



# Orange County Sanitation District

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## Agenda Report Details (With Text)

**File #:** 2020-1109    **Version:** 1    **Name:**

**Type:** Consent    **Status:** Filed

**File created:** 6/4/2020    **In control:** BOARD OF DIRECTORS

**On agenda:** 6/24/2020    **Final action:** 6/24/2020

**Title:** COMMITTEE MEETING MINUTES

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 04-22-2020 Steering Committee Minutes, 3. 05-06-2020 Operations Committee Minutes, 4. 05-13-2020 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
6/24/2020	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 Steering Committee Meeting held April 22, 2020
- B. Minutes of the Operations Committee Meeting held May 6, 2020
- C. Minutes of the Administration Committee Meeting held May 13, 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

**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) may be viewed on-line at the OCSD website ([www.ocsd.com](http://www.ocsd.com)) with the complete agenda package:*

- Minutes of the Monthly Committee Meetings