



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
May 12, 2026 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. March 2026 Financial Report
 - b. Approval of April 14, 2026 Board Meeting Minutes
4. Items for Presentation
 - a. Quarterly Capital Report
5. Items for Consideration
 - a. Consideration of Resolution 2026-047 Adopting the Fiscal Year 2026-2027 OLWS Budget
 - i) Public Hearing: FY 2027 Approved Budget
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Other Items
9. Adjourn Meeting