



BOARD MEETING AGENDA

Wednesday, May 27, 2026
Administration Building Board Room
4:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of April 22, 2026 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Blower Building Project
 - c. Thickening and Straining Building Construction Project
 - d. Dewatering Building Upgrade Construction Project
 - e. Miscellaneous Internal Projects
5. Discussion and Action Items
 - a. Department Update – Maintenance Department
 - b. Update on WFWQC Meeting with DEQ Regarding Setting a Preliminary Rule for PFAS Regulation
 - c. *Discussion/Approval of WFWQC Amendment Extending the Agreement for Five Years
 - d. *Approval of Social Security Opt In/Opt Out Plan Amendment to the Central Valley Water Reclamation Facility Employee Pension Plan
 - e. *Consideration of Amendment to the Board's Cash Policy Allowing up to 365 Days
 - f. Public Hearing to Receive Public Comment Concerning a Proposed Rate Increase in Septage Hauler Fees
 - g. *Consideration of Proposed Rate Increase in Septage Hauler Fees
6. Closed Session to Discuss the Sale or Lease of Real Property
7. *Information Items
 - a. Performance Report
 - b. Engineering Progress Report
 - c. Financial Report

**Materials included in Board packet*