

Agenda Report Details (With Text)

File #:	2020-962	Version:	1	Name:	
Type:	Receive and File	Status:		Filed	
File created:	3/5/2020	In control:		BOARD OF DIRECTORS	
On agenda:	3/25/2020	Final action:		3/25/2020	
Title:	COMMITTEE MEETING MINUTES				
Sponsors:	Kelly Lore				
Indexes:					
Code sections:					
Attachments:	1. Agenda Report, 2. 01-22-2020 Steering Committee Minutes, 3. 02-05-2020 Operations Committee Minutes, 4. 02-10-2020 Legislative and Public Affairs Meeting Minutes, 5. 02-19-2020 Administration Committee Minutes				

Date	Ver.	Action By	Action	Result
3/25/2020	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 Steering Committee Meeting held January 22, 2020
- B. Minutes of the Operations Committee Meeting held February 5, 2020
- C. Minutes of the Legislative and Public Affairs Committee held February 10, 2020
- D. Minutes of the Administration Committee Meeting held February 19, 2020

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) may be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

- Minutes of the Monthly Committee Meetings