

**OLCESE WATER DISTRICT AND  
OLCESE GROUNDWATER SUSTAINABILITY AGENCY**

**BOARD OF DIRECTORS MEETING  
Rio Bravo Ranch, 15701 Highway 178  
February 17, 2026 - 9:00 AM**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. November 17, 2025
- IV. PUBLIC INPUT
- V. TREASURER'S REPORT
- VI. APPROVAL OF WARRANTS
  - A. General Fund
- VII. APPROVAL OF 2026 BUDGET/CASH FLOW
- VIII. DISTRICT OPERATIONS
  - A. Hydro Operations
  - B. SMP
  - C. SGMA/GSP Discussion
- IX. ATTORNEY'S REPORT
- X. ENGINEER'S REPORT
- XI. OLCESE GSA
- XII. EXECUTIVE SESSION
  - A. Potential Litigation – Gov't Code 54956.9(d)(2) and/or 54956.9(d)(4)  
- Two Matters
- XIII. ADJOURNMENT
  - A. **NEXT MEETING: MAY 18, 2026**