

Water Resources and Facility Management Committee Meeting and Special Meeting of the Board of Directors

Monday, November 03, 2025 4:30 P.M.

#### **Committee Members:**

Charles M. Treviño, Chair Katarina Garcia, Vice-Chair

\*The Water Resources and Facility Management Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Resources and Facility Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources and Facility Management Committee will not vote on matters before the Committee.

### **Communications**

- 1. Call to Order
- 2. Public Comment

# Discussion/Action

- 3. Golden Mussel Status Report Update
- 5. MWD Updates
  - Climate Adaptation Masterplan for Water

#### **Oral Reports**

6. Water Supply Update

## Other Matters

7.

## **Adjournment**

Next Meeting: Monday, December 01, 2025 at 4:30 p.m.



American Disabilities Act Compliance (Government Code Section 54954.2(a))



To request special assistance to participate in this meeting, please contact the District office at (626) 443-2297