



# Orange County Sanitation District

Administration Building  
10844 Ellis Avenue  
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## BOARD OF DIRECTORS

### Agenda Report

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**File #:** 2020-1074

**Agenda Date:** 5/27/2020

**Agenda Item No:** 4.

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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 Operations Committee Meeting held March 4, 2020
- B. Minutes of the Administration Committee Meeting held March 11, 2020
- C. Minutes of the Steering Committee Meeting held March 25, 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](http://www.ocsd.com)) with the complete agenda package:*

- Minutes of the Monthly Committee Meetings