



Agenda Item No. (5)

**BOARD OF DIRECTORS MEETING**  
**FRIDAY, FEBRUARY 27, 2026**

**(5) CONSENT CALENDAR:**

**(A) Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of January 22, 2026;
- (2) Finance-Auditing Committee of January 22, 2026; and,
- (3) Board of Directors Meeting of January 23, 2026

**(B) Ratification of Previous Actions by the Auditor-Controller:**

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, January 2026

**Resolution**

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January 22, 2026

**MINUTES OF THE BUILDING AND OPERATING COMMITTEE**

**These minutes are supplemented by the audio recording that is posted online at:**  
**<https://www.goldengate.org/district/board-of-directors/meeting-documents>**.

Honorable Board of Directors

Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

The Building and Operating Committee of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, January 22, 2026, at 9:11 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:11 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:45 Minute Mark on the Audio Recording]**

**Committee Members Present (6):** Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Pahre, and Rabbitt; President Cochran.

**Committee Members Absent (2):** Directors Giudice and Mastin.

**Other Directors Present (3):** Directors Hernández, Hill and Snyder.

**[Note: On this date, there were four vacancies on the Board of Directors.]**

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Katherine Tsou; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**(3) Approve Actions Relative to Project #2443, San Francisco Ferry Terminal West and East Berth Rehabilitation [01:36 Minutes Mark on the Audio Recording]**

Chief Engineer John Eberle presented the staff report. General Manager Mulligan stated that the facility is not new and, after many years of use, now requires significant improvements.

Director Rabbitt inquired into the structure of the facility.

Mr. Eberle responded to the Director's inquiry.

**(a) Action by the Committee [14:29 Minutes Mark on the Audio Recording]**

Staff recommended and the Committee concurred by motion made and seconded by **Directors RABBITT/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee recommends that the Board of Directors approve the following actions relative to Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, as follows:

- (i) Authorize execution of the Sixth Amendment to Professional Service Agreement No. 2021-F-049, *San Francisco Ferry Terminal (SFFT) West and East Berth Ramp Rehabilitation*, with Moffatt & Nichol, Walnut Creek, CA in an amount not-to-exceed \$209,200, for continuation of construction engineering support services for the ramp rehabilitation at the West and East Berths at the San Francisco Ferry Terminal; and,
- (ii) Authorize an increase in the amount of \$1,125,856 in the FY 25/26 Ferry Division Capital Budget, relative to Project #2443, to finance the contract administration and construction engineering by the Golden Gate Bridge, Highway, and Transportation District's (District) Engineering Staff and its consultant through approximately January 2027, to be funded with District reserves, for a revised total project budget of \$12,528,140.

**Action by the Board at its meeting of January 23, 2026 – Resolution**

**AYES (6):** Directors Devlin, Pahre and Rabbitt; Vice Chair Rodoni; Chair Garbarino and President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Giudice and Mastin.

**[Director Pahre arrived]**

(4) **Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board**  
**[15:01 Minutes Mark on the Audio Recording]**

Chair Garbarino and Directors Pahre and Rabbitt provided an informational status report, and no action was taken.

Director Hill inquired about statistics of the ridership and Director Pahre responded.

**[Director Snyder arrived]**

(5) **Status Report on Engineering Projects** **[21:05 Minute Mark on the Audio Recording]**

District Engineer John Eberle presented an informational report, and no action was taken. He stated that staff has received Caltrans approval relative to the Golden Gate Bridge Seismic Retrofit Contract. He stated that nighttime lane closure for the Suicide Deterrent System was completed on January 16, 2026. He noted that PG&E cancelled and has delayed the installation of the transformer for the San Rafael Bus Parking Lot Improvements Project.

(6) **Public Comment** **[25:10 Minute Mark on the Audio Recording]**

There were no public comments.

(7) **Adjournment** **[25:30 Minute Mark on the Audio Recording]**

All business having been concluded, **Directors RABBITT/RODONI** moved and seconded that the meeting be adjourned at 9:36 a.m.

**Carried**

Respectfully submitted,

Patricia Garbarino, Chair  
Building and Operating Committee

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January 22, 2026

## MINUTES OF THE FINANCE-AUDITING COMMITTEE

**These minutes are supplemented by the audio recording that is posted online at:**

**<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

The Finance-Auditing Committee of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, January 22, 2026, at 9:49 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:49 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:13 Minute Mark on the Audio Recording]**

**Committee Members Present (6):** Chair Rabbitt, Vice Chair Pahre; Directors Devlin, Hernández, and Rodoni; President Cochran.

