

### **Encina Board of Directors 2026 Meetings**

January 28, 2026	July 22, 2026
February 25, 2026	August 26, 2026
March 25, 2026	September 23, 2026
April 22, 2026	October 28, 2026
May 27, 2026	November 18, 2026
June 24, 2026	December 16, 2026

### **Policy and Finance Committee Meetings**

No January meeting	July 14, 2026
February 10, 2026	August 11, 2026
March 10, 2026	September 8, 2026
April 14, 2026	October 13, 2026
May 12, 2026	November 10, 2026
June 9, 2026	December 8, 2026

### **Capital Improvement Committee Meetings**

No January meeting	July 15, 2026
February 18, 2026	August 19, 2026
March 18, 2026	September 16, 2026
April 15, 2026	October 21, 2026
May 20, 2026	November 10, 2026
June 17, 2026	December 9, 2026

#### **Policy & Finance Committee**

- John Franklin, Chair
- Bruce Ehlers, Vice-Chair
- Jim Pennock
- Elaine Sullivan
- Kevin Shin

#### **Capital Improvement Committee**

- Dan O'Donnell, Chair
- Joy Lyndes, Vice-Chair
- Jim Hernandez
- Rolando Saldana
- Keith Blackburn