



**ORANGE COUNTY SANITATION DISTRICT**  
**SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)**  
**AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020 and March 18, 2020, Governor Newsom issued Executive Order N-25-20 and Executive Order N-29-20, which temporarily suspends portions of the Brown Act which addresses the conduct of public meetings. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which continues the suspension of portions of the Brown Act which addresses the conduct of public meetings through September 30, 2021.

The General Manager and the Chairman of the Board of Directors have determined that due to the size of the Orange County Sanitation District's Board of Directors (25), and the health and safety of the members, the Board of Directors will be participating in meetings of the Board telephonically and via Internet accessibility.

**PUBLIC PARTICIPATION**

Your participation is always welcome. The Board of Directors meeting will be available to the public online at:

**<https://ocsd.legistar.com/Calendar.aspx>**

You may submit your comments and questions in writing for the Board's consideration in advance of the meeting by using the eComment feature available via the webpage above or sending them to [OCSanClerk@ocsan.gov](mailto:OCSanClerk@ocsan.gov) with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM". Submit your written comments by 6:00 p.m. on Tuesday, July 27, 2021.

You may also submit comments and questions for the Board's consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting.

All public comments will be provided to the Board and may be read into the record or compiled as part of the record.

Thank you.

July 22, 2021

**NOTICE OF REGULAR MEETING**

**BOARD OF DIRECTORS  
ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, July 28, 2021 – 6:00 P.M.**

**ACCESSIBILITY FOR THE GENERAL PUBLIC**

**Due to the spread of COVID-19, the Orange County Sanitation District will be holding all upcoming Board and Committee meetings by teleconferencing and Internet accessibility. This meeting will be available to the public online at:**

**<https://ocsd.legistar.com/Calendar.aspx>**

The Regular Meeting of the Board of Directors of the Orange County Sanitation District will be held in the manner indicated above on Wednesday, July 28, 2021 at 6:00 p.m.



\_\_\_\_\_  
Clerk of the Board

***Upcoming Meetings:***

**Steering Committee -  
Board Meeting -**

**Wednesday, August 25, 2021 at 5:00 p.m.  
Wednesday, August 25, 2021 at 6:00 p.m.**

*Serving:*

- Anaheim
- Brea
- Buena Park
- Cypress
- Fountain Valley
- Fullerton
- Garden Grove
- Huntington Beach
- Irvine
- La Habra
- La Palma
- Los Alamitos
- Newport Beach
- Orange
- Placentia
- Santa Ana
- Seal Beach
- Stanton
- Tustin
- Villa Park
- County of Orange
- Costa Mesa Sanitary District
- Midway City Sanitary District
- Irvine Ranch Water District
- Yorba Linda Water District



**BOARD OF DIRECTORS**  
**Regular Meeting Agenda**  
**Wednesday, July 28, 2021 - 6:00 PM**  
**Board Room**  
**Administration Building**  
**10844 Ellis Avenue**  
**Fountain Valley, CA 92708**  
**(714) 593-7433**

**AGENDA POSTING:** In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the Sanitation District's website at [www.ocsd.com](http://www.ocsd.com) not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

**AGENDA DESCRIPTION:** The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

**MEETING AUDIO:** An audio recording of this meeting is available within 24 hours after adjournment of the meeting. Please contact the Clerk of the Board's office at (714) 593-7433 to request the audio file.

**NOTICE TO DIRECTORS:** To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / [klore@ocsan.gov](mailto:klore@ocsan.gov) at least 14 days before the meeting.

**FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:**

General Manager: Jim Herberg, [jherberg@ocsan.gov](mailto:jherberg@ocsan.gov) / (714) 593-7300  
Asst. General Manager: Lorenzo Tyner, [lttyner@ocsan.gov](mailto:lttyner@ocsan.gov) / (714) 593-7550  
Asst. General Manager: Rob Thompson, [rthompson@ocsan.gov](mailto:rthompson@ocsan.gov) / (714) 593-7310  
Director of Human Resources: Celia Chandler, [cchandler@ocsan.gov](mailto:cchandler@ocsan.gov) / (714) 593-7202  
Director of Engineering: Kathy Millea, [kmillea@ocsan.gov](mailto:kmillea@ocsan.gov) / (714) 593-7365  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsan.gov](mailto:lwiborg@ocsan.gov) / (714) 593-7450

