



Regular Board Meeting

Draft Agenda

April 23, 2025

Lee Hammond Office at 414 Road 5500

Call in # 510-939-0408 PIN: 324 964 598#

Call to order

Approval of the Agenda

1. Consideration and approval of Last Meeting Minutes

System Report

2. Financial Report
3. Operational Report
4. Discussion and Approval of Resolution 2025-08 Calendar Year 2024 Final Quarter Financial Report
5. Discussion and Approval of a rate increase schedule for the next 2-5 years
6. Member / Customer Issues
7. Adjournment