

## Agenda Report Details (With Text)

**File #:** 2019-546      **Version:** 1      **Name:**  
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**File created:** 8/28/2019      **In control:** LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE  
**On agenda:** 9/9/2019      **Final action:** 9/9/2019  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
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**Attachments:** 1. Agenda Report, 2. 07-08-2019 LaPA Minutes

Date	Ver.	Action By	Action	Result
9/9/2019	1	LEGISLATIVE AND PUBLIC AFFAIRS 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 Regular Meeting of the Legislative and Public Affairs Committee held July 8, 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) with the complete agenda package:*

- Minutes of the Legislative and Public Affairs Committee meeting held July 8, 2019