



COMMITTEE TRANSMITTAL

May 11, 2026

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board *Andrea West*

Subject: Third Quarter Fiscal Year 2025-26 Capital Action Plan and Performance Metrics

Executive Committee Meeting of May 4, 2026

Present: Directors Federico, Jung, Chaffee, Hennessey, Klopfenstein and Wagner

Absent: None

Committee Vote

No action was taken on this item.

Staff Recommendation(s)

Receive and file as an information item.