



# Orange County Sanitation District

Administration Building  
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## Agenda Report Details (With Text)

**File #:** 2024-3478    **Version:** 1    **Name:**  
**Type:** Receive and File    **Status:** Filed  
**File created:** 2/9/2024    **In control:** BOARD OF DIRECTORS  
**On agenda:** 6/26/2024    **Final action:** 6/26/2024  
**Title:** COMMITTEE MEETING MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 04-24-2024 Steering Committee Minutes, 3. 05-01-2024 Operations Committee Minutes, 4. 05-08-2024 Administration Committee Minutes

| Date      | Ver. | Action By          | Action | Result |
|-----------|------|--------------------|--------|--------|
| 6/26/2024 | 1    | BOARD OF DIRECTORS |        |        |

**FROM:** Robert Thompson, General Manager  
Originator: Kelly A. Lore, Clerk of the Board

### SUBJECT:

### COMMITTEE MEETING MINUTES

### GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held April 24, 2024
- B. Minutes of the Operations Committee Meeting held May 1, 2024
- C. Minutes of the Administration Committee Meeting held May 8, 2024

### 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

### ADDITIONAL INFORMATION

The minutes of the Committee meetings are approved at their respective Committees and brought forth to the Board of Directors for receive and file only.

## **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 Monthly Committee Meetings