

## Agenda Report Details (With Text)

**File #:** 2023-2723    **Version:** 1    **Name:**  
**Type:** Receive and File    **Status:** Filed  
**File created:** 1/5/2023    **In control:** BOARD OF DIRECTORS  
**On agenda:** 3/22/2023    **Final action:** 3/22/2023  
**Title:** COMMITTEE MEETING MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**

**Attachments:** 1. Agenda Report, 2. 01-25-2023 Steering Committee Minutes, 3. 02-01-2023 Operations Committee Minutes, 4. 02-08-2023 Administration Committee Minutes

| Date      | Ver. | Action By          | Action | Result |
|-----------|------|--------------------|--------|--------|
| 3/22/2023 | 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 Steering Committee Meeting held January 25, 2023
- B. Minutes of the Operations Committee Meeting held February 1, 2023
- C. Minutes of the Administration Committee Meeting held February 8, 2023

### 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