



STAFF REPORT

Meeting Type: Watershed Committee/Special Meeting Board of Directors
Title: Minutes of the Special Meeting of the Board of Directors (Watershed Committee) Held on June 18, 2026
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: September 17, 2026

TYPE OF ITEM: X Approve Information

RECOMMENDATION: Accept the minutes

SUMMARY: The Special Meeting of the Board of Directors (Watershed Committee) took place on June 18, 2026. The minutes of that meeting are attached.

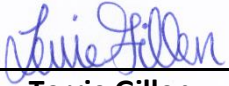
DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft Minutes of the Special Meeting of the Board of Directors (Watershed Committee) held on June 18, 2026

DEPARTMENT OR DIVISION	DIVISION MANAGER	APPROVED
Communications & Public Affairs Department	 Terrie Gillen Board Secretary	 Ben Horenstein General Manager