

AGENDA ITEM 7.A.

RE: Approval of the Minutes of the Regular Monthly Board Meeting of July 30, 2026 and Special Called Board Meeting of August 6, 2026

STAFF RECOMMENDATION: That the Board approve the minutes of the Regular Monthly Board Meeting of May 28, 2026 and June 25, 2026 Board Budget Workshop and Retreat.

BACKGROUND:

BUDGETARY CONSIDERATIONS: None.

CONTACT PERSONS:

Dr. Minita Ramírez, President