

Agenda Report Details (With Text)

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File created: 2/6/2020 **In control:** BOARD OF DIRECTORS
On agenda: 2/26/2020 **Final action:** 2/26/2020
Title: COMMITTEE MEETING MINUTES
Sponsors: Kelly Lore
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Attachments: 1. Agenda Report, 2. 12-04-2019 Operations Committee Minutes, 3. 12-09-2019 Legislative Committee Minutes, 4. 12-11-2019 Administration Committee Minutes, 5. 12-18-2019 Steering Committee Minutes

Date	Ver.	Action By	Action	Result
2/26/2020	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 Operations Committee Meeting held December 4, 2019
- B. Minutes of the Legislative and Public Affairs Committee held December 9, 2019
- C. Minutes of the Administration Committee Meeting held December 11, 2019
- D. Minutes of the Steering Committee Meeting held December 18, 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

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