

## Agenda Report

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**File #:** 2019-589, **Version:** 1

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**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 GWRS Steering Committee Meeting held July 8, 2019
- B. Minutes of the Steering Committee Meeting held August 28, 2019
- C. Minutes of the Operations Committee Meeting held September 4, 2019
- D. Minutes of the Legislative and Public Affairs Committee held September 9, 2019
- E. Minutes of the Headquarters Complex Ad Hoc Committee Meeting held September 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 18-12

### 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](http://www.ocsd.com)) with the complete agenda package:*

- Minutes of the Monthly Committee Meetings