



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
October 13, 2026 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
  - a. August 2026 Financial Report
  - b. Approval of September 8, 2026 Board Meeting Minutes
4. Items for Presentation
  - a. FY2026 Year-End Financial Report
5. Items for Consideration
  - a. Consideration of Task Order with WSC for Post-Construction Flow Monitoring
  - b. Consideration of FY24 Audit Plan of Action
6. Business from the Board
7. Department Reports
  - a. Administration
  - b. Finance
  - c. Public Works
  - d. Plant Operations
8. Other Items
9. Adjourn Meeting