

**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 EAWA 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