2026 Board Action Log

Seated Directors: * Edmund Acoba, David Iha, James Mayfield, Bryson Ponce, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
11/19/2026	**F&A**	Yukimura	Board Approval Request for Professional Services - Legal	Approved
	F&A	Yukimura	Board Approval Request for Additional Meters	Approved
	Policy	Ponce	Policy 22 - Providing Information to Directors	Approved