



# Orange County Sanitation District

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

## BOARD OF DIRECTORS

### Agenda Report

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**File #:** 2020-1358

**Agenda Date:** 12/16/2020

**Agenda Item No:** 6.

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**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 October 28, 2020
- B. Minutes of the Operations Committee Meeting held November 4, 2020
- C. Minutes of the Administration Committee Meeting held November 10, 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 meetings 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 OC San website ([www.ocsan.gov](http://www.ocsan.gov)) with the complete agenda package:*

- Minutes of the Monthly Committee Meetings