



STAFF REPORT

Meeting Type: Board of Directors
Title: Minutes of the Board Directors' Special Meeting on April 25, Regular Meeting on April 30, and Special Meeting on May 1
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: May 21, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the meeting minutes

SUMMARY: The Board of Directors held a special meeting for a closed session on April 25th and a regular bi-monthly meeting on April 30th. The Board also held a special meeting on May 1st for a Water Efficiency Master Plan Workshop. The minutes of those meetings are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft Minutes of the Board of Directors' Special Meeting on April 25, 2024
2. Draft Minutes of the Board of Directors' Regular Bi-Monthly Meeting on April 30, 2024
3. Draft Minutes of the Board of Directors' Special Meeting on May 1, 2024

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