



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

Monday, December 01, 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. Professional Service Contract Amendment for John Robinson Consulting, Inc.
4. Stetson Engineers Task Order Amendment for Golden Mussel
5. Emergency Response Action Plan

Oral Reports

6. Water Supply Update
7. Golden Mussel Update

Other Matters

- 8.

Adjournment

Next Meeting: Monday, February 02, 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