



Orange County Sanitation District

Administration Building
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BOARD OF DIRECTORS

Agenda Report

File #: 2020-1109

Agenda Date: 6/24/2020

Agenda Item No: 4.

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

COMMITTEE MEETING MINUTES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held April 22, 2020
- B. Minutes of the Operations Committee Meeting held May 6, 2020
- C. Minutes of the Administration Committee Meeting held May 13, 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

ADDITIONAL INFORMATION

The minutes of the Committee meeting are approved at their respective Committees and brought forth to the Board of Directors for receive and file only.

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 Monthly Committee Meetings