



## Agenda Report

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**File #:** 2022-2061, **Version:** 1

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**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 Steering Committee Meeting held April 27, 2022
- B. Minutes of the Operations Committee Meeting held May 4, 2022
- C. Minutes of the Administration Committee Meeting held May 11, 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