# **Orange County Sanitation District**



Administration Building 10844 Ellis Avenue Fountain Valley, CA 92708 (714) 593-7433

## Agenda Report

File #: 2021-1655, Version: 1

**FROM:** James D. Herberg, 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 May 26, 2021.

#### **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 21-04

#### **ATTACHMENT**

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

Minutes of the Board of Directors meeting held May 26, 2021