



## **BOARD MEETING AGENDA**

Thursday, March 19, 2026

Administration Building Board Room

3:30 p.m.

### Welcome and Pledge of Allegiance

1. \*Approval of Minutes
  - a. February 19, 2026 Strategy Session
  - b. February 19, 2026 Board Meeting
  - c. March 4, 2026 Emergency Board Meeting
2. Public Comments
3. General Manager Comments
4. CVWRF Department Update - Operations
5. Discussion and Action Items
  - a. \*2025 Audit Report Presentation
  - b. Annual Retirement Committee Report
  - c. Legislative Update –HB 501
  - d. Update on Meeting with DWQ – Proposed Biosolids PFAS Rule
6. Capital Projects Update
  - a. BNR Basins Construction Project
  - b. Thickening and Straining Building Construction Project
  - c. Dewatering Process Upgrade Construction Project
  - d. Collection System Capital Improvement Projects Update
7. Closed Session to Discuss the Sale or Lease of Real Property
8. \*Information Items
  - a. Financial Report
  - b. Performance Report
  - c. Engineering Projects Report

*\*Materials included in Board packet*