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Southwest Regional Water District  
**963<sup>rd</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, May 28, 2024

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- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Mission Statement: To reliably provide affordable, high-quality water to all customers by developing and retaining exceptional staff.
- V. 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.
- VI. Reading of Unapproved Minutes
  - 962<sup>nd</sup> Regular Board Meeting Minutes
  - Audit Committee Meeting Minutes, April 23, 2024
  - General Manager Search Committee Meeting Minutes, May 1, 2024
  - General Manager Search Committee Meeting Minutes, May 13, 2024
  - Audit Committee Meeting Minutes, May 21, 2024 (*to be distributed at meeting*)
  - Other
- VII. Public Input & Comment
  - PERRP Inspector Comments
  - Other
- VIII. Project Reviews / Reports
  - AMI Project Update
  - Other
- IX. Miscellaneous Invoices / Purchase Requests
  - Phil Sackenheim, AWWA membership, \$229
  - Phil Sackenheim, ORWA 2024 Annual Conference Expense Report
  - Other
- X. April 2024 Financial Statements (*to be distributed at meeting*)
  - Other
- XI. Old Business
  - 2024 Board Training
  - Other
- XII. New Business
  - 2025 Annual Meeting of Customers
  - NextStep Networking Renewal of Managed IT Services Agreement
  - North Plant Well #1 Rehabilitation Job #24503 Solicitation of Bids

- Other

XIII. Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a District employee and confer with legal counsel.

XIV. Adjourn