



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
MAY 28, 2026**

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the monthly Treasurer's Report
2. Resolution setting a Public Hearing date and time for Proposed Calendar Year 2027 Rates and Charges.
The Board adopted Resolution No. 2026-03 setting the time and place for a public hearing on June 25, 2026, at or after 9:00 a.m., or as soon thereafter as may practicably be heard, during the Administrative and Finance Committee meeting, to receive comments regarding the recommended rates and charges.
3. Amendment with OneSource Distributors, LLC, for 24x7x365 Allen Bradley Integrated System Support Services for Water Authority owned Rockwell Automation equipment services.
The Board approved Amendment 2, with such non-material modifications as approved by the General Manager, or General Counsel, to the contract with OneSource Distributors, LLC, (OneSource) for 24x7x365 Allen Bradley Integrated System Support Services for Water Authority owned Rockwell Automation equipment for a not-to-exceed amount of \$139,346.70, increasing the authorized cumulative amount from \$123,235.50, to \$262,582.20, extending the termination date through June 30, 2028, and authorized the General Manager, or designee, to execute the amendment.
4. Notice of Completion for the Helix 9 Flow Control Facility project.
The Board authorized the General Manager, or designee, to accept the Helix 9 Flow Control Facility project as complete, record the Notice of Completion, and release funds held in retention to Kiewit Infrastructure West Co. in accordance with the contract and applicable law.
5. Resolution supporting the Association of California Water Agencies Vision for Our Water Future.
Adopt Resolution No. 2026-04, a resolution of the Board of Directors of the San Diego County Water Authority, supporting ACWA's Vision for Our Water Future.
6. Adopt position on Senate Bill 1125.
Adopt a position of Support on SB 1125 (Menjivar), Water Rate Assistance Program.
7. Amendment 1 to professional services contract with Michael Connor for Policy and Technical Analyses and Advice to Market Available Water Supplies.
The Board amended the Agreement with Michael Connor for continued consulting services for the Water Authority through June 30, 2028, by \$244,400 for a period of 24 additional months with total contract funding not to exceed \$394,400.
8. Approval of Minutes.
The Board approved the minutes of the Formal Board of Directors' meeting of April 23, 2026.