Board of Trustees

Friday, May 31, 2024

Regular Monthly Board Meeting, 9:00 a.m.

Hernandez Headquarters Board Room

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DETERMINATION OF QUORUM

4. REMARKS FROM JMEC MEMBERS – 3 MINUTE TIME LIMIT EACH

5. CONSENT AGENDA

a. Approval of Agenda

b. Review/Approve the March 22, 2024 Regular Board Minutes

6. Business Services and Finance

1. April 2024 Financial Report
2. Finance Committee Report (Action)

7. OTHER REPORTS –

a. President’s Report

b. Statewide Report

c. Tri-State Report

d. Building and Grounds Committee Report

e. Safety Committee Report

8. CEO AND GENERAL MANAGER’S UPDATE

Miscellaneous Matters

* 1. Safety
  2. Ski Basin Recovery Efforts
  3. Metering and Billing Strategic Issue – Follow up
  4. FEMA Award – In process
  5. Audit Process Continues – Full audit not complete yet
  6. Board Education Topic – Line extension allowances

8. EXECUTIVE SESSION

a. Legal Matters

b. Personnel Matters

9. NEW BUSINESS

10. ADJOURN