

BOARD OF DIRECTORS

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

Agenda Report

File #: 2025-4040 Agenda Date: 11/19/2025 Agenda Item No: 4.

FROM: Robert Thompson, General Manager

Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

COMMITTEE MEETING MINUTES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held September 24, 2025
- B. Minutes of the Operations Committee Meeting held October 1, 2025
- C. Minutes of the Administration Committee Meeting held October 8, 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

ADDITIONAL INFORMATION

The minutes of the Committee meetings are approved at their respective Committees and brought forth to the Board of Directors for receive and file only.

ATTACHMENT

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

Minutes of the Monthly Committee Meetings