



BOARD OF DIRECTORS

Agenda Report

Headquarters
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File #: 2025-4470

Agenda Date: 11/19/2025

Agenda Item No: 3.

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

SUBJECT:

PROPOSED BOARD OF DIRECTORS & COMMITTEE MEETING DATES FOR CALENDAR YEAR 2026

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve the calendar of meeting dates for the 2026 calendar year for the Board of Directors and the following Committees: Administration, Operations, and Steering.

BACKGROUND

According to Resolution No. OC SAN 24-09 Board of Directors Rules of Procedure for the Conduct of Business of the Orange County Sanitation District (OC San), Section (1)(A), a regular monthly meeting of the Board of Directors of OC San will be held on the fourth Wednesday of every month at 6:00 p.m.

The three standing committees also meet regularly as follows:

<u>Operations Committee:</u>	First Wednesday of every month at 5:00 p.m.
<u>Administration Committee:</u>	Second Wednesday of every month at 5:00 p.m.
<u>Steering Committee:</u>	Fourth Wednesday of every month at 5:00 p.m.

Staff is recommending the following dates for the 2026 calendar year. Should the need arise for a change in date or time, advance notice will be given to the Board of Directors or Committee.

The recommended dates for the 2026 calendar year are:

OPERATIONS COMMITTEE	ADMINISTRATION COMMITTEE	BOARD & STEERING COMMITTEE
<i>January DARK*</i>	<i>January DARK*</i>	January 28, 2026
February 4, 2026	February 11, 2026	February 25, 2026
March 4, 2026	March 11, 2026	March 25, 2026
April 1, 2026	April 8, 2026	April 22, 2026
May 6, 2026	May 13, 2026	May 27, 2026
June 3, 2026	June 10, 2026	June 24, 2026
July 1, 2026	July 8, 2026	July 22, 2026
<i>August DARK*</i>	<i>August DARK*</i>	August 26, 2026
September 2, 2026	September 9, 2026	September 23, 2026
October 7, 2026	October 14, 2026	October 28, 2026
November 4, 2026	November 12, 2026**	November 18, 2026***
December 2, 2026	December 9, 2026	December 16, 2026***

* Committee is dark in this month.

**Meeting scheduled to take place the second Wednesday of the month due to a Holiday

*** Meeting scheduled to take place the third Wednesday of the month due to a Holiday.

ATTACHMENT

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

- Draft 2026 Condensed Meeting Calendar