**Committee Members Absent (2):** Directors Giudice and Mastin

**Other Directors Present (3):** Directors Garbarino, Hill, and Snyder.

**[Note: On this date, there were four vacancies on the Board of Directors.]**

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Katherine Tsou; Deputy General Manager/Bridge Division, David Rivera; Deputy General Manager/Ferry Division, Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Director of Accounting Cody Smith; Director of Risk Management and Safety Kelli Vitale; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) **Ratification of Previous Actions by the Auditor-Controller [00:50 Minute Mark on the Audio Recording]**

PFM Asset Management (PFMAM) Justin Resuello presented the Investment Report.

Chair Rabbitt thanked Mr. Resuello for the report.

(a) **Action by the Committee [16:45 Minute Mark on the Audio Recording]**

Staff recommended and the Committee concurred by motion made and seconded by **Directors RODONI/COCHRAN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of December 1, 2025 through December 31, 2025;
- (ii) Ratify investments made during the period December 9, 2025 through December 8, 2025;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between December 9, 2025, and January 12, 2026, as well as the investment of all other funds not required to cover expenditures that may become available; and,
- (iv) Accept the Investment Report for December 2025.

**Action by the Board at its meeting of January 23, 2026 – Resolution**  
**CONSENT CALENDAR**

**AYES (6):** Chair Rabbitt, Vice Chair Pahre; Directors Devlin, Hernández, and Rodoni; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Director Giudice and Mastin.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

(a) **Budget Increase in the FY 25/26 Ferry Division Capital Budget for Project #2443, San Francisco Ferry Terminal West and East Berth Rehabilitation [17:18 Minutes Mark on the Audio Recording]**

(i) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors COCHRAN/PAHRE** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee recommends, in concurrence with the Building and Operating Committee at its meeting on January 22, 2026, that the Board of Directors authorize a budget increase in the FY 25/26 Ferry Division Capital Budget, in the amount of \$1,125,856, to Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, for a revised total project budget of \$12,528,140.

**Action by the Board at its meeting of January 23, 2026 – Resolution  
Refer to Building and Operating Committee Meeting of January 22, 2026**

**NON-CONSENT CALENDAR**

**AYES (6):** Chair Rabbitt, Vice Chair Pahre; Directors Devlin, Hernández, and Rodoni; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Director Giudice and Mastin.

(5) **Authorize Actions Related to Grant Programs** [18:02 Minute Mark on the Audio Recording]

No actions required authorization.

(6) **Authorize Execution of On-Call Contracts Relative to Request for Proposals No. 2025-D-115, On-Call Grant and Project Support Services** [18:05 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the staff report.

Chair Rabbitt asked for clarification regarding the fund appropriations. Ms. Mennucci responded to the inquiry.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors DEVLIN/HERNÁNDEZ** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee recommends the Board of Directors approve the award of two on-call contracts relative to Request for Proposals (RFP) No. 2025-D-115, *On-Call Grant and Project Support Services* to:

- 1) HDR Engineering, Inc. Walnut Creek, CA; and,
- 2) WSP USA Inc., San Francisco, CA

Each agreement will be for a three-year term, with two additional one-year options to be exercised at the General Manager's discretion. While there is no guaranteed compensation

**FINANCE-AUDITING COMMITTEE  
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to any one firm, the total aggregate not-to-exceed amount over the entire term of all agreements, including option terms, is \$1,500,000.

**Action by the Board at its meeting of January 23, 2026 – Resolution  
NON-CONSENT CALENDAR**

**AYES (6):** Chair Rabbitt, Vice Chair Pahre; Directors Devlin, Hernández, and Rodoni; President Cochran.  
**NOES (0):** None.  
**ABSENT (2):** Director Giudice and Mastin.

**(7) Receive the Independent Auditor’s Single Audit Report for the Year Ending June 30, 2025, as Submitted by Eide Bailly, LLP [23:15 Minute Mark on the Audio Recording]**

Director of Accounting Cody Smith introduced Ahmad Gharaibeh of Eide Bailly LLP, who presented the staff report.

Chair Rabbitt thanked Mr. Gharaibeh for the report.

**(b) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors PAHRE/HERNÁNDEZ** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee recommends the Board of Directors receive the Independent Auditor’s Single Audit Report for the year ending June 30, 2025, as submitted by Eide Bailly, LLP.

