



Agenda Report Details (With Text)

File #: 2022-2646 **Version:** 1 **Name:**
Type: Consent **Status:** Passed
File created: 11/18/2022 **In control:** STEERING COMMITTEE
On agenda: 1/25/2023 **Final action:** 1/25/2023
Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 11-14-2022 LaPA Committee Minutes

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------------|--------|--------|
| 1/25/2023 | 1 | STEERING 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 Legislative and Public Affairs Committee held November 14, 2022.

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. Due to the completion of the Legislative and Public Affairs Committee, this item is brought to the Steering Committee for approval.

RELEVANT STANDARDS

- Resolution No. OC SAN 22-37

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- Minutes of the LaPA Committee meeting held November 14, 2022