



Meeting Minutes from June 17, 2025 Open Session

Board Members Present: Dr. Deutsch, Dr. Chen, Ms. Codiga, Mr. Sayen, Mr. Cambra,
District Representatives Present: Mr. Driscoll, Ms. Stebbins, Ms. Williams

Others Present: Kristen Thorson, Louise Nakada,

Call to Order:

The meeting was called to order at 5:40 p.m. with a quorum present.

Location: Conference Room A

CONSENT AGENDA:

A motion to accept the May 12th Board meeting minutes was made by Mr. Cambra and seconded by Dr. Chen. The motion was approved with four yes votes and one abstention from Ms. Codiga.

ACTION ITEMS:

1. A motion to accept Ordinance No. 25-A, also known as CUPCCA, which will be the standard bidding process for District projects moving forward, was made by Mr. Cambra and seconded by Dr. Chen. The motion was unanimously approved.
2. The first reading of Ordinance No. 25-B, an increase in Board compensation, was provided by Mr. Driscoll. No action was taken; Mr. Driscoll will need to provide the second reading of the ordinance during the July 14th Board meeting, after which a formal vote can take place.

DISTRICT UPDATES:

The annual ACHD meeting will be held in San Diego, CA, from September 24–26.

The meeting was adjourned at 6:00 p.m.