



## **BOARD OF DIRECTORS SPECIAL MEETING**

Thursday, April 23rd, 2026 – 9:00A.M.

Dial in by phone: +1 323-538-4434 ~ Phone conference ID: 614 114 293#

### AGENDA

1. \*2026 Water supply update, drought preparations and lease water supplementation.
2. Executive Session: \*Action may follow executive session.
  - a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella.
  - b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate the legal risk of a proposed action.
  - c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.