

## Regular Session

August 6, 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 July 2, 2025*
- b. Approval of the Preliminary June 2025 Financials*
- c. Approval of Resolution #5315 -Western Fuels, Assoc. Delegates*

V. General Manager / Team Reports

- a. 2025 Second Quarter Financials
- b. Summer Interns Recap
- c. Low Income Rebate Discussion

VI. Public Comments

VII. Miscellaneous Comments

VIII. Board Comments

IX. Adjourn