



REGIONAL UTILITY BOARD
Regular Meeting: Tuesday, October 28, 2025
9:30 AM

Location
Castle Rock City Hall
141 A Street SW
Castle Rock, WA 98611

AGENDA

To join this meeting from your computer, tablet or smartphone:

<https://meet.goto.com/CityofCastleRock/regional-utility-board>

To join this meeting using your phone: **+1 (408) 650-3123** Access Code: 496-201-093 (*Press *6 to speak*)

New to GoToMeeting? Get the app now and be ready: <https://meet.coto.com/install>

1. CALL TO ORDER

- a. Introductions

2. APPROVAL OF MINUTES

- a. Approval of Minutes - October 23, 2024

3. OLD BUSINESS

4. NEW BUSINESS

- a. Review and Approval of the Proposed Budget for Fiscal Year 2026 pertaining to the Regional Water Utility Service.

- Budget Message
- Cash Activity Comparison Report
- Water Production & Distribution Report
- Regional Water Fund 410
- Regional Water Capital Improvement Fund 430
- Water Bond Reserve Fund 440
- Short Lived Asset Reserve Fund 463

5. ADJOURNMENT

Non-Discrimination Statement: This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at

https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf or at any USDA office, or call 866.632.9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to program.intake@usda.gov or by fax (202) 690-7442.

Title VI: The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Carie Cuttonaro at 360.274.8181 by 9:00 a.m. three days prior to the meeting.

Regional Utility Board may add and take action on other items not listed on this Agenda.