**CALL TO ORDER**

Board Chairman John Withers

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Patrick Harper (City of Fountain Valley)

**ROLL CALL AND DECLARATION OF QUORUM**

Clerk of the Board

**A-1 APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2021-1779](#)**

**RECOMMENDATION:**

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

<b>Agency</b>	<b>Director</b>	<b>Alternate Director</b>
City of Cypress	Paulo Morales	Anne Hertz

**Originator:** Kelly Lore

**PUBLIC COMMENTS:**

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*You may also submit comments and questions for the Board of Directors consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting. All public comments will be provided to the Board of Directors and may be read into the record or compiled as part of the record.*

**SPECIAL PRESENTATIONS:**

**SP-1 COMMENDATIONS TO OUTGOING BOARD MEMBERS [2021-1750](#)**

<b><u>CITY/AGENCY</u></b>	<b><u>DIRECTOR</u></b>
Cypress	Stacy Berry

**Originator:** Kelly Lore

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**SP-2 RECOGNITION OF PUBLIC SERVICE ANNOUNCEMENT VIDEO CONTEST WINNERS**[2021-1521](#)

Recognize the following:

**Video Winners** - Judges Pick - \$500

Allison Chang - Irvine, CA

Aminah Rangwala - Irvine, CA

Cassandra Meskel - Tustin, CA

**Social Media Winners** - \$250

Kathleen Nguyen - Santa Ana, CA (FACEBOOK)

Sienna Hoch - Yorba Linda, CA (INSTAGRAM)

**Originator:** Kelly Lore

**SP-3 EMPLOYEE SERVICE AWARDS**[2021-1778](#)

Recognize the following:

**20-year Service Award**

Dindo Carillo - Regulatory Specialist, Division 610

**30-year Service Award**

Todd May - Maintenance Specialist, Division 870

**Originator:** Kelly Lore

**REPORTS:**

*The Board Chairperson and the General Manager may present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.*

**CONSENT CALENDAR:**

*Consent Calendar Items are considered to be routine and will be enacted, by the Board of Directors, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.*

**1. APPROVAL OF MINUTES**[2021-1729](#)**RECOMMENDATION:**

Approve Minutes of the Regular Meeting of the Board of Directors held June 23, 2021.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[06-23-2021 Board Meeting Minutes](#)

**RECEIVE AND FILE:****2. COMMITTEE MEETING MINUTES [2021-1546](#)**

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Legislative and Public Affairs Committee Meeting held May 10, 2021
- B. Minutes of the Steering Committee Meeting held May 26, 2021
- C. Minutes of the Operations Committee Meeting held June 2, 2021
- D. Minutes of the Administration Committee Meeting held June 9, 2021

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[05-10-2021 LaPA Committee Minutes](#)  
[05-26-2021 Steering Committee Minutes](#)  
[06-02-2021 Operations Committee Minutes](#)  
[06-09-2021 Administration Committee Minutes](#)

**3. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF JUNE 2021 [2021-1696](#)**

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of June 2021.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Investment Transactions for the Month of June 2021](#)

**OPERATIONS COMMITTEE:****4. REPLACEMENT PURCHASE OF A COMBINATION SEWER CLEANING VEHICLE [2021-1753](#)**

RECOMMENDATION:

- A. Approve a Purchase Order to Haaker Equipment Company to purchase one new/unused Combination Sewer Cleaning Truck using Sourcewell Cooperative Contract No. 122017-FSC-2 for a total amount not to exceed \$775,410, including freight and taxes; and
- B. Approve a contingency of \$23,262 (3%).

