

## BOARD OF DIRECTORS

### Agenda Report

Headquarters  
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**File #:** 2025-4036

**Agenda Date:** 7/23/2025

**Agenda Item No:** 4.

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**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 GWRS Steering Committee Meeting held April 14, 2025
- B. Minutes of the Steering Committee Meeting held May 28, 2025
- C. Minutes of the Operations Committee Meeting held June 4, 2025
- D. Minutes of the Administration Committee Meeting held June 11, 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](http://www.ocsan.gov)) with the complete agenda package:*

- Minutes of the Monthly Committee Meetings