

Agenda Report Details (With Text)

File #:	2019-736	Version:	1	Name:	
Type:	Receive and File	Status:	Passed		
File created:	11/8/2019	In control:	BOARD OF DIRECTORS		
On agenda:	12/18/2019	Final action:	12/18/2019		
Title:	COMMITTEE MEETING MINUTES				
Sponsors:	Kelly Lore				
Indexes:					
Code sections:					
Attachments:	1. Agenda Report, 2. 10-23-2019 Steering Committee Minutes, 3. 11-04-2019 Legislative Committee Minutes, 4. 11-06-2019 Operations Committee Minutes, 5. 11-13-2019 Administration Committee Minutes				

Date	Ver.	Action By	Action	Result
12/18/2019	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 Steering Committee Meeting held October 23, 2019
- B. Minutes of the Legislative and Public Affairs Committee held November 4, 2019
- C. Minutes of the Operations Committee Meeting held November 6, 2019
- D. Minutes of the Administration Committee Meeting held November 13, 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) with the complete agenda package:

- Minutes of the Monthly Committee Meetings