

Agenda Report Details (With Text)

File #: 2019-517 **Version:** 1 **Name:**
Type: Consent **Status:** Passed
File created: 8/22/2019 **In control:** ADMINISTRATION COMMITTEE
On agenda: 9/11/2019 **Final action:** 9/11/2019
Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 07-17-19 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
9/11/2019	1	ADMINISTRATION COMMITTEE		

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 Administration Committee held July 17, 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 Administration Committee meeting held July 17, 2019