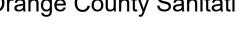
# **Orange County Sanitation District**



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

# Agenda Report Details (With Text)

File #: 2022-2059 Version: 1 Name:

Type: Receive and File Status: Filed

File created: 12/16/2021 In control: BOARD OF DIRECTORS

On agenda: 4/27/2022 Final action: 4/27/2022

Title: COMMITTEE MEETING MINUTES

**Sponsors:** Kelly Lore

Indexes:

Code sections:

**DC&SAN** 

Attachments: 1. Agenda Report, 2. 01-10-2022 GWRS Steering Committee Minutes, 3. 02-23-2022 Steering

Committee Minutes, 4. 03-09-2022 Administration Committee Minutes, 5. 03-14-2022 LaPA

Committee Minutes, 6. 03-16-2022 Operations Committee Minutes - Special Meeting

Date Ver. Action By Action Result

4/27/2022 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 GWRS Steering Committee Meeting held January 10, 2022
- B. Minutes of the Steering Committee Meeting held February 23, 2022
- C. Minutes of the Administration Committee Meeting held March 9, 2022
- D. Minutes of the Legislative and Public Affairs Committee Meeting held March 14, 2022
- E. Minutes of the Special Operations Committee Meeting held March 16, 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

#### ADDITIONAL INFORMATION

File #: 2022-2059, Version: 1

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