



ITEM ID: 2026-228-0

TRANSMITTAL DATE: May 15, 2026

MEETING DATE: May 22, 2026

TO: Board of Directors

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - April 24, 2026 Regular Board Meeting

Recommendation

It is recommended that the Board approve the Minutes of the April 24, 2026 Regular Board Meeting.

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 04.24.26 Board of Directors Minutes](#)