



## Agenda Report Details (With Text)

**File #:** 2021-1939      **Version:** 1      **Name:**  
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**File created:** 10/22/2021      **In control:** ADMINISTRATION COMMITTEE  
**On agenda:** 11/10/2021      **Final action:** 11/10/2021  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 10-13-2021 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
11/10/2021	1	ADMINISTRATION COMMITTEE		

**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 Administration Committee held October 13, 2021.

**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. OC SAN 21-04

**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 Administration Committee meeting held October 13, 2021