

FAIRFAX WATER
Board Meeting
January 11, 2024
7:00 p.m.



1. General Matters

- a) Approval of Minutes of December 14, 2023
- b) Report of the Water Quality & Supply Committee Meeting
- c) Report of the Government Relations Committee Meeting
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Lead Service Line Replacement Plan
- c) Transfer of Funds

3. Information Items

- a) 2023 Appropriations Report
- b) Report of Electric Vehicle and Alternative Fuel Related Expenditures

4. Closed Session

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

January 11, 2024	6:00 p.m.	Water Quality & Supply Committee Meeting
January 11, 2024	6:30 p.m.	Government Relations Committee Meeting
January 25, 2024		Board Meeting