



Regular Board Meeting

Draft Agenda

May 21, 2025

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. Discussion and approval of the 2024 Audit.
5. Discussion and Approval of update to Accounting Policy and Procedure Manual and to changes to financial reporting to the Board of Directors
6. Member / Customer Issues
7. Adjournment