**Action by the Board at its meeting of January 23, 2026 – Resolution  
NON-CONSENT CALENDAR**

**AYES (6):** Chair Rabbitt, Vice Chair Pahre; Directors Devlin, Hernández, and Rodoni; President Cochran.  
**NOES (0):** None.  
**ABSENT (2):** Director Giudice and Mastin.

**(8) Status Report on the FY 25/26 Budget [28:00 Minute Mark on the Audio Recording]**

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

**(9) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Five and Six Months Ending November 2025 and December 2025) [29:51 Minute Mark on the Audio Recording]**

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Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

**(10) Monthly Review of Financial Statements (for Five and Six Months Ending November 2025 and December 2025)**

**(a) Statement of Revenue and Expenses [31:50 Minute Mark on the Audio Recording]**

**(b) Statement of Capital Programs and Expenditures [32:32 Minute Mark on the Audio Recording]**

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

**[Public Comment on items 8, 9, 10a, and 10b was taken out of order.]**

**(11) Review of the District's FY 25/26 Second Quarterly Report of Judgements or Settle Claims [34:30 Minute Mark on the Audio Recording]**

Director Risk Management and Safety Kelli Vitale presented the staff report; no action was taken.

Director Pahre stated that she is impressed with the settlement amount.

**(12) Review of the Auditor-Controller's FY 25/26 Second Quarterly Report on Authorized Budget Adjustment and Budget Transfers Under the General Manager's Authority [36:00 Minute Mark on the Audio Recording]**

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

**(13) Review of the Auditor-Controller's FY 25/26 Second Quarterly Report on Procurement Actions and Agreements Under the General Manager's Authority [36:36 Minute Mark on the Audio Recording]**

Auditor-Controller Jennifer Mennucci presented an informational staff report; no action was taken.

Director Hernández inquired about the firearms line item.

General Manager Mulligan responded to Director Hernández's inquiry about firearms.

**[Public Comment item #15 was taken out of order.]**

**(14) Closed Session [41:54 Minute Mark on the Audio Recording]**

At the request of Chair Rabbitt, Attorney Katherine Tsou stated that the Committee would

**FINANCE-AUDITING COMMITTEE**  
**JANUARY 22, 2026/PAGE 6**

convene in Closed Session, as permitted by the Brown Act, to discuss the following matters listed below:

**(a) Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code Section 54956.9(d)(2)

Report of Athens Administrators, Inc.

(i) *Larry Lapating v. Golden Gate Bridge, Highway and Transportation District*

(ii) *Raul Martinez v. Golden Gate Bridge, Highway and Transportation District*

**(b) Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code Section 54956.9(d)(2)

Report of Hanson Bridgett LLP

*Mohammad Khan Niazi v. Golden Gate Bridge, Highway and Transportation*

*District, San Francisco County Superior Court*

*Case No. CGC-24-614775*

**[59:57 Minutes Mark on the Audio Recording]**

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Katherine Tsou stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above-listed matters and gave legal counsel appropriate guidance.

**(15) Public Comment [41:22 Minute Mark on the Audio Recording]**

There were no public comments.

**(16) Adjournment**

All business having been concluded Directors RODONI/PAHRE moved and seconded that the meeting be adjourned at 10:49 a.m.

**Carried**

Respectfully submitted,

David A. Rabbitt, Chair  
Finance-Auditing Committee

DAR:AMK:lr



2026-01

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**MEMORANDUM OF MINUTES**

**BOARD OF DIRECTORS MEETING**

**JANUARY 23, 2026**

**These minutes are supplemented by the audio recording that is posted online at:**

**<https://www.goldengate.org/district/board-of-directors/meeting-documents>**

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, January 23, 2026, at 10:02 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:20 Minute Mark on the Audio Recording]**

**Directors Present (13):** Directors Devlin, Garbarino, Hardeman, Hernández, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**Directors Absent (2):** Directors Giudice and Mastin.

**[Note: On this date, there were four vacancies on the Board of Directors.]**

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Katherine Tsou; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

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- (3) **PLEDGE OF ALLEGIANCE:** Director Amber Parrish **[01:16 Minutes Mark on the Audio Recording]**

- (4) **PUBLIC COMMENT:** **[01:40 Minutes Mark on the Audio Recording]**

The following individuals spoke under Public Comment:

- John Vidauri (in person)
- Shane Weinstein (in person)
- Dave Rhody (in person)

President Cochran thanked the speakers for their comments and noted that members of the public are welcome to submit additional comments to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org).

