



Meeting Agenda

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**Location:** 22545 Del Oro Road  
**Date:** Monday, August 24, 2026  
**Time:** 1:00 PM  
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1. **Roll Call:**
2. **Public Comment:** Public members will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item before the board's decision. Comments on any issues that may or may not be on the agenda are also welcome and subject to the five (5) minute limit. Please let the Board President know if anyone present wishes to be heard.
3. **Consent List:** It is recommended that the Board of Directors consider approving several agenda items as a Consent List. Consent items are routine in nature and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.
 - a. July 27, 2026, Public Hearing Meeting Minutes
 - b. August 2026, Bills to Pay
4. **General Manager Report:**
 - a. Water System Production/Efficiency
 - b. Field/Office Summary
5. **Discussion/Actions Items:**
 - a. July 2026 Disbursements
 - b. Capital Connection Fee Calculations – NV5
 - c. Water System Projects
 - Water Well Flow Meters – McCrometer Procom; Digital, Auto logging (production/totalizer w/ SCADA integration)
 - Aquifer Water Level Monitoring - Eno Scientific; Digital, Auto logging (static/dynamic w/ SCADA integration)
 - d. New Business:
 - e. Directors Comments:
 - f. Adjournment: