



## BOARD OF DIRECTORS SPECIAL MEETING (WORKSHOP) MINUTES

Wednesday, June 05, 2024 at 9:00 AM

66575 Second St, Desert Hot Springs, CA AND/OR Via Teleconference

### CALL TO ORDER

President Sewell called the meeting to order at 9:00 AM.

### ROLL CALL

**BOARD MEMBERS PRESENT:** President Ivan Sewell, Vice President Robert Griffith, Director Russ Martin, Director Amber Duff

**BOARD MEMBERS ABSENT:** Director Ted Mayrhofen

**STAFF MEMBERS PRESENT:** Brian Macy, Marion Champion, Arturo Ceja, Danny Friend, Kurt Kettenacker, Dori Petee, April Scott, Amanda Lucas

### PUBLIC INPUT

No public input

## ITEMS FOR DISCUSSION

### FY 2024/25 BUDGET REVIEW AND DISCUSSION

Arturo Ceja presented the 2024/25 budget. He reviewed the budget preparation process, the current environment, and the assumptions used in this process. The overview presented today reviewed the operating budget in terms of revenue expenses and the capital improvement plan, which has been carried over from last year. He reviewed in some detail the departmental budgets, revenues, and expenses for FY2024-2025. Additionally, he reviewed the capital budget and continuing appropriations for FY 2024-2025 in detail.

In relation to the budget, the Board briefly discussed updates to the Affiliation's list.

### GENERAL MANAGER'S COMMENTS

General Manager Brian Macy, thanked the Board and staff for making this budget cycle so successful.

### DIRECTOR COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

1. General Comments
2. Requests for Future Agenda Items

Director Duff is thankful for the detail presented today and complimented the staff on all their hard work.

Director Martin echoed the sentiments of Director Duff.

Vice President Griffith mentioned it's time to start thinking about the GM's six-month review.

President Sewell also complemented the staff on the work put into the budget process.

**ADJOURN**

With no further business, President Sewell adjourned the meeting at 10:30 AM.

Respectfully Submitted,

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Dori Petee  
Executive Assistant