



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