



# STAFF REPORT

---

**Meeting Type:** Board of Directors  
**Title:** July 7, 2026 Board of Directors' Regular Meeting Minutes and July 8, 2026 Board of Directors' Special Meeting Minutes  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** July 7, 2026

---

**TYPE OF ITEM:**        X        Action                    Information

**RECOMMENDATION:** Accept the minutes of the Board of Directors' meetings held on July 7 and July 8, 2026

**SUMMARY:** The Board of Directors held their regular bi-monthly meeting on July 7, 2026. Then, the next day, they held a special meeting. The minutes of those meetings are attached for your approval.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft July 7, 2026 Regular Meeting Minutes
2. Draft July 8, 2026 Special Meeting Minutes

| DEPARTMENT OR DIVISION                        | DIVISION MANAGER                                                                                                        | APPROVED                                                                                                                   |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Communications & Public<br>Affairs Department | <br>Terrie Gillen<br>Board Secretary | <br>Ben Horenstein<br>General Manager |