



## Agenda Report Details (With Text)

**File #:** 2024-3579    **Version:** 1    **Name:**

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**File created:** 4/14/2024    **In control:** STEERING COMMITTEE

**On agenda:** 6/26/2024    **Final action:** 6/26/2024

**Title:** APPROVAL OF MINUTES

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 05-22-2024 Steering Committee Minutes

Date	Ver.	Action By	Action	Result
6/26/2024	1	STEERING COMMITTEE		

**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 Special meeting of the Steering Committee held May 22, 2024.

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

- May 22, 2024 Steering Committee meeting minutes