



Regular Board Meeting

Draft Agenda

January 28, 2026 at 6:00pm

Lee Hammond Office at 414 Road 5500

Call in # 510-939-0408 PIN: 324 964 598#

Call to order

Approval of the Agenda

1. Consideration and approval of Last Meeting Minutes
2. Member / Customer Issues

System Report

3. Financial Report
4. Operational Report
5. Discussion and Approval of Resolution 25-01 Open Meetings Act Resolution
6. Discussion and Approval of Resolution 26-02 DFA CY 2025 Final Report Resolution
7. Discussion and Approval of Resolution 26-03 CY 2026 Final Budget Resolution
8. Discussion and Approval of Resolution 26-04 WtrFlw Services Related Company Resolution
9. Board Training
10. Director Comments / Other Items

Adjournment