



BOARD OF DIRECTORS

Agenda Report

Headquarters
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File #: 2025-4126

Agenda Date: 2/26/2025

Agenda Item No: 5.

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 Operations Committee Meeting held December 4, 2024
- B. Minutes of the Administration Committee Meeting held December 11, 2024
- C. Minutes of the Steering Committee Meeting 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

ADDITIONAL INFORMATION

The minutes of the Committee meeting 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) with the complete agenda package:

- Minutes of the Monthly Committee Meetings