Central Valley Water Reclamation Facility

BOARD MEETING AGENDA

Wednesday, August 26, 2026
Administration Building Board Room
3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of July 22, 2026 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Capital Projects Update
   a. BNR Basins Construction Project
   b. Thickening and Straining Building Construction Project
   c. Dewatering Building Upgrade Construction Project
   d. Digesters 1, 2 & 5 Cover Replacement
   e. Site Restoration Project
5. Discussion and Action Items
   a. Department Report – Information Technology
   b. Update on Land Application Site Options
   c. *Financial Report
   d. *Authorization for Use of Contingency
   e. *Consideration of Award of Contract for UV Disinfection Building AHU Upgrades Project
   f. Changes to Interceptor Calibration Procedure
   g. *Consideration of Torus Contract
6. Closed Session to Discuss the Sale or Lease of Real Property
7. Consideration of Real Estate Sales Contract – Tempo Road
8. *Information Items
   a. Performance Report
   b. Engineering Progress Report

**Materials included in Board packet*

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