



## Agenda Report Details (With Text)

**File #:** 2022-2059    **Version:** 1    **Name:**

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**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:**

**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**

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](http://www.ocsan.gov)) with the complete agenda package:*

- Minutes of the Monthly Committee Meetings