



**SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2025**

MINUTES

1. CALL TO ORDER

President Bill Koster called the meeting to order at 9:09 a.m. Board Members present were Daniel Bays, Zach Maring, Pete Lucich, Kyle Perez and Jarod Lara.

2. OPPORTUNITY FOR PUBLIC COMMENT

President Koster asked if there were any public comments. No members of the public were present to comment.

3. BOARD TO DISCUSS AND POSSIBLY TAKE ACTION TO APPOINT BOARD DIRECTOR – DIVISION 7

President Koster led a round-table discussion of the qualifications of the two candidates, Ray Henriques and Baljinder Singh, based on interviews held prior to the Special Meeting. Each Board Member had an opportunity to discuss the candidates' qualifications and the interview process. Anthea reported that the Director seat for Division 7 would be up for election again in November of 2025. After discussion, the Board appointed Ray Henriques as the Division 7 Director for the DPWD Board as follows:

Ayes:	Koster, Bays, Lucich, Maring, Perez, and Lara
Nays:	None
Abstentions:	None
Absent:	None

4. ITEMS TO DISCUSS PURSUANT TO GOVERNMENT CODE 54954.2

There were no reports pursuant to Government Code 54954.2.

A. ADJOURNMENT

Being no further business, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anthea G. Hansen".

Anthea G. Hansen
Secretary