

## Agenda Report Details (With Text)

**File #:** 2019-588      **Version:** 1      **Name:**  
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**File created:** 9/16/2019      **In control:** BOARD OF DIRECTORS  
**On agenda:** 10/23/2019      **Final action:** 10/23/2019  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore

**Indexes:**

**Code sections:**

**Attachments:** 1. Agenda Report, 2. 09-18-2019 Board Meeting Minutes, 3. 09-25-2019 Board Meeting Minutes

Date	Ver.	Action By	Action	Result
10/23/2019	1	BOARD OF DIRECTORS		

**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 (Strategic Planning) of the Board of Directors held September 18, 2019 and the minutes of the Regular Meeting of the Board of Directors held September 25, 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 Board of Directors meeting held September 18, 2019
- Minutes of the Board of Directors meeting held September 25, 2019

