

BOARD MEETING AGENDA

August 18, 2025 - 6:00 pm
Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- 1.Approval of Agenda
- 2.Approval of Minutes
- 3.Treasurer's Report
- 4.Summary of Disbursements for Approval
- 5.Travel Expenses
- 6.Payrolls
- 7.Budget Report

3.Reports/Information

- 1.President's Report
 - 3.1.1 Sewer Connection to Dixon
 - 3.1.2 ReUp Overview
 - 3.1.3 Preliminary FY 2026 Operating Funds Budget and Projections
- 2.Reports/Comments from Board Members and the SVC Foundation
- 3.Communication from Visitors

4.Action Items

- 1.Sewer Connection to Dixon
- 2.2025-2026 Tentative Budget and Notice of Public Hearing

5.Closed Session

6.Adjournment