

# Orange County Sanitation District



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## Agenda Report Details (With Text)

**File #:** 2020-919      **Version:** 1      **Name:**  
**Type:** Receive and File      **Status:** Filed  
**File created:** 2/6/2020      **In control:** BOARD OF DIRECTORS  
**On agenda:** 2/26/2020      **Final action:** 2/26/2020  
**Title:** COMMITTEE MEETING MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 12-04-2019 Operations Committee Minutes, 3. 12-09-2019 Legislative Committee Minutes, 4. 12-11-2019 Administration Committee Minutes, 5. 12-18-2019 Steering Committee Minutes

Date	Ver.	Action By	Action	Result
2/26/2020	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 Operations Committee Meeting held December 4, 2019
- B. Minutes of the Legislative and Public Affairs Committee held December 9, 2019
- C. Minutes of the Administration Committee Meeting held December 11, 2019
- D. Minutes of the Steering Committee Meeting held December 18, 2019

### 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) are included in hard copy and may also be viewed on-line at the OCSD website ([www.ocsd.com](http://www.ocsd.com)) with the complete agenda package:*

- Minutes of the Monthly Committee Meetings