

The special meeting of the SJWD Water District Commissioners was held April 7, 2026, at 198 Watershed Way, Spartanburg, South Carolina.

Commissioners Present: Buddy Carlton (Chair), Wanda Fowler (Secretary), Brian Leonard, and Frank Nutt.

Commissioners Absent: Barry Frost

Senior Management Present: Billy Cothran (Chief Executive Officer), Larry Christopher (Chief Administrative and Finance Officer), Jeff Diaz (Chief Information and Services Officer)

Guest Present: *Daryl Parker*, Wildan Financial Services

NOTICE OF MEETING

The meeting was properly noticed in accordance with South Carolina FOIA requirements. The agenda was provided to WSPA TV and the Spartanburg Herald-Journal, posted in the lobby of SJWD’s Administrative Office, and published on SJWD’s website.

Buddy Carlton called the meeting to order at 8:51 a.m.

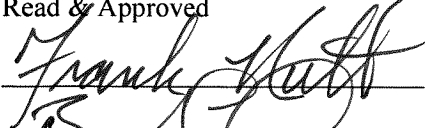
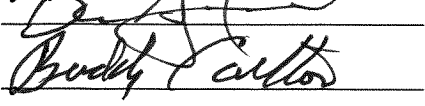
WORK SESSION

- a. **State of the Organization & Governance Review**
- b. **Capital Plan Review**
- c. **Financial Plan Review**
- d. **Strategic Plan Review**
- e. **FY27 Operating Budget Review**

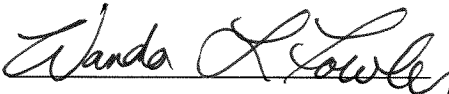
ADJOURNMENT

At 1:34 p.m., Wanda Fowler made a motion, seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

Read & Approved

Wanda Fowler
Secretary



Barry Frost absent