

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETING

MEETING DATE: JULY 16, 2026

FROM: MARION CHAMPION, ASSISTANT GENERAL MANAGER



FOR: ACTION

AFFILIATION LIST UPDATE

STAFF RECOMMENDATION

At the discretion of the Board of Directors, discuss, amend and approve if desired, the 2026 Affiliation List.

SUMMARY

The President of the Board may suggest the appointment of representatives to attend various meetings on behalf of the District, subject to the approval of the full Board.

Per MSWD Resolution 2009-2, Section 2.B.2.e., a Director is entitled to a daily stipend for each day of attendance at District-related activities if designated by the Board as a representative on the Affiliate List.

The Board may, at its discretion, add or remove compensable meetings, conferences, events, and other District-related activities from the Affiliate List at any time through Board action. This item provides the opportunity to review and amend the list as deemed appropriate.

ANALYSIS AND FISCAL IMPACT

The addition of approved meetings and events may result in increased costs to the District, as Directors are paid a \$250 stipend per meeting/event (with conditions).

BUDGET INFORMATION & STRATEGIC PLAN IMPLEMENTATION

Action Cost:	Current FY Cost:	Future FY Cost:	Funding Source	Acct/Project No.
Covered in current FY budget?		Adjustment Needed?	Current Balance:	Balance if Approved:
Strategic Plan Goal Alignment:				

ATTACHMENTS

2026 Affiliates List