



Central Valley Water
Reclamation
Facility

BOARD MEETING AGENDA

Thursday, December 18, 2025
Administration Building Board Room
12:00 p.m.

Welcome and Pledge of Allegiance

1. *Approval of November 20, 2024 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *DWQ Biennial Inspection Report
 - b. *Property Insurance Proposal Approval
 - c. *Consideration/Award of Jacobs Engineering for MHP Design Task Order
 - d. *Consideration/Award of Brown and Caldwell Task Order 2026-02 for Engineering Services
 - e. *Approval of Changes to the Employee Handbook
 - f. *Discussion and Approval of Proposed February 2025 – January 2026 Meeting Schedule
5. Closed Session to Discuss General Manager Performance Review
6. Approval of Changes to General Manager Compensation
7. *Information Items
 - a. Financial Report
 - b. Performance Report
 - c. Engineering Projects Report

**Materials included in Board packet*