



BOARD OF DIRECTORS

Agenda Report

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

File #: 2023-2833

Agenda Date: 3/22/2023

Agenda Item No: 5.

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 Special meetings of the Board of Directors on February 15, 2023 and February 16, 2023 and the Regular meeting of the Board of Directors held February 22, 2023.

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 22-37

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 Special Board of Directors meeting held February 15, 2023
- Minutes of the Special Board of Directors meeting held February 16, 2023
- Minutes of the Regular Board of Directors meeting held February 22, 2023