



Public Hearing Meeting Agenda

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**Location:** 22545 Del Oro Road  
**Date:** Monday, July 27, 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. Public Hearing/Discussion/Action Items:**
 - a. Standby Assessments: Fiscal Years 2026-27
 - b. Budget: Fiscal Year 2026-27
 - c. Water Rates: Fiscal Year 2026-27
- 4. 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. June 22, 2026, Meeting Minutes
 - b. July 20, 2026, Special Meeting Minutes
 - c. July 2026, Bills to Pay
- 5. General Manager Report:**
 - a. Water System Production/Efficiency
 - b. Field/Office Summary
- 6. Discussion/Actions Items:**
 - a. Resolution 001-2026 Water Rates & Fees
 - b. Resolution 002-2026 Standby Assessments
 - c. June 2026 Disbursements
 - d. 2026 Election Filing Deadline (Directors Miller, Penfold, Smith, Nobles)
 - e. Capital Connection Fee Calculations – NV5
 - f. New District Policies: Second Reading
 - Policy #1045 Legal Counsel and Auditor



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- Policy #1050 Overview of General Manager's Role
- Policy #1055 Legislative Advocacy
- Policy #1060 Digital Signature
- g. Water System Projects
 - Water Well Flow Meters – McCrometer Procom; Digital, Auto logging (production/totalizer w/ SCADA integration)
 - Two Fire Hydrant Replacements – Quotes received: Kelley's Construction
- h. New Business:
- i. Directors Comments:
- j. Adjournment: