

FAIRFAX WATER
Board Meeting
May 7, 2026
6:00 p.m.



1. General Matters

- a) Approval of Minutes of April 23, 2026
- b) Report of the Executive Search Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Project 2753, Division 6 – PFAS Expert Engineering Services
- c) Project 0577 – Major Repairs – Reservoirs, Dams, Intakes, etc., Division 123 – Corbalis Raw Water Pumping Facilities – Replacement of the Traveling Screens
- d) General Laboratory Supplies and Equipment
- e) Human Resources Policy Handbook

3. Information Items

- a) 2025 Performance Review
- b) Occoquan Shoreline Easement – Preliminary Approval

4. Closed Session

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

May 7, 2026	6:00 p.m.	Board Meeting
May 21, 2026	11:15 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
July 9, 2026	TBD	Board Meeting