

FAIRFAX WATER  
Board Meeting  
April 9, 2026  
7:00 p.m.



**1. General Matters**

- a) Approval of Minutes of March 19, 2026, and April 2, 2026, Work Session
- b) Report of the Executive Search Committee
- c) Report of the Government Relations Committee
- d) Member Matters
- e) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Cybersecurity Monitoring Technology
- c) P2791, Division 1 – Transmission System Monitoring

**3. Closed Session**

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

April 9, 2026	4:00 p.m.	Executive Search Committee Meeting
April 9, 2026	6:30 p.m.	Government Relations Committee Meeting
April 9, 2026	7:00 p.m.	Board Meeting
April 23, 2026	5:30 p.m.	Finance and Audit Committee Meeting
April 23, 2026	6:15 p.m.	Board Meeting
May 7, 2026	TBD	Board Meeting
May 21, 2026	11:30 a.m.	Employee Service Awards Luncheon Griffith Water Treatment Plant
May 21, 2026	2:00 p.m.	Board Meeting Griffith Water Treatment Plant
June 2, 2026	11:00 a.m.	Joint Meeting with Fairfax County Board of Supervisors Fairfax County Government Center 12000 Government Center Parkway, Fairfax, VA 22035
June 4, 2026	TBD	Board Meeting
June 18, 2026	TBD	Board Meeting