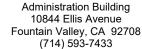
## **Orange County Sanitation District**





### Agenda Report Details (With Text)

File #: 2021-2020 Version: 1 Name:

Type: Consent Status: Passed

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) with the complete agenda package:

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