



Central Valley Water
Reclamation
Facility

BOARD MEETING AGENDA

Thursday, November 20, 2025
Administration Building Board Room
3:30 p.m.

Welcome and Pledge of Allegiance

1. *Approval of October 29, 2025 Board Meeting Minutes
2. Public Comments
3. General Manager Comments
4. Discussion and Action Items
 - a. *State Auditor Fraud Checklist
 - b. *Quarterly Financial Report
 - c. *Social Security Opt-In/Opt-Out Retirement Option
 - d. *Consideration/Approval of Brown and Caldwell Construction Management Services TO 2026
 - e. *Consideration/Approval of Power Gen HVAC Engineering Services – WHW
5. Capital Projects Update
 - a. BNR Basins Construction Project
 - b. Thickening and Straining Building Construction Project
 - c. Dewatering Process Upgrade Construction Project
 - d. 84” Interceptor Slipline Project
 - e. Construction Projects Overview
6. *Information Items
 - a. Performance Report
 - b. Engineering Projects Report

**Materials included in Board packet*