





Abstentions:           None  
Absent:                 Directors Apodaca and Barbre

The motion passed by a vote of 13 ayes, 0 noes, 0 abstentions, and 2 absent.

The following Directors provided comments or asked questions:

1.     Faessel
2.     Dick
3.     Ortega
4.     Blois

## **5. BOARD INFORMATION ITEMS**

None

## **6. COMMITTEE ITEMS**

- a.           Subject:           Energy Sustainability Plan Interim Results
- Presented by:     Power Operations and Planning Section Manager Shawn Bailey
- Mr. Bailey provided an update on the Energy Sustainability Plan Interim Results.

The following Directors provided comments or asked questions:

1.     Ortega
2.     Lefevre
3.     Peterson
4.     Hogan
5.     McKenney

## **7. MANAGEMENT REPORTS**

- a.           Subject:           Interim Water System Operations Manager's report
- Presented by:     Interim Water System Operations Group Manager Brent Yamasaki
- Mr. Yamasaki provided updates current operational conditions, ensuring continued system reliability – CRA 6.9 kV power cable replacement, regional coordination on Chloramine Chemistry and Nitrification, Direct Potable Reuse Framework, and grand opening of the Regional Recycled Water Advanced Purification Center.

