



**ITEM ID:** 2026-255-0

**TRANSMITTAL DATE:** June 18, 2026

**MEETING DATE:** June 26, 2026

**TO:** Board of Directors

**FROM:** Michelle Pena, Board Clerk

**SUBJECT:** Approval of Meeting Minutes - May 22, 2026 Regular Board Meeting

**Recommendation**

It is recommended that the Board approve the Minutes of the May 22, 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 05.22.26 Board of Directors Minutes](#)