



# Orange County Sanitation District

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

## BOARD OF DIRECTORS

### Agenda Report

---

**File #:** 2020-919

**Agenda Date:** 2/26/2020

**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 Operations Committee Meeting held December 4, 2019
- B. Minutes of the Legislative and Public Affairs Committee held December 9, 2019
- C. Minutes of the Administration Committee Meeting held December 11, 2019
- D. Minutes of the Steering Committee Meeting held December 18, 2019

#### **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) are included in hard copy and may also 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