

# AGENDA REPORT

## REGULAR BOARD MEETING(S) SEPTEMBER 11 & 15, 2025

### DIRECTOR REPORTS – MEETINGS AND EVENTS FOR AUGUST 2025

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#### DIRECTOR REPORTS

*(Per GC 53232.3(d) brief reports on meetings attended for which a daily stipend was claimed)*

| Date                | Event                            | Attendees                                          |
|---------------------|----------------------------------|----------------------------------------------------|
| 8/4/2025            | CSDA ETHICS TRAINING             | MAYRHOFEN                                          |
| 8/5/2025            | DWA BOARD MEETING                | GRIFFITH                                           |
| 8/7/2025            | DVBA LEGISLATIVE FORUM           | MARTIN                                             |
| 8/7/2025            | CVCAN MEMBERS MEETING            | DUFF                                               |
| 8/8/2025            | BIASC WATER CONFERENCE           | MAYRHOFEN                                          |
| 8/11/2025           | DVBA BOARD MEETING               | MARTIN                                             |
| 8/12/2025           | CVWD BOARD MEETING               | SEWELL                                             |
| 8/13/2025           | AWWA WEBINAR                     | MAYRHOFEN                                          |
| 8/19/2025           | DWA BOARD MEETING                | GRIFFITH                                           |
| 8/19 –<br>8/22/2025 | URBAN WATER INSTITUTE CONFERENCE | MARTIN, DUFF                                       |
| 8/20/2025           | AWWA WEBINAR                     | SEWELL                                             |
| 8/22/2025           | CVWD BOARD MEETING               | MAYRHOFEN                                          |
| 8/24 –<br>8/28/2025 | CSDA CONFERENCE                  | MARTIN,<br>GRIFFITH, DUFF,<br>SEWELL,<br>MAYRHOFEN |
| 8/28/2025           | BIA NETWORKING EVENT             | MAYRHOFEN                                          |

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#### (OTHER) MEETINGS ATTENDED *(no daily stipend was claimed)*

| Date      | Event                | Attendees |
|-----------|----------------------|-----------|
| 8/18/2025 | CABOTS BOARD MEETING | MARTIN    |
|           |                      |           |
|           |                      |           |