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General Manager Ron Munds

District Accountant Robert Stilts, CPA

Unit Chief Eddy Moore

Battalion Chief Paul Provence July 7, 2022

# TO: LOCSD Board of Directors

**FROM:** Ron Munds, General Manager Julian Metcalf, Administrative Services Manager

SUBJECT: Agenda Item 12A- 07/07/2022 Board Meeting Receive Administrative, Committee Reports, and Approved Committee Minutes

# DESCRIPTION

Attached are the approved minutes from meetings in June 2022.

### **STAFF RECOMMENDATION**

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

## Motion: I move that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes

Attachment

Utility Advisory Committee May minutes Parks and Recreation Committee April minutes Finance Advisory Committee April and May minutes

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