



STAFF REPORT

Meeting Type: Communications & Water Efficiency Committee/Board of Directors
Title: Minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on February 28, 2024
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: May 15, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes

SUMMARY: The Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors held a meeting on February 28, 2024. The minutes of that meeting are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: None.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on February 28, 2024

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