

BOARD OF DIRECTORS

Agenda Report

File #: 2021-1601

Agenda Date: 5/26/2021

Agenda Item No: 2.

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

APPROVAL OF MINUTES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve Minutes of the Special Meeting of the Board of Directors held April 21, 2021 and the Regular Meeting of the Board of Directors held April 28, 2021.

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 21-04

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 April 21, 2021
- Minutes of the Board of Directors meeting held April 28, 2021