

## Agenda Report Details (With Text)

**File #:** 2019-589      **Version:** 1      **Name:**  
**Type:** Receive and File      **Status:** Passed  
**File created:** 9/16/2019      **In control:** BOARD OF DIRECTORS  
**On agenda:** 10/23/2019      **Final action:** 10/23/2019  
**Title:** COMMITTEE MEETING MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 07-08-2019 GWRS Steering Committee Meeting Minutes, 3. 08-28-2019 Steering Committee Minutes, 4. 09-04-2019 Operations Committee Minutes, 5. 09-09-2019 Legislative Committee Minutes, 6. 09-18-2019 HQ Complex Ad Hoc Committee 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:

### COMMITTEE MEETING MINUTES

### GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Receive and file the following:

- A. Minutes of the GWRS Steering Committee Meeting held July 8, 2019
- B. Minutes of the Steering Committee Meeting held August 28, 2019
- C. Minutes of the Operations Committee Meeting held September 4, 2019
- D. Minutes of the Legislative and Public Affairs Committee held September 9, 2019
- E. Minutes of the Headquarters Complex Ad Hoc Committee Meeting held September 18, 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

### ADDITIONAL INFORMATION

The minutes of the Committee meeting are approved at their respective Committees and brought forth to the Board of Directors for receive and file only.

**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 Monthly Committee Meetings