

Agenda Report Details (With Text)

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Title: APPROVAL OF MINUTES
Sponsors: Kelly Lore

Indexes:

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Attachments: 1. Agenda Report, 2. 03-18-2020 Steering Committee Special Meeting Minutes, 3. 03-25-2020 Steering Committee Minutes

Date	Ver.	Action By	Action	Result
4/22/2020	1	STEERING 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 Special Meeting of the Steering Committee held March 18, 2020 and the Regular Meeting of the Steering Committee held March 25, 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

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 Special Steering Committee meeting held March 18, 2020
- Minutes of the Regular Steering Committee meeting held March 25, 2020