



# Orange County Sanitation District

Headquarters  
18480 Bandilier Circle  
Fountain Valley, CA 92708  
(714) 593-7433

## Agenda Report Details (With Text)

**File #:** 2023-3195    **Version:** 1    **Name:**

**Type:** Consent    **Status:** Withdrawn

**File created:** 8/31/2023    **In control:** BOARD OF DIRECTORS

**On agenda:** 9/27/2023    **Final action:** 9/27/2023

**Title:** APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 06-28-2023 Financing Corporation Meeting Minutes.pdf

Date	Ver.	Action By	Action	Result
9/27/2023	1	BOARD OF DIRECTORS		

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

**SUBJECT:**

**APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION**

**GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION:

Approve Minutes of the Regular meeting of the Orange County Sanitation District Financing Corporation held June 28, 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:

- June 28, 2023 Orange County Sanitation District Financing Corporation meeting minutes