



## **BOARD MEETING AGENDA**

Wednesday, March 26, 2025

Administration Building Board Room

3:30 p.m.

### Welcome and Pledge of Allegiance

1. \*Approval of Meeting Minutes
  - a. February 26, 2025 Strategy Session
  - b. February 26, 2025 Board Meeting
2. Public Comments
3. General Manager Comments
4. CVWRF Department Update - Pretreatment
5. 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. \*Construction Projects Overview/Percent Complete
6. Discussion and Action Items
  - a. \*2024 Audit Report Presentation
  - b. Annual Retirement Committee Report
  - c. \*Legislative Update – Senate Bill 36 - Water Quality Board Amendments
7. \*Information Items
  - a. Financial Report
  - b. Performance Report

*\*Materials included in Board packet*