



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
June 9, 2026 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. April 2026 Financial Report
 - b. Approval of May 12, 2026 Board Meeting Minutes
4. Items for Consideration
 - a. Consideration of Resolution No. 2026-0048 Adopting Fiscal Year 2027 Schedule of Rates, Fees, and Other Charges
 - i) Public Hearing: FY 2027 Schedule of Rates, Fees, and Other Charges
 - b. Consideration of Contract with Jesse Rodriguez Construction LLC for the Construction of the LS 2 Basin I&I Reduction Program Phase 1 Project
 - c. Resolution No. 2026-0049 Authorizing Transfers of Budgeted Amounts Between Categories of Various Funds of the Oak Lodge Water Services Adopted Budget, Making Appropriations and Authorizing Expenditures for Fiscal Year Ending June 30, 2026.
5. Business from the Board
6. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
7. Other Items
8. Adjourn Meeting