

FAIRFAX WATER
Board Meeting
April 23, 2026
6:15 p.m.



1. General Matters

- a) Approval of Minutes of April 9, 2026
- b) Report of the Finance and Audit Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Item

- a) Appropriations

3. Discussion Item

- a) Strategic Plan 2030

4. Information Items

- a) Report of Electric Vehicle and Alternative Fuel Related Expenditures
- b) Report of Contracts Authorized by the General Manager

5. Closed Session

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

April 23, 2026	5:30 p.m.	Finance and Audit Committee Meeting
April 23, 2026	6:15 p.m.	Board Meeting
April 23, 2026	7:00 p.m.	Executive Search Committee 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