



# BOARD OF DIRECTORS

## Agenda Report

Headquarters  
18480 Bandilier Circle  
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**File #:** 2025-4024

**Agenda Date:** 1/22/2025

**Agenda Item No:** 3.

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**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 Board of Directors held December 18, 2024.

### 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](http://www.ocsan.gov)) with the complete agenda package:*

- December 18, 2024 Board of Directors meeting minutes