

METRO WATER RECOVERY

Officers Meeting

Agenda

Tuesday, May 12, 2026

10:30 a.m.

Finance Conference Room

Administration Building

1. Public Comment

2. Review Executive Committee Agenda

3. Review June Standing Committee Agenda Items

- Adopt the 2027 Budget and Annual Charges for Service [Action; O/F/E/Bd]
- Appropriate Funds in Accordance with the 2027 Budget [Action; O/F/E/Bd]
- Adopt the First Amended 2026 Budget [Action; O/F/E/Bd]
- Appropriate Funds in Accordance with the First Amended 2026 Budget [Action; O/F/E/Bd]
- Rescind Unexpended Appropriations [Action; O/F/E/Bd]
- Approve 2025 Final Adjustments to the Annual Charges for Service [Action; O/F/E/Bd]
- Adopt Cost Allocation Percentages for 2027 [Action; O/F/E/Bd]
- Adopt and Certify 2027 Annual Charges [Action; O/F/E/Bd]
- Annual Charges Customer Category Assignments and CECU Values [Action; O/F/E/Bd]
- Chemical Contract – Dewatering Emulsion Polymer [Action; O/F/E/Bd]
- METROGRO Farm Property Acquisition (PAR 1437) [Action; O/F/E/Bd]
- Thermal Energy Program Support [Action; O/F/E/Bd]
- Innovation Quarterly [Inform; O/F/E]
- Metro Water Recovery Meet the Team – Resource Recovery and Reuse Operations [Inform; O/F/E]
- Report of Nominating Committee [Inform; Bd]
- Budget Fact Sheet [Inform; Bd]

4. Discussion Items with Officers

- 2026 Town Hall and Field Day Update – Wednesday, May 20, 2026