

## Agenda Report Details (With Text)

**File #:** 2020-969      **Version:** 1      **Name:**  
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**File created:** 3/9/2020      **In control:** ADMINISTRATION COMMITTEE  
**On agenda:** 5/13/2020      **Final action:** 5/13/2020  
**Title:** APPROVAL OF MINUTES  
**Sponsors:** Kelly Lore  
**Indexes:**  
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**Attachments:** 1. Agenda Report, 2. 03-11-2020 Administration Committee Minutes

Date	Ver.	Action By	Action	Result
5/13/2020	1	ADMINISTRATION 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 Administration Committee Meeting held March 11, 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](http://www.ocsd.com)) with the complete agenda package:*

- Minutes of the Administration Committee meeting held March 11, 2020