



STAFF REPORT

Meeting Type: Board of Directors
Title: June 2, 2026 Board Meeting Minutes
From: Terrie Gillen, Board Secretary
Through: Ben Horenstein, General Manager
Meeting Date: June 16, 2026

TYPE OF ITEM: X Action Information

RECOMMENDATION: Accept the minutes of the Board of Directors' Regular Bi-Monthly Meeting on June 2, 2026

SUMMARY: The Board of Directors held their regular bi-monthly meeting on June 2, 2026. The minutes of that meeting are attached for your approval.

DISCUSSION: None.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: None.

ATTACHMENT(S):

1. Draft June 2, 2026 Regular Meeting Minutes

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