- (5) **CONSENT CALENDAR:** **[11:30 Minute Mark on the Audio Recording]**

**[06:24 Minute Mark on the Audio Recording]**

**Directors HILL/THIER** moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

**AYES (13):** Directors Devlin, Garbarino, Hardeman, Hernández, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Giudice and Mastin.

- (A) **Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of December 18, 2025;
- (2) Finance-Auditing Committee of December 18, 2025;
- (3) Governmental Affairs and Public Information Committee of December 19, 2025; and
- (4) Board of Directors of December 19, 2025; **Carried**

- (B) **Ratification of Previous Actions by the Auditor-Controller:**

**Resolution No. 2026-001** (as detailed in the December 18, 2025, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report of December 2025 **Adopted**

- (6) **REPORTS OF OFFICERS:**

- (A) **General Manager** **[12:33 Minute Mark on the Audio Recording]**

**1. Ratify the Emergency Action of the General Manager to Approve a Contract with PB Electric Related to the Golden Gate Bridge Electrical System Repairs**

**Directors RABBITT/HERNÁNDEZ**

**Resolution No. 2026-002** ratifies the action of the General Manager to approve an emergency contract, Contract No. 2025-B-033, *Emergency 2.4 kV Bridge Feeder Interim Repair*, with PB Electric, Inc., Rancho Cordova, CA (PB Electric), for a not-to-exceed amount of \$2,304,000, to install electrical equipment and materials necessary to complete a temporary short-term repair to the Golden Gate Bridge electrical system.

**Adopted**

**AYES (13):** Directors Devlin, Garbarino, Hardeman, Hernández, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Giudice and Mastin.

General Manager Denis Mulligan highlighted several items in the report including: 1) Update on overall travel in the Golden Gate Corridor; 2) Golden Gate Bridge Highway and Transportation District S & P report; 3) Clipper 2.0 Rollout; 4) Golden Gate Transit Amalgamated Retirement Plan (GGTARP); 5) Recognition of thirty year service award to Deputy General Manager/Bridge Division David Rivera; 6) Recognition of fifteen year service award to Director David Rabbitt; 7) Recognition of five year service award to Director Dennis Rodoni; and 8) Recognition of Christopher Coronado as Employee of the Month.

Director Hardeman thanked General Manager Mulligan for the tour of the North Span of the Bridge and the hanging scaffolding.

Director Thier commented on the funding of GGTARP and suggested that a discussion of the funding for the plan come before the full Board. She inquired when the last contribution was made to the pension.

Director Snyder commented on the governance structure and funding regarding the pension.

Director Rabbitt commented on the Board's fiduciary responsibility to the District.

General Manager Mulligan responded to the Directors' comments and inquiries.

**(B) Attorney [47:02 Minute Mark on the Audio Recording]**

Attorney Katherine Tsou presented the Attorney Report, which was for informational purposes only, and no action was required.

(C) **District Engineer** [47:30 Minute Mark on the Audio Recording]

District Engineer John Eberle presented the District Engineer Report, which was for informational purposes only, and no action was taken.

Director Hernández thanked the staff for the tour of the North Span of the Bridge and the hanging scaffolding.

(7) **OTHER REPORTS:**

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES:** [50:25 Minute Mark on the Audio Recording]

(A) **Meeting of the Building and Operating Committee** [50:31 Minute Mark on the Audio Recording]  
**January 22, 2026**  
**Chair Garbarino**

(1) **Approve Actions Relative to Project #2443, San Francisco Ferry Terminal West and East Berth Rehabilitation**

[Director Thier departed.]

**Directors GARBARINO/SNYDER**

**Resolution No. 2026-003** authorizes a budget increase in the FY 25/26 Ferry Division Capital Budget, in the amount of \$1,125,856, to Project #2443, *San Francisco Ferry Terminal West and East Berth Rehabilitation*, for a revised budget of \$12,528,140.

**Adopted**

**AYES (12):** Directors Devlin, Garbarino, Hardeman, Hernández, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (3):** Directors Giudice, Mastin and Thier.

