



Agenda Report Details (With Text)

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Title: APPROVAL OF MINUTES

Sponsors: Kelly Lore

Indexes:

Code sections:

Attachments: 1. Agenda Report, 2. 10-25-2023 Board of Directors Meeting Minutes, 3. 10-27-2023 Special Board of Directors Meeting Minutes

Date	Ver.	Action By	Action	Result
11/15/2023	1	BOARD OF DIRECTORS		

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

SUBJECT:

APPROVAL OF MINUTES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve minutes of the Regular meeting of the Board of Directors held October 25, 2023; and minutes of the Special meeting of the Board of Directors held on October 27, 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:

- October 25, 2023 Board of Directors meeting minutes
- October 27, 2023 Board of Directors Special meeting minutes