



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Friday, August 28, 2026 at 10:00am

1. Call to Order
2. Pledge of Allegiance
3. Approval of August Agenda
4. Approval of July Meeting Minutes – Attachment A
5. FY2025/26 Audit Presentation
6. Financial Activities
 - a. Approval to Pay Bills as Presented – Attachment B
 - b. Year to Date & Budget Summary – Attachment C
 - c. Treasurer's Report – Attachment D
7. Public Comment
8. Meeting of the Board of Local Improvements – Attachment E
9. Recommendations from the Board of Local Improvements
10. Ordinance No. 922 – Code Amendment Regarding Appointive Officers – Attachment I
11. Reports
 - a. Executive Director's Report – Attachment J
 - 1) I/I Reduction Program Planning – Motion to Award Engineering Agreement
 - b. Operations Report – Attachment K
 - 1) 2026-2028 Supply of Polyaluminum Chloride (PAC) – Motion to Award
 - c. Administrative Report – Attachment L
12. New Business
13. Executive Session – None
14. Adjournment

Next Meeting: Friday, September 25, 2026 at 10:00 am
