
Southwest Regional Water District
964th Meeting Agenda of the Board of Trustees
Tuesday, June 25, 2024

- 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
 - 963rd Regular Board Meeting Minutes
 - General Manager Search Committee Meeting Minutes, June 4, 2024
 - Other
- VII. Public Input & Comment
 - Other
- VIII. Project Reviews / Reports
 - Other
- IX. Miscellaneous Invoices / Purchase Requests
 - Other
- X. May 2024 Financial Statements (*to be distributed at meeting*)
 - Other
- XI. Old Business
 - Other
- XII. New Business
 - 2025 Operating Budget / Resolution #1572-2024
 - Disposition of Equipment
 - Neptune Meter Purchase
 - 2024 Systemwide Electrical Services Study Request For Qualifications
 - Beissinger and Eaton Roads Relocation
 - Boyle Tank Altitude Valve
 - Other
- XIII. Executive Session
 - To review negotiations with public employees concerning their compensation or other terms and conditions of their employment, to consider the appointment,

employment, dismissal, discipline, promotion, demotion, or compensation of a District, and to confer with legal counsel.

XIV. Adjourn