



Agenda
Friday, January 16, 2026
9:00 a.m.

- I CALL TO ORDER
- II APPROVAL OF AGENDA
- III PUBLIC COMMENT
- IV CONSENT AGENDA
 - * Minutes of January 2, 2026
- V OLD BUSINESS
 - * Drought Resiliency Grant (Rubicon Gates)
 - * Conservation Plan
 - * Shop Improvements
 - * IWS Headgate Cleaner
 - * Defense Coalition
- VI NEW BUSINESS
 - * Operations Report
 - * Cascade Natural Gas Dayton St. Crossing
 - * 4365 Van Giesen
 - * Case Excavator
 - * CID Hiring Changes
- VII EXECUTIVE SESSION
- VIII DIRECTOR DISCUSSION
- IX ADJOURNMENT