

Draft

ESTERO MUTUAL WATER COMPANY

February 17, 2026, 9:00 a.m.

Tomales Regional History Center, Tomales California

AGENDA

1. Introduction

Steve LaBourdette – President

Tim Graves – Vice President

Michael McCall – Board Member

Greg Forsberg – Board Member

Michael Smith – Secretary

Richard Kapash – Board Member

Marsha Englebrecht – Executive Director

Regular Session

Approval of Minutes

Proposal from New Plant Operator

Finance Committee

- Rate Increase
- Collections/Liens

Operations Committee

- EyeOnWater for Shareholder use

Policy Committee

- Cyber Security

Executive Director – General review and administrative update.

Plant Manager – Treatment Plant / General Operations Update.

Questions

New Business

Future Meeting Dates

Adjournment

ESTERO MUTUAL WATER COMPANY P.O. BOX 41 DILLON BEACH, CA. 94929 (707) 878-2400