



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Friday, March 27, 2026 at 10:00am

1. Call to Order
2. Pledge of Allegiance
3. Approval of March Agenda
4. Approval of February Meeting Minutes – Attachment A
5. Financial Activities
 - a. Approval to Pay Bills as Presented – Attachment B
 - b. Year to Date & Budget Summary – Attachment C
 - c. Motion to Approve Springbrook Cirrus - Cloud Software Upgrade – Attachment D
 - d. Treasurer's Report – Attachment E
 - 1) Motion to Approve Transfer of Investments
6. Fiscal Year 2026/2027 Tentative Budget – Attachment F
7. Public Comment
8. Meeting of the Board of Local Improvements – Attachment G
9. Recommendations from the Board of Local Improvements
 - a. Ordinance No. 920 – Code Amendment Regarding Variance Requirements – Attachment I
 - b. Connection Resolution No. 1,044 – Attachment L
10. Reports
 - a. Executive Director's Report – Attachment M
 - 1) Motion to Approve Employee Separation Agreement
 - b. Operations Report – Attachment N
 - 1) 2026-2028 Biosolids Management Services – Motion to Award
 - 2) 2026/27 Sodium Hypochlorite/Sodium Bisulfite Supply – Motion to Award
 - c. Administrative Report – Attachment O
 - 1) Water Terminations – Motion to Approve Terminations
11. New Business
12. Executive Session – None
13. Adjournment

Next Meeting: Friday, April 24, 2026 at 10:00 am
