

ERRATA TO MINUTES

Agenda item 5.A., Staff Report 26-054, Board of Directors Meeting August 12, 2026

The following typographical errors were identified in the minutes published with the agenda:

1. Cover Page: the date referenced in the staff report as “June 26” should read “June 24”.
2. Minutes of June 24th, consultant name: The consultant’s name was misspelled and has been corrected for the record.

These typographical corrections do not affect the substance or meaning of the Minutes.