



Date: February 21, 2024

To: The Honorable Board of Directors

From: Shivaji Deshmukh, General Manager

Committee:

Staff Contact: Denise Garzaro, Board Secretary/Office Manager

Subject: Minutes

Staff's Recommendation:

Approve minutes of the January 17, 2024 Board Meeting.

Budget Impact *Budgeted (Y/N): Amendment (Y/N): Amount for Requested Approval*

Regional Sewerage *Technical Committee (Y/N):*

Policy Committee (Y/N):

Attachments:

Attachment 1 - [Minutes](#)