



## Agenda Report

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**File #:** 2024-3660, **Version:** 1

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

**SUBJECT:**

**APPROVAL OF MINUTES**

**GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION:

- A. Approve minutes of the Special meeting of the Board of Directors held May 22, 2024; and
- B. Approve minutes of the Regular meeting of the Board of Directors held May 22, 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

**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:*

- May 22, 2024 Board of Directors Special Meeting minutes
- May 22, 2024 Board of Directors Regular Meeting minutes