

NEW YORK CITY WATER BOARD

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT a meeting of the New York City Water Board will be held on Thursday, October 8, 2026 at 8:30 a.m. at 255 Greenwich Street, 8th floor conference room 8-S1/S2, New York, New York 10007.

The meeting will be held as an in-person meeting. The materials that will be discussed at the meeting will also be made available on the Board's website. A recording of the meeting will be posted to the Water Board's website at nyc.gov/waterboard after the meeting.

The public is welcome to submit questions to the Board before or after the Board's meeting by sending an email to nycwaterboard@dep.nyc.gov or by telephone using phone number 718-595-3591. The Board's meetings themselves are designed to present the Board with an opportunity to discuss and conduct its business in an open, public forum. The public is welcome to attend and observe, and members of the public are requested to refrain from asking questions while the Board is in session, and to submit questions before or after – but not during – the meeting.

The meeting can be viewed using the Microsoft Teams videoconferencing application by using the link below. If you have technical difficulties with the link or the Microsoft Teams application: (i) the meeting can also be accessed using the Microsoft Teams audio conferencing feature, available by calling the telephone number and entering the conference ID number listed below, as well as (ii) copy-and-paste the link into the web browser.

The videoconference link and the audio conference access information appear on the next page of the public notice.

Microsoft Teams videoconference link:

<https://teams.microsoft.com/meet/238246672828933?p=e0y8DIyNAuTmozjasn>

Audio conference call access information:

Phone number: 347-921-5612

Phone conference ID: 801 608 150 #

NEW YORK CITY WATER BOARD MEETING

Thursday, October 8, 2026 - 8:30 A.M.

Location: 255 Greenwich Street
Eighth Floor, Room 8 S1/S2
New York, New York 10007

DRAFT AGENDA

1. Roll Call
2. Resolution: Vote on Approval of Minutes of September 8, 2026 Meeting
3. Resolution: Vote on Acceptance of the Independent Auditors' Report on the Audited Financial Statements of the System for the Fiscal Years ended June 30, 2025 and June 30, 2026, and Authorization of the Release of Such Audited Financial Statements
4. Resolution: Vote on Approval of Investment Guidelines and Fiscal Year 2026 Investment Report
5. All Other Board Business or Topics for Discussion