



**I. ADMINISTRATIVE MATTERS (Action Items Status Matrix – enclosure)**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Board of Director’s Report.
- D. District Manager’s Report (enclosure).

**II. CONSENT AGENDA**

- A. These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
  - 1. Approval of the Minutes of the February 03, 2026 regular meeting (enclosure).
  - 2. Ratify approval of the payment of claims for the period ending February 23, 2026 (enclosure).
  - 3. Acceptance of unaudited financial statements for the period ending December 31, 2025, Schedule of Cash Position updated as of February 16, 2026, and Inclusion Summaries (enclosure).
  - 4. Operations and Maintenance Activities Report (enclosure).
  - 5. Meter Installation Report (enclosure).
  - 6. Consider approval of engagement letter from Hayes Poznanovic Korver LLC for water rights legal counsel services (enclosure).

**III. FINANCIAL MATTERS**

**IV. ENGINEER’S REPORT (enclosure)**

- A. Capital Projects Update.
  - 1. Third Alluvial Well.
    - i. Review and consider approval of proposal from Element Engineering for Professional Engineering Services – Third Alluvial Well Design, Permitting and Bidding (enclosure).
    - ii. Status of alluvial well site water sampling.
  - 2. Evaporation Pond.
    - i. Status of warranty items.

ii. Review fencing proposals (to be distributed).

**V. OPERATIONS AND MAINTENANCE MATTERS (ORC Report – enclosure)**

**VI. LEGAL MATTERS**

A. Status of Epic Estates inclusion agreement discussions.

**VII. OTHER MATTERS**

**VIII. PUBLIC COMMENT**

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**IX. ADJOURNMENT**

**The next Board meeting is scheduled for Tuesday, April 7, 2026 at 4:30 p.m.**