

ITEM 12.A



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ITEM ID: 2025-245-0

TRANSMITTAL DATE: May 16, 2025

MEETING DATE: May 23, 2025

TO: Board of Directors

FROM: Samantha Cerda, Assistant Board Clerk

SUBJECT: Approval of Meeting Minutes - April 25, 2025 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the April 25, 2025 Regular Board Meeting.

Prepared by: Samantha Cerda, Assistant Board Clerk

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

Attachment(s)

[Attachment A - DRAFT 04.25.25 Board of Directors Minutes](#)