



Regular Board Meeting

Draft Agenda

January 22, 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
2. Member / Customer Issues

System Report

3. Financial Report
4. Discussion and Approval of Resolution 25-02 Budget Adjustments for CY 2024 Final Budget
5. Operational Report
6. Discussion and Approval of Resolution 25-01 Open Meetings Act Resolution
7. Discussion and Approval of Resolution 25-03 CY 2025 Final Budget
8. Discussion and Approval of 2025 Board Member Election Ballot
9. Board Training
10. Director Comments / Other Items

Next Meeting February 19, 2025

Adjournment