

Agenda Report Details (With Text)

File #: 2019-786 **Version:** 1 **Name:**
Type: Consent **Status:** Passed
File created: 11/21/2019 **In control:** OPERATIONS COMMITTEE
On agenda: 2/5/2020 **Final action:** 2/5/2020
Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 12-04-2019 Operations Committee Minutes, 3. File Summary

| Date | Ver. | Action By | Action | Result |
|----------|------|----------------------|--------|--------|
| 2/5/2020 | 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 on December 4, 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) with the complete agenda package:

- Minutes of the Operations Committee meeting held December 4, 2019