



ORANGE COUNTY SANITATION DISTRICT Memorandum

February 24, 2018

TO: Board of Directors
Orange County Sanitation District

FROM: Kelly A. Lore
Clerk of the Board

RE: LATE COMMUNICATION

The Clerk of the Board received communication after the publication of the agenda regarding items presented to the OCSD Board of Directors (**corrections/additions highlighted in red**):

- 15. ADOPT RESOLUTION ESTABLISHING AN ENVIRONMENTALLY PREFERABLE PURCHASING AND PRACTICES POLICY** (Lorenzo Tyner)

RECOMMENDATION: Adopt Resolution No. OCSD 18-02 entitled: "**A Resolution of the Board of Directors of the Orange County Sanitation District Adopting the** "Environmentally Preferable **Purchasing** and Practices Policy."