# **Orange County Sanitation District**



Administration Building 10844 Ellis Avenue Fountain Valley, CA 92708 (714) 593-7433

## Agenda Report

File #: 2020-1111, Version: 1

**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 Steering Committee held May 27, 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 Steering Committee meeting held May 27, 2020