

FAIRFAX WATER
Board Meeting
November 16, 2023
7:00 p.m.



1. General Matters

- a) Approval of Minutes of November 2, 2023
- b) Report of the Government Relations Committee Meeting
- c) Report of the Water Quality and Supply Committee Meeting
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Climate Vulnerability Assessment
- c) Griffith Treatment Plant Alternate Power Feed

3. Discussion Item

- a) Alternative Project Delivery Method Procedures
- b) Paid Family and Medical Leave Policy

4. Closed Session

Upcoming Meetings and Events in the Bill G. Evans Boardroom Unless Otherwise Noted

November 16, 2023	6:00 p.m.	Water Quality and Supply Committee Meeting
November 16, 2023	6:30 p.m.	Government Relations Committee Meeting
December 14, 2023	6:30 p.m.	Board Meeting with Public Hearing