

# Orange County Sanitation District



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## Agenda Report Details (With Text)

**File #:** 2019-511      **Version:** 1      **Name:**  
**Type:** Consent      **Status:** Passed  
**File created:** 8/21/2019      **In control:** OPERATIONS COMMITTEE  
**On agenda:** 9/4/2019      **Final action:** 9/4/2019  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 07-10-19 Operations Committee Minutes

Date	Ver.	Action By	Action	Result
9/4/2019	1	OPERATIONS COMMITTEE	Approved	Pass

**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 Special Meeting of the Operations Committee held July 10, 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 18-12

### **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 Special meeting held July 10, 2019