

BOARD MINUTES FOR November 5, 2025

1. CALL TO ORDER: 12:12 p.m.
2. ROLL CALL:

Present: Casey Lynch
Joe Stupar
Pete Smith
Patty Estrada, District Manager
Brian Hughes, General Counsel via phone
4. ADOPTION OF THE AGENDA
Trustee Smith made a motion to approve the agenda as presented. Trustee Stupar seconded the motion. The motion passed on a 3 to 0 vote.
5. OPPURTINUTY FOR THE PUBLIC TO ADDRESS THE BOARD ON ANY SUBJECT WITHIN THE BOARD'S JURISDICTION
None
6. DISTRICT TRUSTEE COMMENT PERIOD
None
7. REOCCURRING DISTRICT MATTERS
None
8. ONGOING AGENDA MATTERS
None
9. NEW AGENDA MATTERS
 - a. Discussion on PRA requests. After a general discussion Trustee Smith said he would Provide his response to the request by November 11, 2025.
10. FUTURE AGENDA MATTERS
No item presented.
11. CLOSED SESSION MATTERS
Meeting was adjourned to closed session @ 2:21.
12. CLOSED SESSION MATTERS REPORT OUT
Meeting reconvened at 3:38pm. District Counsel stated that there was nothing to report.

13. CONFIRMED NEXT BOARD MEETING
November 11, 2025 at 12:00pm at the Women's Club.

14. ADJOURNMENT
Meeting was adjourned at 3:39 pm