FERN VALLEY WATER DISTRICT
55790 SOUTH CIRCLE DRIVE
IDYLLWILD CA 92549

BOARD OF DIRECTORS
MEETING AGENDA
NOVEMBER 19, 2026

Notice is hereby given that the Fern Valley Water District will be having a Board Meeting at the office as well as via teleconference and virtually. The meeting will be on Thursday, November 19, 2026 at 9:15 AM

You can dial in or go to the link below. If you dial in, when prompted, enter the Meeting ID followed by the passcode. This will allow you to enter this call for this meeting only.

Please join my Zoom meeting from your computer, tablet or smartphone.
https://us06web.zoom.us/j/86025079671?pwd=GSCwqai1HsJnA5VZ9mqD575bfGh9n6.1

Meeting ID: 860 2507 9671
Passcode: 356315
You can also dial in using your phone.
(669) 444-9171, 86025079671#,*356315#

1. Call to Order 9:15 AM
2. Minutes:
   A. Approval of Minutes from the Regular Meeting on October 15, 2026
3. Public Comments for Items not on the Agenda: Please state your name for the record and keep your comments to a maximum of 5 minutes.

   *Members of the public may address the Board regarding any item listed on the agenda, and the Board may discuss and act upon any listed item. In response to any public comment on an item or matter which has **not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the Board may only: 1) briefly respond to statements made or questions posed by the public; 2) ask a question for clarification; 3) make a brief report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report back to the Board at a subsequent meeting concerning any matter raised by the public; or, 6) take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954)*
4. Financial Report
   A. District Warrants for October 2026
   B. Assets/Investments
   C. Billing Comparison
5. General Manager's Report
6. Discussion:
7. Action:

   A. Employee annual bonus
8. Correspondence:
9. Standing Committees/Ad Hoc Committees
10. Director Comments
11. Confirm December 17, 2026 for next scheduled Board meeting.
12. Adjourn

***This meeting will be teleconferenced Director Pyo at 9620 Airport Blvd, Westchester, CA 90045**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Office Manager, at 951-659-2200 or by email to fvwd@verizon.net at least 72 hours before the meeting. Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors.