



Agenda Report Details (With Text)

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) with the complete agenda package:

- December 14, 2023 Board of Directors meeting minutes