

CHARLES TUSO
President
Division V

PETE PETROVICH
Director
Division I

MARK MAGGIORE
Director
Division II

AMANJIT SINGH SANDHU
Director
Division IV



TIM MAGGIORE
Director
Division III

TOM PEREIRA
Director
Division VI

JACK ALVAREZ
Vice President
Division VII

EDWIN PATTISON
General Manager

AGENDA

Finance Meeting of the Board of Directors

Thursday, January 15, 2026

10:00 AM

CALL TO ORDER – ROLL CALL

ADOPTION OF THE AGENDA

PUBLIC COMMENT (Please observe a three-minute time limit)

This section of the agenda is provided so that the public may express comments on any item within the District's jurisdiction not listed on the agenda. Board members may refer a matter to staff, or follow Board procedures to direct staff to place a matter of business on a future agenda. The public may express comments on agenda items at the time of Board consideration.

CONSENT CALENDAR

None

DISCUSSION/ACTION CALENDAR

1. Discussion/action to Consider Approval of the Calendar Year 2025 Budget, Wage Schedule, and Capital Improvement Plan.

REPORTS / DIRECTOR COMMENTS