



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Open Meeting Agenda

Thursday, December 18, 2025 – 11:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/fjp-jbxm-meu

Phone: (US) +1 629-888-1384

PIN: 716 712 403#

*Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.
Meetings are subject to recording*

NOTE: This month, the Board is starting the Open Meeting, then voting to go into a closed meeting, and upon conclusion of the closed meeting, we will resume the remainder of the open meeting agenda.

- A. Call To Order and Roll Call
- B. Board Chair Comments and Guest Introductions
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft Previous Open Meeting Minutes
- E. Board Initiatives and Inquiries
- F. New Business
- G. Board Staff Report
- H. Applications
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote for closed session