

**Patrick Farrell**  
District Manager

**John A. Dorsch**  
President

**Scott Brazil**  
Vice-President



**Lisa K. Coughlin**  
Secretary

**Fred J. Bregar**  
Treasurer

**Directors**  
Warren Chambers  
John L. Dionisio  
Dominic DiSanti

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## AGENDA

St. Charles Mesa Water District  
January 14, 2026  
7:00 PM

1. Call to Order
2. Roll Call
  - A. Introduction of Guests
3. Approval of Minutes
  - A. Regular Meeting December 10, 2025
4. Treasurer's Report
5. Manager's Report
6. Old Business
  - A. Gale Road Project
  - B. Manager's Contract
7. New Business
  - A. Resolution 2026-01: Board Meeting Time
  - B. Resolution 2026-02: Board Meeting Location
  - C. Staffing
  - D. Water Bank Share for New Water Tap
  - E. EPA required Risk & Resiliency Report and Emergency Response Plan for 2026
8. Other Business
9. Adjournment