

AGENDA
BOARD OF DIRECTORS' MEETING
October 15, 2026
4:00 P.M.

- A. Calling of the Meeting to Order**
- B. Approval of Minutes – September 17, 2026**
- C. Public Comment Time**
- D. Consent Agenda**
 - 1. September 2026 Financial Summary
 - 2. FY-26 Budget Review
 - 3. Reconciliation of Capital Expenditures to Bond Allocations (2019 Bonds)
 - 4. FY-27 Third Quarter Appropriation
 - 5. FY-27 First Quarter Plant Performance Report
 - 6. September 2026 Project Summary
 - 7. October 2026 Safety, Security, and Emergency Preparedness Report
 - 8. October 2026 Strategic Communications & Engagement Report
 - 9. Revised P54 Capacity
 - 10. FY-27 Strategic Plan – First Quarter Update
 - 11. UOSA's Inaugural Operations Challenge Season
 - 12. UOSA Joins Leading Utilities of the World
- E. Action Items**
 - 1. Septage Receiving Facility Upgrades Study
- F. Staff Reports**
 - 1. **Executive Director's Report**
 - a. UOSA University FY-27 Course Schedule
 - 2. **Legal Counsel's Report**
- G. Closed Meeting**
- H. Adjournment**