



Regular Board Meeting

Draft Agenda

February 19, 2024 at 6:00pm

Lee Hammond Office at 414 Road 5500

Call in # 510-939-0408 PIN: 324 964 598#

Call to order

Approval of the Agenda

1. Consideration and approval of Last Meeting Minutes
2. Member / Customer Issues

System Report

3. Financial Report
4. Discussion on CY2024 Audit
5. Operational Report
6. Discussion and Approval of **Resolution 2025-04 A RESOLUTION APPROVING AFFILIATION WITH THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION AND PARTICIPATION IN MUNICIPAL GENERAL MEMBER COVERAGE PLAN 1**
7. Discussion and Approval of **Resolution 2025-05 A RESOLUTION AUTHORIZING EMPLOYER PICK UP OF MEMBER CONTRIBUTIONS FOR DETERMINING TAX TREATMENT UNDER THE INTERNAL REVENUE CODE**
8. Discussion of Annual Meeting Agenda and Process
9. Key to Ballot Box
10. Board Training
11. Director Comments / Other Items

Next Meeting Annual Meeting March 19, 2025

Adjournment