

## Agenda Report Details (With Text)

**File #:** 2021-1941    **Version:** 1    **Name:**  
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**File created:** 10/22/2021    **In control:** BOARD OF DIRECTORS  
**On agenda:** 11/17/2021    **Final action:** 11/17/2021  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 10-27-2021 Board Meeting Minutes

Date	Ver.	Action By	Action	Result
11/17/2021	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 Board of Directors Meeting held October 27, 2021.

### 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 October 27, 2021