MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE
November 10, 2026
1:45 P.M.

DRAFT

AGENDA

1 Call to Order
2 Approve the Minutes of the October 6, 2026 Board Meeting
3 Visitors/Claims/Public Comment
4 Set Hearing Date for the Board of Equalization
5 Consent Agenda

5 Staff Reports
- A. Office Manager
  - a. Financial Reports
    - i. Voucher Approval
  - b. Foreclosures update
- B. Assistant Manager - Engineering
- C. Assistant Manager - Operations
  - a. Construction and Maintenance Issues
- D. Manager/Secretary/Treasurer
  - a. FFA/NWRA Annual Conference recap

6 Executive Session
- A. Pending Litigation

7 New Business
- A. Directors' Calendar
  - a. November 17, RSBOJC Board Meeting
  - b. Dec 2-4, WSWRA Annual Conference
  - c. December 8, SDBOC/SVID Board Meeting

8 Other Business
9 Adjourn

Members of the public who wish to participate in this meeting can use the follow information:

Dial in using your phone.
United States: +1 (323) 538-4434
Access Code: 776 775 052#

If you elect to participate in this conference call, we ask that you please keep your speaker on mute unless you are talking. The Board may enter an executive session near the conclusion of the meeting, which is closed to the public unless invited. If so, members of the public will need to disconnect their call at that time. Thank you for your cooperation.