

## Agenda Report Details (With Text)

**File #:** 2019-770      **Version:** 1      **Name:**  
**Type:** Consent      **Status:** Passed  
**File created:** 11/19/2019      **In control:** OPERATIONS COMMITTEE  
**On agenda:** 12/4/2019      **Final action:** 12/4/2019  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. 11-06-2019 Operations Committee Minutes, 3. File Summary

Date	Ver.	Action By	Action	Result
12/5/2019	1	OPERATIONS COMMITTEE	Approved	
12/4/2019	1	OPERATIONS 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 Operations Committee held November 6, 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 19-19

### 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 Operations Committee meeting held November 6, 2019