

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

**BOARD OF DIRECTORS MEETING
Rio Bravo Ranch, 15701 Highway 178
May 18, 2026 - 10:00 AM**

AGENDA

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