

# **EAWA WORK SESSION MEETING AGENDA**

## **JANUARY 7, 2026 - 6:30 PM**

- 1. CALL TO ORDER:**
- 2. APPOINTMENT OF BOARD CHAIRMAN:**
- 3. PUBLIC COMMENT:**
- 4. REORGANIZATION:** 2026 Reorganization of Board Members

**Action:** “That the Board adopts Resolution 2026-1, 2026 Reorganization of Board Members, for Board Officers and Terms.”

### **Motion:** **Second:**

## 5. REPORTS:

- a. **Manager's Report:**
  - i. **Meeting Dates for 2026:** published in LNP
- b. **Operations Manager's Report:**
- c. **Engineer's Report:**

## 6. UNFINISHED BUSINESS:

a. **Discussion of PR Initiative related to rate adjustments and EA WA projects**

## 7. NEW BUSINESS:

i. **Resolution 2026-2:** Authorizing and Approving Certain Officers to Execute Official Documents for 2026:

**Action:** "That the Board adopts Resolution 2026-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2026."

**Motion:** **Second:**

ii. **Resolution 2026-3: Authorizing and Approving Compensation Changes and Adjustments;**

**Action:** "That the Board adopts Resolution 2026-3, Authorizing and Approving Compensation Changes and Adjustments."

### **Motion:** **Second:**

iii. **Resolution 2026-4:** Authorizing and Approving Adjustments to the Authority's Rates and Fees. Some of the changes include a slight increase in permit processing and inspection/review fees along with a cost-plus approach with the cost of meters/mxu's/backflow/etc.:

**Action:** "That the Board adopts Resolution 2026-4, authorizing the adjustments to the authority's rates and fees."

**Motion:**

**Second:**

**8. BOARD MEMBER'S REMARKS:**

**9. EXECUTIVE SESSION:**

**10. ADJOURN:** \_\_\_\_\_ PM