

ORANGE COUNTY SANITATION DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Strategic Planning Workshop

APRIL 21, 2021



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

CALL TO ORDER

A special meeting of the Board of Directors of the Orange County Sanitation District was called to order by Board Chairman David Shawver on April 21, 2021 at 2:04 p.m. in the Administration Building. Board Vice-Chair Withers led the Pledge of Allegiance. Chair Shawver announced that the meeting was being held telephonically and via audio/video teleconferencing in accordance with the Governor's Executive Order No. N-29-20, due to the Coronavirus Pandemic (COVID-19) and stated the teleconference meeting guidelines.

ROLL CALL

The Clerk of the Board declared a quorum present as follows:

PRESENT: Brad Avery, Stacy Berry, Art Brown, Kim Carr, Doug Chaffee, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Kim Nichols, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and John Withers

ABSENT: Mark Chirco, Steve Jones and Chad Zimmerman

STAFF MEMBERS PRESENT: Kelly Lore, Clerk of the Board, and Joshua Martinez were present in the Board Room. General Manager Jim Herberg; Assistant General Manager Lorenzo Tyner; Assistant General Manager Rob Thompson; Director of Engineering Kathy Millea; Director of Environmental Services Lan Wiborg; Director of Human Resources Celia Chandler; Jennifer Cabral; Mortimer Caparas; Jackie Castro; Daisy Covarrubias; Brian Engeln; Tina Knapp, Gerry Matthews; Rob Michaels; and Thomas Vu participated telephonically.

OTHERS PRESENT: Brad Hogin (General Counsel) participated telephonically.

PUBLIC COMMENTS:

None.

NON-CONSENT:**1. STRATEGIC PLAN WORKSHOP**

[2021-1576](#)

Originator: Jim Herberg

General Manager Jim Herberg and Vice-Chair Withers provided a welcome and an overview of today's Strategic Planning Workshop.

Staff provided PowerPoint presentations related to the following topics for Strategic Planning purposes: Constituents of Emerging Concern, Water Quality & Urban Runoff, Biosolids, and Food Waste.

ITEM WAS RECEIVED FOR:

Information Only.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

None.

ADJOURNMENT:

At 3:41 p.m., Chair Shawver adjourned the meeting until the Regular Meeting of the Board of Directors to be held on April 28, 2021 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board