

## Agenda Report Details (With Text)

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**File created:** 12/14/2020    **In control:** LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE  
**On agenda:** 2/8/2021    **Final action:** 2/8/2021  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
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**Attachments:** 1. Agenda Report, 2. 11-09-2020 LaPA Committee Minutes

Date	Ver.	Action By	Action	Result
2/8/2021	1	LEGISLATIVE AND PUBLIC AFFAIRS 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 Legislative and Public Affairs Committee held November 9, 2020.

### 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 21-01

### 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 Legislative and Public Affairs Committee meeting held November 9, 2020