



STAFF REPORT

Meeting Type: Watershed Committee/Board of Directors
Title: Minutes of the Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting on March 20, 2025
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: June 12, 2025

TYPE OF ITEM: X Approve Information

RECOMMENDATION: Approve the minutes

SUMMARY: The Watershed Committee Meeting/Special Meeting of the Board of Directors' Meeting took place on March 20, 2025. The minutes of that meeting are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft March 20, 2025 Meeting Minutes

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