

Regular Board Meeting

Draft Agenda

November 19, 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 Minutes

System Report

- 2. Financial Report
- 3. Operational Report
- 4. Presentation and Adoption of our 2026 Calendar Year Interim Budget
- 5. Board Training
- 6. Member / Customer Issues
- 7. Adjournment