

Orange County Sanitation District

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE

Agenda Report

File #: 2019-546		Agenda Date: 9/9/2019	Agenda Item No: 1.
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 Legislative and Public Affairs Committee held July 8, 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 18-12

ATTACHMENT

The following attachment(s) are included in hard copy and may also be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

• Minutes of the Legislative and Public Affairs Committee meeting held July 8, 2019