



Orange County Sanitation District

Administration Building
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BOARD OF DIRECTORS

Agenda Report

File #: 2020-1298

Agenda Date: 11/18/2020

Agenda Item No: 2.

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 October 28, 2020 and the Special Meeting of the Board of Directors - State of the District held October 30, 2020.

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. OCSD 19-19

ATTACHMENT

The following attachment(s) may be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

- Minutes of the Board of Directors meeting held October 28, 2020
- Minutes of the Board of Directors meeting - State of the District held October 30, 2020