



# Orange County Sanitation District

Administration Building  
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## Agenda Report Details (With Text)

**File #:** 2023-2704    **Version:** 1    **Name:**  
**Type:** Consent    **Status:** Passed  
**File created:** 12/19/2022    **In control:** STEERING COMMITTEE  
**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 Steering Committee Minutes

Date	Ver.	Action By	Action	Result
1/25/2023	1	STEERING COMMITTEE		

**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 Meeting of the Steering Committee held December 15, 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 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 December 15, 2022