



BOARD OF DIRECTORS

Agenda Report

Headquarters
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File #: 2025-4486

Agenda Date: 9/24/2025

Agenda Item No: FC-1

FROM: Robert Thompson, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve Minutes of the Regular meeting of the Orange County Sanitation District Financing Corporation held June 25, 2025.

BACKGROUND

In accordance with the Board of Directors Rules of Procedure, an accurate record of each meeting will be provided to the Directors for subsequent approval at the following meeting.

RELEVANT STANDARDS

- Resolution No. OC SAN 24-09

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- June 25, 2025 Orange County Sanitation District Financing Corporation meeting minutes