



**AGENDA
BOARD MEETING
AUGUSTA WATER
THURSDAY, AUGUST 20, 2026 - 1:30 PM
FIELD OPERATIONS TRAINING ROOM
846 LAUREL HILL ROAD**

ITEM

- 1.** Call to Order
- 2.** Determination of a Quorum
- 3.** Adoption of Agenda
- 4.** Approval of Board Minutes: Regular Board Meeting July 16, 2026
- 5.** Matters Presented by the Public
- 6.** Executive Director Highlights
- 7.** Progress Report
- 8.** Committee Reports
- 9.** Consideration of New Full-Time Systems Analyst I Position and Revisions to Existing IT Positions
- 10.** Bill Adjustment – Rosemary Ridge Owners Association
- 11.** Consideration of Comment Letter to United States Forest Service on Proposal to Rescind the Roadless Rule
- 12.** Revision to Augusta Water Policy 13.1 Easement Acquisition
- 13.** Board Comments
- 14.** Adjourn