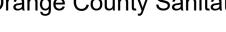
# **Orange County Sanitation District**



Administration Building 10844 Ellis Avenue Fountain Valley, CA 92708 (714) 593-7433

# Agenda Report Details (With Text)

File #: 2020-1334 Version: 1 Name:

Type: Receive and File Status: Filed

File created: 11/5/2020 In control: BOARD OF DIRECTORS

On agenda: 11/18/2020 Final action: 11/18/2020

Title: COMMITTEE MEETING MINUTES

**Sponsors:** Kelly Lore

Indexes:

**Code sections:** 

**DC&SAN** 

**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

File #: 2020-1334, Version: 1

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