



## Agenda Report Details (With Text)

**File #:** 2023-2702    **Version:** 1    **Name:**  
**Type:** Consent    **Status:** Passed  
**File created:** 12/19/2022    **In control:** BOARD OF DIRECTORS  
**On agenda:** 1/25/2023    **Final action:** 1/25/2023

**Title:** APPROVAL OF MINUTES

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 12-15-2022 Special Board Meeting Minutes, 3. 01-11-2023 Special Board Meeting Minutes

Date	Ver.	Action By	Action	Result
1/25/2023	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 Special Board of Directors Meeting held December 15, 2022 and the Special Board of Directors Meeting held January 11, 2023.

### 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) with the complete agenda package:*

- Minutes of the Special Board of Directors meeting held December 15, 2022
- Minutes of the Special Board of Directors meeting held January 11, 2023