



# Orange County Sanitation District

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

## Agenda Report Details (With Text)

**File #:** 2023-2721    **Version:** 1    **Name:**

**Type:** Receive and File    **Status:** Filed

**File created:** 1/5/2023    **In control:** BOARD OF DIRECTORS

**On agenda:** 1/25/2023    **Final action:** 1/25/2023

**Title:** COMMITTEE MEETING MINUTES

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 11-09-2022 Administration Committee Minutes.pdf, 3. 11-16-2022 Steering Committee Minutes.pdf, 4. 11-14-2022 LaPA Committee Minutes, 5. 12-07-2022 Operations Committee Minutes

Date	Ver.	Action By	Action	Result
1/25/2023	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 Administration Committee Meeting held November 9, 2022
- B. Minutes of the Legislative and Public Affairs Committee Meeting held November 14, 2022
- C. Minutes of the Steering Committee Meeting held November 16, 2022
- D. Minutes of the Operations Committee Meeting held December 7, 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.

### RELEVANT STANDARDS

- Resolution No. OC SAN 22-37

### 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](http://www.ocsan.gov)) with the complete agenda package:*

- Minutes of the Monthly Committee Meetings