

METRO WATER RECOVERY

Executive Committee Meeting

Agenda

Tuesday, May 12, 2026

11:30 a.m.

Boardroom

Administration Building

Roll Call

Public Comment

Action Items

Tab No.

1. **Consideration of Hearing for Metro Water Recovery's Preliminary 2027 Budget (E/Bd)**

Chief Executive Officer's Proposal:

Schedule a hearing to be held at approximately 5:30 p.m. at the May 19, 2026 Board of Directors Meeting for Metro Water Recovery's 2027 Budget.

2. **Consideration of Hearing for Metro Water Recovery's Amended 2026 Budget (E/Bd)**

Chief Executive Officer's Proposal:

Schedule a hearing to be held at approximately 5:30 p.m. at the May 19, 2026 Board of Directors Meeting for Metro Water Recovery's Amended 2026 Budget.

3. **Consideration of Hearing for Final Adjusted 2025 Annual Charges for Service (E/Bd)**

Chief Executive Officer's Proposal:

Schedule a hearing to be held at approximately 5:30 p.m. at the May 19, 2026 Board of Directors Meeting for the Final Adjusted 2025 Annual Charges for Service.

Information Items Presented/Discussed at Standing Committees

1. Enterprise Resource Planning Presentation (O/F/E)
2. Unfunded State Mandate Presentation (*This discussion may be held in executive session*) (O/F/E)
3. May Hearings announcement (O/F)
4. Industrial Pretreatment Program Annual Reports (O/F/E)

	<u>Tab No.</u>
5. Emerging Issues (O/F/E)	2
6. Status of Capital Improvement Projects Report (O/F/E)	3
7. Current Activities/Operational Performance Report (O/F/E)	4
8. Financial Reports (O/F/E)	5
9. Upcoming Events (O/F/E) (<i>Separate Attachment</i>)	

Information Items for the Executive Committee

There are none.

Individual Director Comments

Other Information

MC:lmn