



Agenda Report Details (With Text)

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Title: COMMITTEE MEETING MINUTES
Sponsors: Kelly Lore
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Attachments: 1. Agenda Report, 2. 10-10-2022 GWRS Steering Committee Meeting Minutes, 3. 12-07-2022 Operations Committee Minutes.pdf, 4. 12-14-2022 Administration Committee Minutes.pdf, 5. 12-15-2022 Steering Committee Minutes

Date	Ver.	Action By	Action	Result
2/22/2023	1	BOARD OF DIRECTORS		

FROM: Robert Thompson, 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 GWRS Steering Committee Meeting held October 10, 2022
- B. Minutes of the Operations Committee Meeting held December 7, 2022
- C. Minutes of the Administration Committee Meeting held December 14, 2022
- D. Minutes of the Steering Committee Meeting held December 15, 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) with the complete agenda package:

- Minutes of the Monthly Committee Meetings