CENTRAL WATER DISTRICT
400 Cox Road – Post Office Box 1869
Aptos, California 95001-1869
831.688.2767 www.centralwaterdistrict.us.com

Board of Directors
Robert Marani, President
Frances Basich Whitney, Vice-President
Marco Romanini
Robert Postle
John Previsich
District Manager
Ralph Bracamonte

BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA

WEDNESDAY, NOVEMBER 18, 2026, 6:00 PM

MEETING LOCATION
Central Water District Office
400 Cox Road, Aptos, California

1. CALL TO ORDER AND ROLL CALL

2. ADDITIONS TO THE AGENDA

3. PUBLIC COMMENT
   The public may make a brief statement, not to exceed three (3) minutes, on matters within the jurisdiction of this District Board, which are not listed on the agenda. This is the appropriate place to comment on items on the Consent Agenda.

4. CONSENT AGENDA
   The Consent Agenda deals with routine and non-controversial matters. A Board member may pull an item from the Consent Agenda for discussion. One motion shall be made to approve all non-removed items.
   A. October 21, 2026 Minutes DRAFT
   B. Accounts Payable

5. RECEIVE WRITTEN COMMUNICATIONS

6. RECEIVE MANAGER'S REPORT

7. RECEIVE OPERATION SUPERVISOR'S REPORT

8. CAPITAL IMPROVEMENT PROJECTS
   A. Well 14 Project Updates

9. UNFINISHED BUSINESS
   A. Agreement for Fire Hydrants between CWD & Central Fire District
      No Updates at this time

10. NEW BUSINESS
    A. Consider and Approve Financial Assistance Application Resolution for the Central Water District Drinking Water Treatment and Supply Project
    B. Receive 2026 Connection Charge Study & Consider and Approve taking steps towards updating the Central Water District Connection Charges.

11. SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA)
    A. The next Board meeting will be held on December 10, 2026.

12. RECEIVE INFORMATIONAL REPORTS
    - Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board (COB)
    - ACWA/Joint Powers Insurance Authority (ACWA/JPIA)
    - Integrated Regional Water Management (IRWM)
    - Water Conservation
    - This Month in History

13. FUTURE AGENDA ITEMS
    - Master Plan & CIP Projects

14. ADJOURNMENT
    - The next regular Board meeting will be held on Wednesday, December 16, 2026 at 6:00 p.m.
    - *Next Resolution No. 05-26*