

# OPERATIONS COMMITTEE Agenda Report

Headquarters 18480 Bandilier Circle Fountain Valley, CA 92708 (714) 593-7433

File #: 2025-4567 Agenda Date: 11/5/2025 Agenda Item No: 1.

FROM: Robert Thompson, General Manager

Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

**APPROVAL OF MINUTES** 

### **GENERAL MANAGER'S RECOMMENDATION**

## **RECOMMENDATION:**

Approve minutes of the Regular meeting of the Operations Committee held October 1, 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:

October 1, 2025 Operations Committee meeting minutes