



## Agenda Report Details (With Text)

**File #:** 2020-875      **Version:** 1      **Name:**  
**Type:** Consent      **Status:** Passed  
**File created:** 1/14/2020      **In control:** BOARD OF DIRECTORS  
**On agenda:** 2/26/2020      **Final action:** 2/26/2020  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 01-22-2020 Board Meeting Minutes

Date	Ver.	Action By	Action	Result
2/26/2020	1	BOARD OF DIRECTORS		

**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 Board of Directors held January 22, 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

**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 Board of Directors meeting held January 22, 2020