

# BOARD AGENDA

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## Regular Session

July 2, 2025 – 6:00 P.M.

I. Call to Order

II. Roll Call

\_\_\_\_ 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  
\_\_\_\_ Stevie A. Wakes, Sr., District 1

III. Approval of Agenda

IV. Consent Agenda Approvals

- a. Approval of the Minutes of the Regular Session of June 4, 2025*
- b. Approval of the Minutes of the Work Session of June 18, 2025*
- c. Approval of the Preliminary May 2025 Financials*

V. General Manager / Team Reports

- a. 2025 First Quarter Financials

VI. Public Comments

VII. Miscellaneous Comments

VIII. Board Comments

IX. Adjourn