



Agenda  
Friday, January 2, 2026  
9:00 a.m.

- I CALL TO ORDER
- II APPROVAL OF AGENDA
- III PUBLIC COMMENT
- IV OATH OF OFFICE
- V REORGANIZATION OF THE BOARD  
APPOINTMENT OF SECRETARY
- VI CONSENT AGENDA
  - \* Minutes of December 19, 2025
  - \* December Vouchers
  - \* November Financial Statement
- VII OLD BUSINESS
  - \* Drought Resiliency Grant
  - \* Ecology Loan Program
  - \* Conservation Plan
  - \* Shop Improvements
  - \* IWS Headgate Cleaner
- VIII NEW BUSINESS
  - \* Operations Report
  - \* 4365 Van Giesen
  - \* Skid Steer
- IX EXECUTIVE SESSION
- X DIRECTOR DISCUSSION
- XI ADJOURNMENT