



# FLAGG CREEK WATER RECLAMATION DISTRICT

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## MEETING OF THE BOARD OF TRUSTEES

### Agenda

Friday, May 29, 2026 at 10:00am

1. Call to Order
2. Pledge of Allegiance
3. Motion to Permit Remote Attendance for Trustee Walsh – Attachment A
4. Approval of May Agenda
5. Approval of April Meeting Minutes – Attachment B
6. Financial Activities
  - a. Approval to Pay Bills as Presented – Attachment C
  - b. Year to Date & Budget Summary – Attachment D
  - c. Treasurer's Report – Attachment E
7. Public Comment
8. Meeting of the Board of Local Improvements – Attachment F
9. Recommendations from the Board of Local Improvements
10. Annual Elections and Appointments – Attachment J
  - a. Election of Officers of the Board of Trustees
  - b. Appointment of Members of the Board of Local Improvements
11. Reports
  - a. Executive Director's Report – Attachment K
    - 1) Biosolids Master Plan – Motion to Approve Engineering Agreement
  - b. Operations Report – Attachment L
  - c. Administrative Report – Attachment M
    - 1) Water Terminations – Motion to Approve Terminations
12. New Business
13. Executive Session – None
14. Adjournment

Next Meeting: Friday, June 26, 2026 at 10:00 am

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