

Agenda Report Details (With Text)

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File created: 10/22/2019 **In control:** BOARD OF DIRECTORS
On agenda: 11/20/2019 **Final action:** 11/20/2019
Title: REJECT CLAIM OF JAMES MICHAEL CHAVEZ
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. Letter of Rejection

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------------|--------|--------|
| 11/20/2019 | 1 | BOARD OF DIRECTORS | | |

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

REJECT CLAIM OF JAMES MICHAEL CHAVEZ

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Receive and file letter of rejection in regard to claim of damage received from Mr. James Michael Chavez.

BACKGROUND

At the October 23, 2019 Board of Directors Meeting, the claim of Mr. Chavez was heard in Closed Session and rejected by the unanimous vote of the Board of Directors. The item was inadvertently not reported out in open session.

RELEVANT STANDARDS

- Comply with transparency and communication requirements, including the Brown Act

FINANCIAL CONSIDERATIONS

N/A

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:

- Letter of Rejection