



CALL TO ORDER

A regular meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Vice-Chair John Withers on Wednesday, January 22, 2020 at 5:04 p.m. in the Administration Building of the Orange County Sanitation District.

DECLARATION OF QUORUM:

A quorum was declared present, as follows:

PRESENT: John Withers, Robert Collacott, Peter Kim, Chad Wanke, Glenn Parker and Tim Shaw
ABSENT: David Shawver

STAFF PRESENT:

Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Kelly Lore, Clerk of the Board; Marc Brown; Jennifer Cabral; Mike Dorman; Brian Engeln; Al Garcia; Tom Grant; Yolanda Herrera; Jim Kavalec; Tina Knapp; Jeff Mohr; Tyler Ramirez; Wally Ritchie; and Ruth Zintzun.

OTHERS PRESENT:

Brad Hogin, General Counsel

PUBLIC COMMENTS:

None.

REPORTS:

Vice Chairman Withers stated that Chair Shawver is representing OCSD at the CASA conference today.

General Manager Jim Herberg provided a brief background and status of his GM Workplan in Item No. 3.

CONSENT CALENDAR:

1. **APPROVAL OF MINUTES**

[**2019-793**](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Steering Committee held December 18, 2019.

AYES: John Withers, Robert Collacott, Peter Kim, Chad Wanke, Glenn Parker and Tim Shaw

NOES: None

ABSENT: David Shawver

ABSTENTIONS: None

NON-CONSENT:

2. REQUEST FOR FUNDING - WASTEWATER FLOW & LOADING STUDY

[2020-862](#)

Originator: Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provided a brief report regarding the need for the Wastewater Flow and Loading Study.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Approve the Orange County Sanitation District's on-going participation in the California Association of Sanitation Agencies wastewater flow and loading study and the Participating Agency Contribution Pledge of \$410,676.

AYES: John Withers, Robert Collacott, Peter Kim, Chad Wanke, Glenn Parker and Tim Shaw

NOES: None

ABSENT: David Shawver

ABSTENTIONS: None

3. GENERAL MANAGER'S FISCAL YEAR 2019-2020 WORK PLAN MID-YEAR UPDATE

[2020-869](#)

Originator: Jim Herberg

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Receive and file the General Manager's Fiscal Year 2019-2020 Work Plan Mid-Year Update and Memorandum.

AYES: John Withers, Robert Collacott, Peter Kim, Chad Wanke, Glenn Parker and Tim Shaw

NOES: None

ABSENT: David Shawver

ABSTENTIONS: None

INFORMATION ITEMS:

None.

CLOSED SESSION:

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(d)(4) & 54956.8:

The Committee convened in closed session at 5:12 p.m. to discuss one item. Item No. CS-2 was not heard. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Sections and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Session Meetings.

CS-1 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(4) [2020-865](#)

CONVENED IN CLOSED SESSION:

Number of Potential Cases: 1

Initiation of litigation regarding development fees and conditions at Project OCSD Headquarters Building: City of Fountain Valley

CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE SECTION 54956.8 [2020-866](#)

CONVENED IN CLOSED SESSION:

Property: 18475 Bandilier Cir. Fountain Valley, CA - APN No.156-163-15;

Agency negotiators: General Manager, Jim Herberg; Assistant General Manager, Lorenzo Tyner; Assistant General Manager, Rob Thompson; and Director of Engineering, Kathy Millea.

Negotiating parties: Sukut Real Properties II, LLC

Under negotiation: Price and terms of payment

RECONVENED IN REGULAR SESSION.

The Committee reconvened in regular session at 6:01 p.m.

CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:

General Counsel Brad Hogin did not provide a report.

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

None.

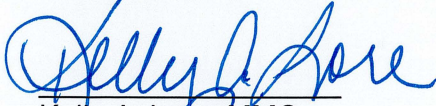
BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Vice-Chair Withers declared the meeting adjourned at 6:02 p.m. to the next Steering Committee meeting to be held on Wednesday, February 26, 2020 at 5:00 p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board