
Date: March 19, 2025

To: The Honorable Board of Directors

From: Shivaji Deshmukh, General Manager

Committee:

Staff Contact: Denise Garzaro, Director of Board & Administrative Services

Subject: Minutes

Staff's Recommendation:

Approve minutes of the February 5 and February 19, 2025 Board Meetings.

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 - [02-05-2025 Minutes](#)

Attachment 2 - [02-19-2025 Minutes](#)