



Agenda Report Details (With Text)

File #: 2023-2731 **Version:** 1 **Name:**
Type: Receive and File **Status:** Filed
File created: 1/5/2023 **In control:** BOARD OF DIRECTORS
On agenda: 11/15/2023 **Final action:** 11/15/2023
Title: COMMITTEE MEETING MINUTES
Sponsors: Kelly Lore

Indexes:

Code sections:

Attachments: 1. Agenda Report, 2. 09-27-2023 Steering Committee Minutes, 3. 10-04-2023 Operations Committee Minutes, 4. 10-11-2023 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
11/15/2023	1	BOARD OF DIRECTORS		

FROM: Robert Thompson, 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 Steering Committee Meeting held September 27, 2023
- B. Minutes of the Operations Committee Meeting held October 4, 2023
- C. Minutes of the Administration Committee Meeting held October 11, 2023

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 22-37

ADDITIONAL INFORMATION

The minutes of the Committee meetings 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 OC San website (www.ocsan.gov) with the complete agenda package:

- Minutes of the Monthly Committee Meetings