



BOARD OF DIRECTORS

Agenda Report

Headquarters
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File #: 2025-4127

Agenda Date: 2/26/2025

Agenda Item No: 3.

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 Special meeting of the Board of Directors held January 15, 2025; and the Regular meeting of the Board of Directors held January 22, 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

ATTACHMENT

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

- January 15, 2025 Board of Directors Special meeting minutes
- January 22, 2025 Board of Directors meeting minutes