



Agenda Report Details (With Text)

File #: 2023-3231 **Version:** 1 **Name:**
Type: Consent **Status:** Passed
File created: 9/20/2023 **In control:** BOARD OF DIRECTORS
On agenda: 9/27/2023 **Final action:** 9/27/2023
Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 08-23-2023 Board of Directors Meeting Minutes

| 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

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve Minutes of the Regular meeting of the Board of Directors held August 23, 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:

- August 23, 2023 Board of Directors meeting minutes