



ITEM ID: 2025-268-0

TRANSMITTAL DATE: June 20, 2025

MEETING DATE: June 27, 2025

TO: Board of Directors

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - May 23, 2025 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the May 23, 2025 Regular Board Meeting.

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 05.23.25 Board of Directors Minutes](#)