



Agenda Report Details (With Text)

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Title: APPROVAL OF MINUTES

Sponsors: Kelly Lore

Indexes:

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Attachments: 1. Agenda Report, 2. 04-13-2022 Administration Committee Minutes

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------------------|--------|--------|
| 5/11/2022 | 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 April 13, 2022.

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 21-04

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- Minutes of the Administration Committee held April 13, 2022