



**ITEM ID:** 2026-178-0

**TRANSMITTAL DATE:** March 20, 2026

**MEETING DATE:** March 27, 2026

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Clerk

**SUBJECT:** Approval of Meeting Minutes - February 27, 2026 Regular Board Meeting

**Recommendation**

It is recommended that the Board approve the Minutes of the February 27, 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 02.27.26 Board of Directors Minutes](#)