June 7, 2023

TO: Operations Committee

Orange County Sanitation District

FROM: Kelly A. Lore

Clerk of the Board

RE: LATE COMMUNICATION

The Clerk of the Board received revisions to Item No. 7 from Director of Engineering, Mike Dorman after the publication of the agenda. Under Financial Considerations it stated that "Total project cost is approximately \$950,000." The Total project cost should have been listed in the Agenda Report as \$1,900,000. No change to the recommendation is required.

INFORMATION ITEMS:

7. APPROVAL OF COOPERATIVE AGREEMENT WITH THE CITY OF 2023-3005
FOUNTAIN VALLEY

<u>RECOMMENDATION:</u> Recommend to the Board of Directors to:

Approve the Cooperative Agreement between Orange County Sanitation District and the City of Fountain Valley for installation of a traffic signal and authorize its execution and implementation.

Originator: Mike Dorman