

Date:

To: The Honorable Board of Directors

From: Shivaji Deshmukh, General Manager

Committee:

Subject:

Executive Summary:

Staff's Recommendation:

Budget Impact *Budgeted (Y/N):* *Amendment (Y/N):* *Amount for Requested Approval:*

Account/Project Name:

Fiscal Impact (explain if not budgeted):

Prior Board Action:

Environmental Determination:

Business Goal:

Attachments: