

## Agenda Report Details (With Text)

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**File #:** 2023-2948    **Version:** 1    **Name:**  
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**File created:** 4/20/2023    **In control:** STEERING COMMITTEE  
**On agenda:** 5/24/2023    **Final action:** 5/24/2023  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 04-26-2023 Steering Committee Minutes

Date	Ver.	Action By	Action	Result
5/24/2023	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 Regular meeting of the Steering Committee held April 26, 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](http://www.ocsan.gov)) with the complete agenda package:*

- Minutes of the Steering Committee meeting held April 26, 2023