



# STAFF REPORT

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**Meeting Type:** Watershed Committee/Board of Directors  
**Title:** Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on December 18, 2025  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** March 19, 2026

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**TYPE OF ITEM:** X    Approve                      Information

**RECOMMENDATION:** Accept the minutes

**SUMMARY:** The Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting took place on December 18, 2025. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** Not applicable.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Draft December 18, 2025 Meeting Minutes

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