



Regular Board Meeting

Draft Agenda

December 18, 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

System Report

2. Financial Report
3. Operational Report
4. Presentation, discussion, and approval of changing employee health care to state insurance
5. Discussion of board member elections
6. Member / Customer Issues
7. Adjournment