

**Marsha Water Supply Corporation**  
Board of Directors  
Agenda

**Saturday 17 January 2026**  
**3:00pm / Immediately Following Annual Member Meeting**  
**Comfort Suites conference room**

*This is an open meeting, held per Government Code chapter 551.  
Notice must be published 72 hours before the meeting, per Government Code 551.041*

1. Call to order
2. Resolution for Election Auditor
3. Officer Election
4. Close

**The public is invited to attend. Thank you.**