

Regular Board Meeting

Draft Agenda

October 16, 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 on system financial modeling and planning
5. Preliminary Calendar Year 2025 Budget consideration and approval
6. Member / Customer Issues

7. Adjournment