

**Board of Director's Minutes  
February 11, 2025  
Regular Meeting (Teleconference)**

Dan Floyd, President called the regular meeting to order at 4 P.M.

**I. ROLL CALL**

**BOARD MEMBERS PRESENT**

Dan Floyd, President  
Matt Westbrook, Fiscal Office  
Rachel Sarina, Director

**ABSENT**

Kent Van Valkenburgh, Vice President

**STAFF PRESENT**

Jeff Beard, General Manager  
LeeAnn Burcham, Office Manager

**OTHERS PRESENT**

**II. ADDITIONS OR DELETIONS**

Rachel made the correction of the agenda under new business, item 2, the correct date is February 11, 2025. The incorrect date was May 30, 2023. Correction has been made.

**III. PUBLIC COMMUNICATIONS**

None.

**IV. CONSENT CALENDAR**

None.

**V. OPERATIONS**

**Item 1: General Manager Report**

None.

**VI. FISCAL**

None.

**VII. OLD BUSINESS**

None.

**VIII. NEW BUSINESS**

**Item 1: 1. Approve and adopt Resolution 2025-01, accepting the resignation of Board Director Sam Hernandez.**

**Matt Westbrook added motion, Rachel Sarina second. Ayes: Rachel Sarina, Matt Westbrook, and Dan Floyd. Nays: none.**

**Item 2: 2. Declare vacant one position on the Board of Directors effective February 11, 2025, and direct staff to post notice of the vacancy as per the requirements in Government Code 1780(a).**

Jeff stated the notice will be posted at the Post Office and another at the Tribal Office.

**Rachel Sarina added motion, Matt Westbrook second. Ayes: Rachel Sarina, Matt Westbrook, and Dan Floyd. Nays: none.**

**Item 3: 1. Approve and adopt Resolution 2025-02, removing Sam Hernandez from District bank accounts & establish 2 board members to be trustees on the Morgan Stanley accounts.**

The Board discussed and decided Dan Floyd and Matt Westbrook will be the new trustees on the Morgan Stanley accounts.

**Rachel Sarina added motion, Matt Westbrook second. Ayes: Rachel Sarina, Matt Westbrook, and Dan Floyd. Nays: none.**

**IX. BOARD OF DIRECTORS COMMENTS**

None.

**X. ADJOURNMENT**

Rachel Sarina motioned to adjourn the meeting at 4:10 P.M. Matt Westbrook seconded.  
Respectfully submitted,

Jeff Beard, General Manager