Orange County Sanitation District





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Type: Consent Status: Withdrawn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) with the complete agenda package:

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