



# STAFF REPORT

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**Meeting Type:** Communications & Water Efficiency Committee/Board of Directors  
**Title:** Minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on November 15, 2023  
**From:** Terrie Gillen, Board Secretary  
**Through:** Ben Horenstein, General Manager  
**Meeting Date:** February 28, 2024

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**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 15, 2023

**SUMMARY:** The Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors held a meeting on November 15, 2023. The minutes of that meeting are attached.

**DISCUSSION:** None.

**ENVIRONMENTAL REVIEW:** None.

**FISCAL IMPACT:** None.

**ATTACHMENT(S):**

1. Minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors on November 15, 2023

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