



# ORANGE COUNTY SANITATION DISTRICT

## Memorandum

November 6, 2019

**TO:** Operations Committee Members, Orange County Sanitation District  
**FROM:** Kelly A. Lore, Clerk of the Board  
**RE:** **LATE COMMUNICATION**

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The Clerk of the Board received communication after the publication of the November 6, 2019 agenda regarding Item No. 5 – presented to the OCSD Operations Committee (corrections/additions highlighted in red):

**CONSENT:**

5. **LABORATORY BOILER BURNER REPLACEMENT AT PLANT NO. 1 PROJECT NO. MP-485** (Kathy Millea) **2019-653**

The following correction to the Financial Considerations on Book Page 26 is as follows:

“This request complies with authority levels of the Sanitation District’s Purchasing Ordinance. ~~This recommendation would be funded under the Operations and Maintenance Repairs line item (FY 2019-20, Budget Update, page 47).~~ This recommendation would be funded under Operations & Maintenance Capital Program, Project No. M-SM-CAP (FY 2019-20 Budget Update, Appendix A, Page A-8). The budget is sufficient for the recommended action.”