



# Orange County Sanitation District

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

## Agenda Report Details (With Text)

**File #:** 2021-2020      **Version:** 1      **Name:**

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**File created:** 11/23/2021      **In control:** BOARD OF DIRECTORS

**On agenda:** 12/15/2021      **Final action:** 12/15/2021

**Title:** APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 05-26-2021 Financing Corporation Meeting Minutes

Date	Ver.	Action By	Action	Result
12/15/2021	1	BOARD OF DIRECTORS		

**FROM:** James D. Herberg, General Manager  
Originator: Kelly A. Lore, Clerk of the Board

### SUBJECT:

### APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

### GENERAL MANAGER'S RECOMMENDATION

#### RECOMMENDATION:

Approve Minutes of the Regular Meeting of the Orange County Sanitation District Financing Corporation held May 26, 2021.

### 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](http://www.ocsan.gov)) with the complete agenda package:

- Minutes of the Orange County Sanitation District Financing Corporation meeting held May 26, 2021