



*Regular Meeting Agenda
February 4, 2026*

- I. Call to Order
- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda
- III. Approval of the Minutes
 - A. Approve the January 6, 2026 Regular Meeting Minutes (January 21, 2026 Meeting Cancelled)
- IV. Public Comment
- V. General Manager's Report – Laura Keough
 - A. Selection of District General Counsel
 - B. Third Quarter Financial Statements
 - C. WWUC Meeting/Legislative Update
 - D. Certificate of Sewer and Water Availability
 - Tax Lot 750401-0840 – Remodel/Addition to Existing Single Family Residence
 - Tax Lot 750410-0690 – Addition to Single Family Residence
 - E. Surplus Property
 - F. AC Pipe Replacement Project
 - G. Other
- VI. Office Manager's Report – Tanya Strauss
 - A. Budget to Actual
- VII. Approval of 1/21/26 Vouchers and Electronic Funds Transfers
- VIII. Approval of 2/4/26 Vouchers