

# BOARD OF DIRECTORS

Headquarters 18480 Bandilier Circle Fountain Valley, CA 92708 (714) 593-7433

## Agenda Report

File #: 2025-4563 Agenda Date: 10/22/2025 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 Regular meeting of the Board of Directors held September 24, 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:

September 24, 2025 Board of Directors meeting minutes