

BOARD AGENDA

Regular Session August 5, 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 Regular Session of July 1, 2026*
- b. Preliminary June 2026 Financials*
- c. New Debt Issuance – Resolution #5334*
- d. Western Fuels Association Delegates – Resolution #5335*

V. General Manager / Team Reports

- a. 2026 Second Quarter Financials
- b. Summer Intern Update

VI. Public Comments

VII. Miscellaneous Comments

VIII. Board Comments

IX. Adjourn