

# METRO WATER RECOVERY

## Board of Directors Meeting

Tuesday, October 17, 2023

The regular monthly meeting of the Board of Directors of Metro Water Recovery will be held Tuesday, October 17, 2023 at 5:30 p.m. in the Administration Building Boardroom.

The **Agenda** will be as follows:

### 1. OATH OF OFFICE

The following Director has been appointed by her Member Municipality to complete a two-year term of office which expires June 30, 2025.

**Appointed Director**

Bonnie Baird

**Member Municipality**

Alameda Water and Sanitation District

### 2. ROLL CALL

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Minutes of the Board of Directors Meeting on September 19, 2023 (*Tab No. 1*)

### 5. PROGRESS AND PROJECTION REPORTS

5.a Report by Chief Executive Officer (*Tab No. 2*)

5.b Report by General Counsel (*Tab No. 3*)

### 6. REPORTS OF OFFICERS AND COMMITTEES

### 7. NEW BUSINESS

**Consent Agenda**

7.a **Consideration of Annual Compensation Recommendations** [Recommended O/F/E] (*Tab No. 4*)

7.b **Consideration of Annual Benefits Recommendations** [Recommended O/F/E] (*Tab No. 5*)

**Roll Call Agenda**

7.c **Consideration of Enterprise Asset Management Project (PAR 1415) Software and Services Agreement and Appropriation** [Recommended O/F/E] (*Tab No. 6*)

### 8. INDIVIDUAL DIRECTOR COMMENTS

**9. OTHER INFORMATION**

**10. ADJOURNMENT**

Andrew Johnston  
Chair

Committee Meeting Minutes in Chronological Order (*Tab No. 7*).

MC:rak/lmn