

# Orange County Sanitation District



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## Agenda Report Details (With Text)

**File #:** 2020-1231    **Version:** 1    **Name:**  
**Type:** Consent    **Status:** Passed  
**File created:** 8/27/2020    **In control:** BOARD OF DIRECTORS  
**On agenda:** 9/23/2020    **Final action:** 9/23/2020  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 08-26-2020 Board Meeting Minutes

Date	Ver.	Action By	Action	Result
9/23/2020	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 August 26, 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) may 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 August 26, 2020