

# Orange County Sanitation District

Administration Building  
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## Agenda Report Details (With Text)

**File #:** 2022-2365    **Version:** 1    **Name:**  
**Type:** Consent    **Status:** Passed  
**File created:** 6/2/2022    **In control:** STEERING COMMITTEE  
**On agenda:** 6/22/2022    **Final action:** 6/22/2022  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 05-25-2022 Steering Committee Minutes

| Date      | Ver. | Action By          | Action | Result |
|-----------|------|--------------------|--------|--------|
| 6/22/2022 | 1    | STEERING COMMITTEE |        |        |

**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 Meeting of the Steering Committee held May 25, 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 Steering Committee meeting held May 25, 2022