



AGENDA
MBWD Regular Board Meeting
May 19, 2026
4:00 pm (Kerry Park Board Room)

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – May 19, 2026

Recommendation

THAT the May 19, 2026, Agenda for the Regular Board Meeting be adopted.

2. MATTERS ARISING FROM MINUTES- None

3. ADOPTION OF MINUTES

3.1 Regular Board Meeting Minutes – April 14, 2026.

Recommendation

THAT the minutes from April 14, 2026, Regular Board Meeting be adopted.

3.2 Special Board Meeting Minutes – April 23, 2026

Recommendation

THAT the minutes from April 23, 2026, Special Board Meeting be adopted.

4. DELEGATION(S) – None

5. STAFF REPORTS

5.1 Operator’s Report – Water Operator

5.2 Management Report – District Manager

6. ENGINEERS REPORT – None

7. DEVELOPMENT REPORT – Given by Chairperson at the In Camera

8. NEW BUSINESS

8.1 Quote from landscaper

8.2 Quote from White Pacific

9. OLD BUSINESS –

10. BYLAWS –

- Bylaw 329- Mill Springs Pumphouse PLC Upgrade

11. CORRESPONDENCE- None

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for April 2026 in the amount of \$353,910.56 be approved.

13. PUBLIC ENGAGEMENT/ QUESTION PERIOD

14. IN CAMERA / CLOSED SESSION

Recommendation

THAT the regular board meeting be suspended and the board move into the in-camera meeting.

- To discuss legal and contractual developments

15. ADJOURNMENT

Recommendation

THAT the Regular Board Meeting for May 19, 2026, be adjourned.

Next Regular Board Meeting June 16, 2026, at the Kerry Park Lounge.