



# Orange County Sanitation District

Headquarters  
18480 Bandilier Circle  
Fountain Valley, CA 92708  
(714) 593-7433

## Agenda Report Details (With Text)

**File #:** 2020-1391    **Version:** 1    **Name:**

**Type:** Consent    **Status:** Passed

**File created:** 12/14/2020    **In control:** ADMINISTRATION COMMITTEE

**On agenda:** 2/10/2021    **Final action:** 2/10/2021

**Title:** APPROVAL OF MINUTES

**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 12-09-2020 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
2/10/2021	1	ADMINISTRATION 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 Administration Committee held December 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 Administration Committee meeting held December 9, 2020