



## Agenda Report Details (With Text)

**File #:** 2022-2240    **Version:** 1    **Name:**  
**Type:** Consent    **Status:** Passed  
**File created:** 3/24/2022    **In control:** BOARD OF DIRECTORS  
**On agenda:** 4/27/2022    **Final action:** 4/27/2022  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 03-23-2022 Board Meeting Minutes, 3. 04-13-2022 Special Board Meeting Minutes

Date	Ver.	Action By	Action	Result
4/27/2022	1	BOARD OF DIRECTORS		

**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 Board of Directors Meeting held March 23, 2022 and the Special Board of Directors Meeting held April 13, 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](http://www.ocsan.gov)) with the complete agenda package:*

- Minutes of the Board of Directors meeting held March 23, 2022
- Minutes of the Special Board of Directors meeting held April 13, 2022