



**ITEM ID:** 2025-380-0

**TRANSMITTAL DATE:** December 5, 2025

**MEETING DATE:** December 12, 2025

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Clerk

**SUBJECT:** Approval of Meeting Minutes - November 14, 2025 Regular Board Meeting

**Recommendation**

It is recommended that the Board approve the Minutes of the November 14, 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 11.14.2025 Board of Directors Minutes](#)