



## Agenda Report Details (With Text)

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**File created:** 4/20/2022    **In control:** BOARD OF DIRECTORS

**On agenda:** 5/25/2022    **Final action:** 5/25/2022

**Title:** APPROVAL OF MINUTES

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 04-27-2022 Board Meeting Minutes

Date	Ver.	Action By	Action	Result
5/25/2022	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 April 27, 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 April 27, 2022