

Agenda Report Details (With Text)

File #: 2021-1477 **Version:** 1 **Name:**
Type: Receive and File **Status:** Filed
File created: 2/10/2021 **In control:** BOARD OF DIRECTORS
On agenda: 2/24/2021 **Final action:** 2/24/2021
Title: COMMITTEE MEETING MINUTES
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 11-09-2020 Legislative and Public Affairs Meeting Minutes, 3. 11-18-2020 Steering Committee Minutes, 4. 12-02-2020 Operations Committee Minutes, 5. 12-09-2020 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
2/24/2021	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 Legislative and Public Affairs Committee Meeting held November 9, 2020
- B. Minutes of the Steering Committee Meeting held November 18, 2020
- C. Minutes of the Operations Committee Meeting held December 2, 2020
- D. Minutes of the Administration Committee Meeting held December 9, 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. OC SAN 21-01

ADDITIONAL INFORMATION

The minutes of the Committee meetings 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 OC San website (www.ocsan.gov) with the complete agenda package:

- Minutes of the Monthly Committee Meetings