

BOARD AGENDA

Regular Session February 1, 2023 – 6:00 P.M.

1.	Call to Order	
II.	Roll Call Mary L. Gonzales, At Large, Position 1 Tom Groneman, District 2 David Haley, At Large, Position 2 Robert L. Milan, Sr., District 1 Rose Mulvany Henry, At Large, Position 3 Jeff Bryant, District 3	
III.	Approval of Agenda	
IV.	Approval of the Minutes of the Regular Session of January 18, 2023	
V.	Public Comments	
VI.	General Manager / Staff Reports	
	i.	Customer Service Update
	ii.	Chief Operating Officer Update
	iii.	Miscellaneous Comments
VII.	Board Comments	
VIII.	Adjourn	