

# BOARD AGENDA

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## Regular Session

January 21, 2026 – 6:00 P.M.

I. Call to Order

II. Roll Call

\_\_\_\_ Gary Bradley-Lopez, At Large, Position 1  
\_\_\_\_ Chase Cook, District 2  
\_\_\_\_ David Haley, At Large, Position 2  
\_\_\_\_ Stevie A. Wakes, Sr., District 1  
\_\_\_\_ Rose Mulvany Henry, At Large, Position 3  
\_\_\_\_ Brett Parker, District 3

III. Approval of Agenda

IV. Consent Agenda Approvals

*a. Approval of the Minutes of the Regular Session of January 7, 2026*

V. Election of Officers

VI. General Manager / Team Reports

a. Infill Program – Resolution # 5320

VII. Public Comments

VIII. Miscellaneous Comments

IX. Board Comments

X. Executive Session

XI. Adjourn