

**STRATMOOR HILLS WATER DISTRICT**

Board of Director's Meeting  
November 19th, 2025, 3:00 PM  
Agenda

**I. Approval of Minutes**

October 15th, 2025

**II. Approval of Agenda**

**III. Public Comment**

**IV. Unfinished Business**

**V. New and Miscellaneous Business**

**W-1 Human Resources Representative - Action Item (Board Members)**

Recommended motion" ....

District Manager is completing a Human Resources class.

**W-2 Executive Session – Action Item (Board Members)**

Recommended motion "...

to enter into Executive Session to complete the District Managers Performance Evaluation  
... then "to exit from Executive Session."

**VI. Manager's Report**

**VII. Safety Committee Report**

**VIII. Financial Reports**

**IX. Other Business**

**X. Adjournment**