

## Agenda Report Details (With Text)

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**File #:** 2022-2638    **Version:** 1    **Name:**  
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**File created:** 11/15/2022    **In control:** OPERATIONS COMMITTEE  
**On agenda:** 12/7/2022    **Final action:** 12/7/2022  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 11-02-2022 Operations Committee Minutes

Date	Ver.	Action By	Action	Result
12/7/2022	1	OPERATIONS COMMITTEE		

**FROM:** James D. Herberg, General Manager  
Originator: Kelly A. Lore, Clerk of the Board

**SUBJECT:**

**APPROVAL OF MINUTES**

**GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION:

Approve Minutes of the Regular Meeting of the Operations Committee held November 2, 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 21-04

**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 Operations Committee meeting held November 2, 2022