

AGENDA REPORT

REGULAR BOARD MEETING(S) JANUARY 15TH & 20TH 2026

DIRECTOR REPORTS – MEETINGS AND EVENTS FOR DECEMBER 2025

DIRECTOR REPORTS

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

| Date | Event | Attendees |
|-------------|---------------------------|---|
| 12/2 – 12/4 | ACWA FALL CONFERENCE | DUFF, GRIFFITH, SEWELL, MARTIN, MAYRHOFEN |
| 12/9 | DWA BOARD MEETING | GRIFFITH |
| 12/9 | CVWD BOARD MEETING | SEWELL |
| 12/17 | CVCAN END OF YEAR MEETING | DUFF |
| | | |

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

| Date | Event | Attendees |
|-------|--------------------------------|-----------|
| 12/6 | WOMEN'S CLUB FUNDRAISING GALA | MARTIN |
| 12/10 | TRIBAL WATER AUTHORITY MEETING | MARTIN |
| 12/14 | CABOT'S BOARD MEETING | MARTIN |
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