



## Agenda Report Details (With Text)

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**File #:** 2024-3389    **Version:** 1    **Name:**  
**Type:** Consent    **Status:** Passed  
**File created:** 12/15/2023    **In control:** BOARD OF DIRECTORS  
**On agenda:** 1/17/2024    **Final action:** 1/17/2024  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 12-14-2023 Board of Directors Minutes

Date	Ver.	Action By	Action	Result
1/17/2024	1	BOARD OF DIRECTORS		

**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 December 14, 2023.

**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 22-37

**ATTACHMENT**

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

- December 14, 2023 Board of Directors meeting minutes