

Regular Session June 3, 2026 – 6:00 P.M.

- I. Call to Order
- II. Roll Call
 - _____ David Haley, At Large, Position 2
 - _____ Stevie A. Wakes, Sr., District 1
 - _____ Rose Mulvany Henry, At Large, Position 3
 - _____ Brett Parker, District 3
 - _____ Gary Bradley-Lopez, At Large, Position 1
 - _____ Chase Cook, District 2
- III. Approval of Agenda
- IV. Consent Agenda Approvals
 - a. *Minutes of the Work Session of May 6, 2026*
 - b. *Minutes of the Regular Session of May 6, 2026*
 - c. *Personnel Code – Resolution #5326*
 - d. *Interim Ethics Administrator Extension Resolution #5327*
- V. General Manager / Team Reports
 - a. Year-end Audit Update – Forvis Mazars
 - b. 2025 Annual Audit - Resolution #5328
 - c. 2024 and 2025 Single Audit – Resolution #5329
 - d. ERC Recovery of Over Recovery for 2025 in 2026 - Resolution #5330
 - e. Low Income Rebate - Resolution #5331
 - f. Physical Working Rules – Resolution #5332
 - g. Clerical Working Rules Ratification – Resolution #5333
- VI. Public Comments
- VII. Miscellaneous Comments
- VIII. Board Comments
- IX. Adjourn