Records Commission Recommendations
  - Board Christmas Party
  - Employee Christmas Party
  - Other
- XI. Executive Session
  - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer with legal counsel.
- XII. Adjourn

***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.*