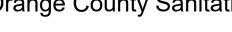
Orange County Sanitation District



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

Agenda Report Details (With Text)

File #: 2019-546 Version: 1 Name:

Type: Consent Status: Passed

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:

Code sections:

COSAN

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