OLCESE WATER DISTRICT AND
OLCESE GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS MEETING
Rio Bravo Ranch, 15701 Highway 178
November 16, 2026 - 10:00 AM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. August 17, 2026

IV. PUBLIC INPUT

V. APPROVAL OF 2025 AUDITED FINANCIAL STATEMENTS

VI. TREASURER'S REPORT

VII. APPROVAL OF WARRANTS

- A. General Fund

VIII. APPROVAL OF 2027 BUDGET/CASH FLOW

- B. FERC Licensing

IX. DISTRICT OPERATIONS

- A. Hydro Operations
- B. SMP
- C. SGMA/GSP Discussion

X. ATTORNEY'S REPORT

XI. ENGINEER'S REPORT

XII. OLCESE GSA

XIII. EXECUTIVE SESSION

- A. Potential Litigation – Gov't Code 54956.9(d)(2) and/or 54956.9(d)(4) - Two Matters

XIV. ADJOURNMENT

- **A. NEXT MEETING: FEBRUARY 15, 2027**