



## **Board of Directors Meeting Minutes**

**Tuesday, April 7<sup>th</sup>, 2026**

**8:00 AM – 9:30 AM**

**at PSAR (Pacific Southwest Association of Realtors)**

**880 Canarios Ct #100, Chula Vista, CA 91910**

Attendance:

### Board Of Directors

Alberto Velasquez, Ashley Gonzalez, Bob Penner, Daniel Gaytan, Patricia Alvarez de los Cobos, Pedro Anaya, Richard Yumul, Sally Preston, Scott Andrews and Tenille Otero

### Dignitary Council

Ditas, Yamane Mariko Nakawatase

### Members

Alan Ridley, Alejandra Mier y Teran, Amanda Fredeluces, Angel Marquez, Antonio Lizarraga, Carlos Quintero, Clarissa Flacon, Claudio Burgin, David Graham, Delfina Gonzalez, Erick Posada, Joe Arnold, Jonathan Burgos, Marco Topete, Marcy Weaver, Mark Robak, Myriam Mendoza, Pedro Garcia, Kevin Pointer, Kim Frink, Ricardo Marin, Roman Cruz, Shayna Foreman, Stephanie Saathoff, Steve Castañeda, Tyler Foltz and Victor Caymaris

### Staff

Jim O'Callaghan, Alejandra Ruiz and Greg Strugach

1. Welcome and Introductions: Chair, Risa Baron.
2. Welcoming remarks (Chair Baron)
3. Minutes (Need Vote)
  - a. Past Quarter Minutes
    - i. Motion made by: Bob Penner. Seconded by: Patricia Alvarez de los Cobos
4. Chair Report (Chair Baron)
  - a. Chair Baron mentioned the Elected Officials Reception
  - b. Chair Risa Baron mentioned our 2026 Summit
5. President and CEO (Jim O'Callaghan)
  - a. President and CEO Jim O'Callaghan mentioned the Mobile Resource Center
  - b. O'Callaghan mentioned the SDGE TEAs
  - c. O'Callaghan mentioned the CA ETP Program
6. Guest Speakers
  - a. San Diego County Water Authority
    - i. Daniel Gaytan, Legislative Analyst gave a presentation on Emerging Water Deals

7. Reports from our Elected Offices
  - a. Federal Representations: No report
  - b. State Representations: No report
  - c. Port of San Diego: No report
  - d. County of San Diego: No Report
  - e. South County Cities
    - i. City of Chula Vista: Presented a report
    - ii. City of Coronado: No report
    - iii. City of Imperial Beach: Presented a report
    - iv. City of National City: Presented a report
    - v. City of San Diego: Presented a report
  - f. Baja Representations: No report
8. Committee's Reports
  - a. Loan and Finance Committee: Presented a report
  - b. Marketing and Membership Committee: Presented a report
  - c. Policy and Infrastructure Committee: Presented a report
  - d. Workforce and Education Committee: Presented a report
9. Civic Partners
  - a. Utility Partners: Presented a report
  - b. SANDAG: No report
  - c. Chambers of Commerce
    - i. Chula Vista Chamber of Commerce: Presented a report
    - ii. Coronado Chamber of Commerce: No report
    - iii. Imperial Beach Chamber of Commerce: No report
    - iv. National City Chamber of Commerce: No report
    - v. Otay Mesa Chamber of Commerce Presented a report
    - vi. San Diego Regional Chamber of Commerce: Presented a report
10. Other Business: No other business presented.
11. Meeting adjourned at 9:30am.