



**Board of Supervisors
Meeting Agenda
February 11, 2026
10:00 a.m. District Office**

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|---|----------------|
| 1. Call to order and pledge | Kay Gorham |
| 2. Upcoming Meetings/Events/Correspondence | Kay Gorham |
| 3. Approval of Minutes January 14, 2026, | Kay Gorham |
| 4. Approval of January 2026 Financials | Kay Gorham |
| 5. Treasurer | Diane Angell |
| A. Update | |
| B. FY 2025 Audit (Motion to approve) | |
| 6. Manager | Joe DeCerbo |
| A. Updates | |
| B. Resolution 2026-06 RTP Funding | |
| C. Resolution 2026-07 10 Year CIP | |
| D. Salary Administration Program/Personnel Reserves | |
| 7. Utility Plans and Projects | Israel/Joey |
| 8. Attorney | Bill Nielander |
| 9. Parks Master Plan Update | Tim Roland |
| 10. Supervisor Requests | |
| 11. Public Comments | |
| 12. Next Meeting | |
| • Wednesday March 11, 2026 @ 10:00 a.m. | |
| ○ (Equipment-Vehicles-Capital Expenditures) | |
| 13. Recess to Executive Session | Kay Gorham |
| 14. Reconvene Board Meeting | Kay Gorham |
| 15. Motion to Adjourn | Kay Gorham |