

Agenda Report Details (With Text)

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File created: 10/2/2019 **In control:** BOARD OF DIRECTORS
On agenda: 1/22/2020 **Final action:** 1/22/2020
Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 12-18-2019 Board Meeting Minutes

Date	Ver.	Action By	Action	Result
1/22/2020	1	BOARD OF DIRECTORS		

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 Board of Directors held December 18, 2019.

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. OCSD 19-19

ATTACHMENT

The following attachment(s) are included in hard copy and may also be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

- Minutes of the Board of Directors meeting held December 18, 2019