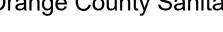
Orange County Sanitation District



Administration Building 10844 Ellis Avenue Fountain Valley, CA 92708 (714) 593-7433

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:

OCSSAN

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

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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