



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG Executive Board

*President, Belia Ramos, Supervisor, County of Napa*  
*Vice Prs, Carlos Romero, Councilmember, City of East Palo Alto*  
*Past Prs, David Rabbitt, Supervisor, County of Sonoma*

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Thursday, April 17, 2025

5:10 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Executive Board Meeting No. 501

##### Roster

Susan Adams, Sylvia Arenas, Pamela Campos, Ken Carlson, Noelia Corzo, Bien Doan,  
Betty Duong, Pat Eklund, Carroll Fife, Neysa Fligor, Nikki Fortunato-Bas, Lisa Gauthier,  
Rich Hillis, Rosemary Kamei, Eric Lucan, Daniel Lurie, Rafael Mandelman,  
Yvonne Martinez-Beltran, Nathan Miley, Lisa Motoyama, Catherine Moy, Mark Nagales,  
David Rabbitt, Belia Ramos, Carlos Romero, Shanelle Scales-Preston, Cindy Silva,  
Pierre Washington, Wanda Williams.  
Donald Young (Advisory).

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

President Ramos called the meeting to order at about 5:35 p.m. Quorum  
was present,

**Present:** 21 - Hollingsworth-Adams, Arenas, Campos, Doan, Dorsey, Eklund, Fife, Gauthier,  
Hannon, Kamei, Lucan, Motoyama, Nagales, Rabbitt, Ramos, Romero, Scales  
Preston, Silva, Tam, Washington, and Williams

**Absent:** 11 - Carlson, Corzo, Duong, Fligor, Hillis, Lurie, Mandelman, Martinez-Beltran, Miley,  
Moy, and Ramachandran

#### 2. Public Comment

#### 3. Executive Board Announcements

#### 4. President's Report

4a. [25-0503](#) ABAG President's Report for April 17, 2025

President Ramos gave the report.

#### 5. Executive Director's Report

5a. [25-0504](#) Executive Director's Report for April 17, 2025

Andrew Fremier gave the report.

## 6. Consent Calendar

**Upon the motion by Eklund and second by Nagales, the ABAG Executive Board approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 21 - Hollingsworth-Adams, Arenas, Campos, Doan, Dorsey, Eklund, Fife, Gauthier, Hannon, Kamei, Lucan, Motoyama, Nagales, Rabbitt, Ramos, Romero, Scales Preston, Silva, Tam, Washington, and Williams

**Absent:** 11 - Carlson, Corzo, Duong, Fligor, Hillis, Lurie, Mandelman, Martinez-Beltran, Miley, Moy, and Ramachandran

6a. [25-0505](#) Approval of ABAG Executive Board Minutes of March 20, 2025

6b. [25-0551](#) Authorization to amend previous Executive Board Authorizations related to Funding Agreements with Local Project Sponsors (LPS) for Bay Area Integrated Regional Water Management Projects under the Proposition 1 Integrated Regional Water Management (IRWM) Grant # 4600013831 between the Association of Bay Area Governments (ABAG) and the State of California Department of Water Resources (DWR)

## 7. ABAG Finance Committee Report

7a. [25-0508](#) Report on ABAG Finance Committee Meeting of April 17, 2025 and Adoption of Resolution No. 07-2025 authorizing the Proposed Fiscal Year (FY) 2025-26 Association of Bay Area Governments (ABAG) Operating Budget and Work Program for referral to the ABAG General Assembly for final review and approval at its annual meeting

Chair Rabbitt gave the report.

Derek Hansel presented the Proposed Fiscal Year 2025-26 Association of Bay Area Governments Operating Budget and Work Program.

The following submitted public comment: ABAG Retirees.

**Upon the motion by Nagales and second by Rabbitt, the ABAG Executive Board approved forwarding and recommending ABAG General Assembly adoption of ABAG Resolution No. 7-2025, Approval of the Association of Bay Area Governments Fiscal Year 2025-26 Operating Budget and Work Program with the corrected Executive Board roster. The motion passed unanimously by the following vote:**

**Aye:** 20 - Hollingsworth-Adams, Arenas, Campos, Doan, Eklund, Fife, Gauthier, Hannon, Kamei, Lucan, Motoyama, Nagales, Rabbitt, Ramos, Romero, Scales Preston, Silva, Tam, Washington, and Williams

**Absent:** 12 - Carlson, Corzo, Dorsey, Duong, Fligor, Hillis, Lurie, Mandelman, Martinez-Beltran, Miley, Moy, and Ramachandran

## **8. Adjournment / Next Meeting**

President Ramos adjourned the meeting at about 6:30 p.m. The next regular meeting of the ABAG Executive Board is on May 15, 2025.