

**NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS**

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

NICK GULINO
Director

ROB CASTETTER
Director

TUESDAY, MAY 19, 2026 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 166, CONFERENCE ROOM
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE FEBRUARY 17, 2026, REGULAR MEETING -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. SENATE BILL 707 BOARD, COMMISSION, or COMMITTEE IMPLEMENTAION
6. ASSISTANT SECRETARY'S REPORT
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. ELECTION OF OFFICERS
9. NEXT MEETING DATE: JUNE 16, 2026
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR