Special Board of Directors Meeting Minutes
DELTA DIABLO
June 12, 2024

The meeting was called to order by Chair Monica Wilson at 4:31 pm, on Wednesday, June 12, 2024. Present were Vice Chair Federal Glover, who arrived at 4:50 pm, and Director Juan Banales. Also present were Rebecca Hooley, District Counsel; Vince De Lange, General Manager; Brian Thomas, Deputy General Manager; and Kelly Tuffo, Liebert Cassidy Whitmore.
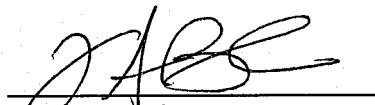
PUBLIC COMMENTS – None.

CLOSED SESSION
Chair Wilson adjourned the meeting to closed session at 4:32 pm. She reconvened to open session at 5:28 pm. Ms. Hooley stated there was nothing to report out of closed session.

ADJOURNMENT
Chair Wilson adjourned the meeting at 5:28 pm.

Juan Banales
Board Secretary

(Recording Secretary: Cecelia Nichols-Fritzler)

cc: District File No. BRD.01-MINS