

METRO WATER RECOVERY

Board of Directors Meeting

Tuesday, June 16, 2026

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, June 16, 2026 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

1. OATH OF OFFICE

The following Directors have been appointed by their Member Municipalities to complete two-year terms of office which expire June 30, 2028.

Appointed Director

James DeHerrera

Lee Jones

Bob LeGare

Martin Majors

Member Municipality

City of Aurora

Berkeley Water and Sanitation District

City of Aurora

Fruitdale Sanitation District

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on May 19, 2026 (*Tab No. 1*)

5. PROGRESS AND PROJECTION REPORTS

5.a Report by Chief Executive Officer (*Tab No. 2*)

5.b Report by Chief Legal Officer (*Tab No. 3*)

6. REPORTS OF OFFICERS AND COMMITTEES

6.a Report of Nominating Committee

7. NEW BUSINESS

Consent Agenda

7.a **Consideration of Adoption of the 2027 Annual Budget and Annual Charges for Service** [Recommended O/F/E] (*Tab No. 4*)

7.b **Consideration of 2027 Annual Budget Appropriation** [Recommended O/F/E] (*Tab No. 5*)

7.c **Consideration of Adoption of the First Amended 2026 Annual Budget and Annual Charges for Service** [Recommended O/F/E] (*Tab No. 6*)

- 7.d **Consideration of First Amended 2026 Annual Budget Appropriation**
[Recommended O/F/E] (*Tab No. 7*)
- 7.e **Consideration of Rescinding Unexpended Capital Appropriations**
[Recommended O/F/E] (*Tab No. 8*)
- 7.f **Consideration of Cost Allocation Percentages for the 2027 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 9*)
- 7.g **Consideration of Certification of 2027 Annual Charges for Service**
[Recommended O/F/E] (*Tab No. 10*)
- 7.h **Consideration of Annual Charges Customer Category Assignments and Customer Equivalent Connection Unit Values** [Recommended O/F/E] (*Tab No. 11*)
- 7.i **Consideration of Certification of the Final Adjustment to the 2025 Annual Charges for Service** [Recommended O/F/E] (*Tab No. 12*)
- 7.j **Consideration of Chemical Contracts – Dewatering Emulsion Polymer**
[Recommended O/F/E] (*Tab No. 13*)
- 7.k **Consideration of Strategic Property Acquisition 2025-2035 Project (PAR 1473) Property Acquisition Adjacent to METROGRO Farm** [Recommended O/F/E] (*Tab No. 14*)

Roll Call Agenda

- 7.l **Consideration of Thermal Energy Program Support Project (PAR 1484) Task Order-Based Short Form Agreement and Appropriation** [Recommended O/F/E] (*Tab No. 15*)

8. INDIVIDUAL DIRECTOR COMMENTS

9. OTHER INFORMATION

10. ADJOURNMENT

Sarah Niyork
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 16*).

MC:lmn