



STAFF REPORT

Meeting Type: Communications & Water Efficiency/Board of Directors
Title: Minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on May 15, 2024 and Communications & Water Efficiency Committee Meeting on August 21, 2024
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: November 20, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes

SUMMARY: The Communications & Water Efficiency Committee/Board of Directors held a meeting on May 15, 2024, and only the Communications & Water Efficiency Committee held a meeting on August 21, 2024. The minutes from both meetings are attached.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft May 15, 2024 Meeting Minutes
2. Draft August 21, 2024 Meeting Minutes

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