

Orange County Sanitation District



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Agenda Report Details (With Text)

File #: 2019-589 **Version:** 1 **Name:**
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File created: 9/16/2019 **In control:** BOARD OF DIRECTORS
On agenda: 10/23/2019 **Final action:** 10/23/2019
Title: COMMITTEE MEETING MINUTES
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 07-08-2019 GWRS Steering Committee Meeting Minutes, 3. 08-28-2019 Steering Committee Minutes, 4. 09-04-2019 Operations Committee Minutes, 5. 09-09-2019 Legislative Committee Minutes, 6. 09-18-2019 HQ Complex Ad Hoc Committee Meeting Minutes

Date	Ver.	Action By	Action	Result
10/23/2019	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 GWRS Steering Committee Meeting held July 8, 2019
- B. Minutes of the Steering Committee Meeting held August 28, 2019
- C. Minutes of the Operations Committee Meeting held September 4, 2019
- D. Minutes of the Legislative and Public Affairs Committee held September 9, 2019
- E. Minutes of the Headquarters Complex Ad Hoc Committee Meeting held September 18, 2019

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 18-12

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) are included in hard copy and may also be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

- Minutes of the Monthly Committee Meetings