



## Agenda Report Details (With Text)

**File #:** 2020-962      **Version:** 1      **Name:**  
**Type:** Receive and File      **Status:** Filed  
**File created:** 3/5/2020      **In control:** BOARD OF DIRECTORS  
**On agenda:** 3/25/2020      **Final action:** 3/25/2020  
**Title:** COMMITTEE MEETING MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 01-22-2020 Steering Committee Minutes, 3. 02-05-2020 Operations Committee Minutes, 4. 02-10-2020 Legislative and Public Affairs Meeting Minutes, 5. 02-19-2020 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
3/25/2020	1	BOARD OF DIRECTORS		

**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 Steering Committee Meeting held January 22, 2020
- B. Minutes of the Operations Committee Meeting held February 5, 2020
- C. Minutes of the Legislative and Public Affairs Committee held February 10, 2020
- D. Minutes of the Administration Committee Meeting held February 19, 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