



Agenda Report Details (With Text)

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Title: COMMITTEE MEETING MINUTES

Sponsors: Kelly Lore

Indexes:

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Attachments: 1. Agenda Report, 2. 09-14-2020 Legislative and Public Affairs Minutes, 3. 09-23-2020 Steering Committee Minutes, 4. 10-07-2020 Operations Committee Minutes, 5. 09-09-2020 Administration Committee Minutes.pdf

Date	Ver.	Action By	Action	Result
11/18/2020	1	BOARD OF DIRECTORS		

FROM: James D. Herberg, 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 Administration Committee Meeting held September 9, 2020
- B. Minutes of the Legislative and Public Affairs Committee Meeting held September 14, 2020
- C. Minutes of the Steering Committee Meeting held September 23, 2020
- D. Minutes of the Operations Committee Meeting held October 7, 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. OCSD 19-19

ADDITIONAL INFORMATION

The minutes of the Committee meeting 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 OCSD website (www.ocsd.com) with the complete agenda package:

- Minutes of the Monthly Committee Meetings