

Agenda Report Details (With Text)

File #: 2023-2727 **Version:** 1 **Name:**
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File created: 1/5/2023 **In control:** BOARD OF DIRECTORS
On agenda: 7/26/2023 **Final action:** 7/26/2023

Title: COMMITTEE MEETING MINUTES

Sponsors: Kelly Lore

Indexes:

Code sections:

Attachments: 1. Agenda Report, 2. 04-10-2023 GWRS Steering Committee Meeting Minutes, 3. 05-24-2023 Steering Committee Minutes, 4. 06-07-2023 Operations Committee Minutes, 5. 06-14-2023 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
7/26/2023	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 April 10, 2023
- B. Minutes of the Steering Committee Meeting held May 24, 2023
- C. Minutes of the Operations Committee Meeting held June 7, 2023
- D. Minutes of the Administration Committee Meeting held June 14, 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) with the complete agenda package:

- Minutes of the Monthly Committee Meetings