

AGENDA
BOARD OF DIRECTORS' MEETING
September 17, 2026
4:00 P.M.

- A. Calling of the Meeting to Order**
- B. Approval of Minutes – July 16, 2026**
- C. Public Comment Time**
- D. Administrative Reports**
 - 1. July 2026 Financial Summary
 - 2. August 2026 Financial Summary
 - 3. August 2026 Project Summary
 - 4. September 2026 Safety, Security, and Emergency Preparedness Report
 - 5. September 2026 Strategic Communications & Engagement Report
 - 6. FY2027 Strategic Goal for Integrated Technology Services (ITS)
 - 7. Recent Cybersecurity Incident and Response
- E. Action Items**
 - 1. UOSA Line of Credit Usage Policy
 - 2. Regional Biosolids MOU - Phase II
 - 3. Local Limits – Approach to Salts
 - 4. Building F Chiller Replacement
 - 5. G Flat 1st Floor Office Renovation
 - 6. CIP – Component Projects
- F. Staff Reports**
 - 1. **Executive Director's Report**
 - a. Request to move Board Meeting – from 7/15/27 to 7/22/27
 - 2. **Legal Counsel's Report**
- G. Closed Meeting**
- H. Adjournment**