

## Agenda Report Details (With Text)

**File #:** 2019-640      **Version:** 1      **Name:**  
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**File created:** 9/20/2019      **In control:** ADMINISTRATION COMMITTEE  
**On agenda:** 11/13/2019      **Final action:** 11/13/2019  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
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**Attachments:** 1. Agenda Report, 2. 09-11-2019 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
11/13/2019	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 Regular Meeting of the Administration Committee held September 11, 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 Administration Committee meeting held September 11, 2019