

Regular Session

March 19, 2025 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
 - _____ Stevie A. Wakes, Sr., District 1
 - _____ Rose Mulvany Henry, At Large, Position 3
 - _____ Brett Parker, District 3
 - _____ Mary L. Gonzales, At Large, Position 1
 - _____ Tom Groneman, District 2
 - _____ David Haley, At Large, Position 2
- III. Approval of Agenda
- IV. Approval of the Minutes of the Work Session of March 5, 2025
- V. Approval of the Minutes of the Regular Session of March 5, 2025
- VI. Visitor Comments
- VII. General Manager / Team Reports
 - i. Preliminary January 2025 Financials
 - ii. Resolution # 5310 – KMEA Appointments
 - iii. Resolution # 5311 – Board Procedure Revisions
 - iv. AWWA Safe Water Partnership Award Presentation
 - v. Miscellaneous Comments
- VIII. Public Comments on Agenda Items
- IX. Board Comments
- X. Adjourn