



5880 Oak Street, Anderson, CA 96007
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Board of Directors: Beverly Fickes - Chair
Logan Johnston, Vice Chair
Directors – Pam Beaver, Scott McVay, Terry Lincoln

General Manager: Dale Mancino

REGULAR MEETING: February 18, 2026, at 6:00PM: District Office Board Room

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN TIME/PUBLIC COMMENT: Pursuant to Gov. code §54950, persons wishing to address the Board of Directors on matters not listed on the agenda should notify the Secretary prior to the start of the meeting. To speak at this time and for any item listed on the agenda – raise your hand, and when recognized by the Chair – proceed to the podium to address the Board.

I. CLOSED SESSION ANNOUNCEMENT:

a. Public Employee Discussion – Government Code §54957(b)(1), §54957.6

The Board will meet in Closed Session with legal counsel to conduct a performance review of the General Manager.

CONSENT AGENDA (Action)

The following items are expected to be routine. Any interested party may comment or request an item be removed from the consent agenda for separate discussion/action.

- 2. Minutes from Meetings: January 21, 2026**
- 3. Bills Paid: January 2026**
- 4. Activity P&L Report: January 2026**

ADA Related Disabilities:

Contact the front office and speak with a Staff Member if special consideration is needed to attend any public meeting for disability related accommodations or aide is needed. Please give 72 hours - notice prior to the meeting to allow staff to meet your requests appropriately.

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REGULAR AGENDA (Discussion/Action)

- 5. Grant Consultant Update** (Discussion)
- 6. Mid-Pacific Water Users Conference Report** (Discussion)
- 7. General Managers Report**
- 8. Operations Oral Report**

9. STANDING COMMITTEES & AD HOC COMMITTEES REPORT OUTS

- a. **Agriculture Committee –**
- b. **Finance Committee –**
- c. **Planning/Steering Committee –**
- d. **Personnel Committee –**
- e. **Centerville Contract Ad Hoc Committee –**
- f. **Proposition 218 Advisory Committee -**

10. BOARD ITEMS

11. ADJOURN THE MEETING

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