

BOARD OF DIRECTORS REPORT

MEETING DATE: NOVEMBER 18, 2025 AGENDA ITEM #: 14

TYPE: ACTION ITEM

PREPARED BY: CLERK OF THE BOARD ROSA GONZALEZ

REVIEWED BY: GENERAL MANAGER JERRY ESTRADA

SUBJECT: ANNUAL ELECTION OF OFFICERS FOR 2026

DISCUSSION

The Board will conduct its annual Election of Officers for 2026 to select the following positions:

- Chair
- Vice Chair
- Secretary