

AGENDA REPORT

REGULAR BOARD MEETING(S) FEBRUARY 13 & 18, 2025

DIRECTOR REPORTS – MEETINGS AND EVENTS FOR JANUARY 2025

DIRECTOR REPORTS

(Per GC 53232.3(d) brief reports on meetings attended for which a daily stipend was claimed)

Date	Event	Attendees
1/7/25	DWA BOARD MEETING	GRIFFITH
1/9/25	DVBA LEGISLATIVE MEETING	MARTIN
1/17/25	ACWA REGION 9 TOUR & BOARD MEETING	GRIFFITH, MARTIN, DUFF, MAYRHOFEN
1/22/25	SAM GORNONIO PASS REGIONAL WATER ALLIANCE MEETING	DUFF
1/25/2025	CORBS DINNER	MARTIN, DUFF
1/29 – 1/31/25	CASA CONFERENCE	SEWELL, MARTIN, DUFF, MAYRHOFEN
1/30/25	CSDA WEBINAR – ITS OUR STANDARD CONTRACT	GRIFFITH

(OTHER) MEETINGS ATTENDED *(no daily stipend was claimed)*

Date	Event	Attendees
1/4/25	SKYBORNE TOUR	MARTIN
1/9/25	CVAG ~ CVCC MEETING	DUFF
1/9/25	ACWA SIGMA COMMITTEE MEETING	DUFF
1/14/2025	CVWD BOARD MEETING	DUFF
1/16/25	COUNTY WIDE OVERSIGHT BOARD MEETING	MARTIN
1/21/25	DHS CITY COUNCIL MEETING	MARTIN
1/22/25	MLCC SEPTIC TO SEWER MEETING	DUFF
1/27/25	CABOTS MUSEUM BOARD MEETING	MARTIN