



STAFF REPORT

Meeting Type: Board of Directors
Title: Board Meeting Minutes for Approval
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: February 11, 2025

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Approve the minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on November 20, 2024, Board of Directors' Special Meeting on January 14, 2025, Regular Bi-Monthly Meeting on January 21, 2025, and Special Meeting on January 28, 2025

SUMMARY: The Board of Directors held the Communications & Water Efficiency Committee (CWEC)/Special Board Meeting on November 20, 2024. The minutes for that meeting are being brought to this regular meeting of the board for approval due to the termination of this committee.

The Board of Directors held a special meeting on January 14, 2025 to conduct their annual retreat, a regular bi-monthly meeting on January 21, 2025, and a special meeting on January 28, 2025 to hold a Closed Session. The minutes of those three meetings are also attached for approval.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft November 20, 2024 Meeting Minutes
2. Draft January 14, 2025 Meeting Minutes
3. Draft January 21, 2025 Meeting Minutes
4. Draft January 28, 2025 Meeting Minutes

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