

AGENDA

REGULAR MEETING OF THE COMMISSIONERS OF SJWD WATER DISTRICT

**Tuesday, May 19, 2026
10:30AM
198 Watershed Way, Spartanburg, SC 29301**

1. Call to Order
2. Approval of April 21, 2026, Regular Meeting Minutes
3. Public Comment
4. CEO's Report
 - a. Legislative Update
 - b. Strategic Plan 2030 Update
5. Monthly Financial Updates
 - a. Monthly Financial Report
 - b. Open Capital Projects Report
 - c. FY2027 Operating Budget and Capital Budget
6. Approval of Public Hearing for Fiscal Year 2027 Operating Budget and Capital Improvement Plan
7. Approval of Fiscal Year 2026 Operating Budget Amendments
8. Executive Session (*Pursuant to S.C. Code §30-4-70(a)(2)*)
 - a. Receipt of legal advice and discussion of a matter involving potential claims related to a previously approved policy
 - b. Discussion of negotiations incident to proposed property transaction near Pine Ridge Road
 - c. Discussion of negotiations incident to proposed property transaction near Compton Rd.
9. Any Action, if Necessary, from Executive Session Discussion
10. SJWD Board of Commissioner Officer Elections
11. Miscellaneous Administrative Matters
12. Adjournment