(B) **Finance-Auditing Committee** [52:42 Minute Mark on the Audio Recording]  
**January 22, 2026**  
**Chair Rabbitt**

(1) **Authorize Execution of On-Call Contracts Relative to Request for Proposals No. 2025-D-115, On-Call Grant and Project Support Services**

**BOARD OF DIRECTORS MEETING  
JANUARY 23, 2026/PAGE 5**

**Directors RABBITT/PAHRE**

**Resolution No. 2026-004** approves the award of two on-call contracts relative to Request for Proposals (RFP) No. 2025-D-115, On-Call Grant and Project Support Services to:

- (i) HDR Engineering, Inc., of Walnut Creek, CA, and,
- (ii) WSP USA Inc., of San Francisco, CA.

These firms will provide a wide variety of specialized on-call professional services in grant research, application, administration, and asset management data integration. Each agreement will be for a three-year term, with two additional one-year options to be exercised at the General Manager's discretion. While there is no guaranteed compensation to any one firm, the total aggregate not-to-exceed amount over the entire term of all agreements, including option terms is \$1,500,000.

**Adopted**

**AYES (12):** Directors Devlin, Garbarino, Hardeman, Hernández, Moulton-Peters, Pahre, Parrish, Rodoni and Snyder; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (3):** Directors Giudice, Mastin and Thier.

[Director Thier returned.]

(2) **Receive The Independent Auditor's Single Audit Report For The Year Ending June 30, 2025, As Submitted By Eide Bailly, LLP**

**Directors RABBITT/HERNÁNDEZ**

**Resolution No. 2026-005** receives the Independent Auditor's Single Audit Report for the year ending June 30, 2025, as submitted by Eide Bailly, LLP.

**Adopted**

**AYES (13):** Directors Devlin, Garbarino, Hardeman, Hernández, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Giudice and Mastin.

(9) **ADDRESSES TO BOARD:**

There were no Addresses to the Board.

(10) **SPECIAL ORDER OF BUSINESS:**

(1) **Report from the Chair of the Nomination of Officers of the Board of Directors for 2026 Advisory Committee [55:30 Minutes Mark on the Audio Recording]**

Chair Pahre presented the Advisory Committee's Report. She reviewed the Committee's recommendation to confirm the Officers of the Board for 2026:

President Elbert Hill;  
First Vice President David Rabbitt; and  
Second Vice President Greg Hardeman.

The following individual spoke under Public Comment:

- Eli Hill (in person)

Director Snyder thanked President Cochran for his service to the Board and welcomed Director Hill as incoming President.

Director Rabbitt thanked President Cochran for his service to the Board.

Director Garbarino thanked President Cochran for his kindness while he was Board President.

**Directors PAHRE/HARDEMAN**

**Resolution No. 2026-006** approves the selection of Officers of the Board of Directors for the Year 2026: President Elbert Hill, First Vice President David Rabbitt, and Second Vice President Greg Hardeman.

**Adopted**

**AYES (13):** Directors Devlin, Garbarino, Hardeman, Hernández, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (2):** Directors Giudice and Mastin.

(2) **Changing of the Gavel [01:03:31 Hour Mark on the Audio Recording]**

President Cochran stated that this Special Order of Business item is to pass the gavel from himself to incoming President Elbert Hill.

He thanked those who supported him over the years.

Gerald D. Cochran, outgoing President of the Board of Directors, presented the gavel to Elbert C. Hill, the newly appointed President of the Board of Directors, and extended his congratulations on behalf of the Board of Directors.

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Incoming President Hill accepted the gavel and thanked Board members for their confidence in him.

**(11) UNFINISHED BUSINESS:**

There was no Unfinished Business.

**(12) NEW BUSINESS:**

There was no New Business.

**(13) COMMUNICATIONS: [01:06:00 Hour Mark on the Audio Recording]**

Incoming President Hill stated that copies of Communications are available at the District Secretary's Office.

**(14) ADJOURNMENT: [01:06:22 Hour Mark on the Audio Recording]**

All business having been concluded, Directors RABBITT/HERNÁNDEZ moved and seconded that the meeting be adjourned at 11:08 a.m.

**Carried**

Respectfully submitted,

Amorette M. Ko-Wong  
Secretary of the District

AMK:tnm

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**AGENDA ITEM NO. 5.B.**

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER  
FINANCE-AUDITING COMMITTEE OF FEBRUARY 26, 2026**

**(B) Ratification of Previous Actions by the Auditor-Controller:**

**(1) Staff Report**

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of February 26, 2026. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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