# **Orange County Sanitation District**



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# Agenda Report Details (With Text)

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On agenda: 5/25/2022 Final action: 5/25/2022

Title: APPROVAL OF MINUTES

**Sponsors:** Kelly Lore

Indexes:

**Code sections:** 

Attachments: 1. Agenda Report, 2. 04-27-2022 Steering Committee Minutes

Date Ver. Action By Action Result

5/25/2022 1 STEERING COMMITTEE

**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 Regular Meeting of the Steering Committee held April 27, 2022.

# **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 Steering Committee meeting held April 27, 2022