

## Agenda Report Details (With Text)

**File #:** 2023-3021    **Version:** 1    **Name:**  
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**File created:** 5/22/2023    **In control:** OPERATIONS COMMITTEE  
**On agenda:** 6/7/2023    **Final action:** 6/7/2023  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
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**Attachments:** 1. Agenda Report, 2. 05-03-2023 Operations Committee Minutes

Date	Ver.	Action By	Action	Result
6/7/2023	1	OPERATIONS 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 Operations Committee held May 3, 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 Operations Committee meeting held May 3, 2023