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)

5. **AREA 02 CRAIG REGIONAL PARK MANHOLE IMPROVEMENTS, PROJECT NO. FE10-21** [2021-1754](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Area 02 Craig Regional Park Manhole Improvements, Project No. FE10-21;
- B. Award a Construction Contract to Deark E&C, Inc. for Area 02 Craig Regional Park Manhole Improvements, Project No. FE10-21, for a total amount not to exceed \$427,400; and
- C. Approve a contingency of \$42,740 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[FE10-21 Contract Agreement Package](#)

6. **OUTFALL LOW FLOW PUMP STATION, CONTRACT NO. J-117B** [2021-1755](#)

RECOMMENDATION:

Approve a Purchase Order to ePlus Technology Inc. for Specification No. E-2021-1253BD for IT Server Hardware for Outfall Low Flow Pump Station, Contract No. J-117B, for a total amount of \$793,882.96, plus applicable sales tax and freight.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)

7. **COLLECTION SYSTEM FLOW LEVEL MONITORING STUDY, PROJECT NO. PS20-02** [2021-1756](#)

RECOMMENDATION:

- A. Approve a Professional Services Agreement with Woodard and Curran, Inc. to provide engineering services for the Collection System Flow Level Monitoring Study, Project No. PS20-02, for an amount not to exceed \$616,562; and
- B. Approve a contingency of \$61,656 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[PS20-02 PSA & Attachment A](#)

**8. SUNFLOWER AND RED HILL INTERCEPTOR REPAIRS, PROJECT [2021-1757](#)  
NO. 7-66**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Sunflower and Red Hill Interceptor Repairs, Project No. 7-66;
- B. Award a Construction Contract to Charles King Company for Sunflower and Red Hill Interceptor Repairs, Project No. 7-66, for an amount not to exceed \$4,777,000; and
- C. Approve a contingency of \$477,700 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[7-66 Contract Agreement Package](#)  
[Presentation - 7-66 Construction Award](#)

**9. SUNFLOWER AND RED HILL INTERCEPTOR REPAIRS, PROJECT [2021-1758](#)  
NO. 7-66**

RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with GHD, Inc. to provide construction support services for Sunflower and Red Hill Interceptor Repairs, Project No. 7-66, for an amount not to exceed \$166,000; and
- B. Approve a contingency of \$16,600 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[7-66 PCSA Package - GHD Inc](#)  
[Presentation - 7-66 PCSA](#)

**10. SOUTH PERIMETER SECURITY AND UTILITY IMPROVEMENTS AT [2021-1759](#)  
PLANT NO. 1, PROJECT NO. P1-134**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for South Perimeter Security and Utility Improvements at Plant No. 1, Project No. P1-134;
- B. Reject the bid from apparent low bidder, RT Contractor Corp., as non-responsive;



- C. Receive and file Orange County Sanitation District's Notice of Intent to Award dated June 3, 2021;
- D. Receive and file Award Protest from Act 1 Construction, Inc. dated June 4, 2021, concerning the award to Tovey/Shultz Construction, Inc.;
- E. Receive and file response letter from Tovey/Shultz Construction, Inc. dated June 8, 2021, regarding the bid protest of Act 1 Construction, Inc.;
- F. Receive and file Orange County Sanitation District's determination letter dated June 10, 2021, to Act 1 Construction, Inc. responding to award protest;
- G. Award a Construction Contract to Tovey/Shultz Construction, Inc. for South Perimeter Security and Utility Improvements at Plant No. 1, Project No. P1-134, for an amount not to exceed \$4,396,779; and
- H. Approve a contingency of \$439,678 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[OC San Notice of Intent to Award Notice 06-03-2021](#)  
[Act 1 Construction, Inc. Bid Protest Letter 06-04-2021](#)  
[ToveyShultz Response to Bid Protest Letter 06-08-2021](#)  
[OC San Determination Letter 06-10-2021](#)  
[P1-134 Contract Agreement Package](#)  
[Presentation - P1-134 Construction Award](#)

**11. SOUTH PERIMETER SECURITY AND UTILITY IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-134** [2021-1760](#)

RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with HDR Engineering, Inc. to provide construction support services for South Perimeter Security and Utility Improvements at Plant No. 1, Project No. P1-134, for an amount not to exceed \$235,000; and
- B. Approve a contingency of \$23,500 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[P1-134 PCSA Package - HDR](#)  
[Presentation - P1-134 PCSA](#)

**12. RIALTO BIOENERGY FACILITY DRYING AND THERMAL CONVERSION CONTRACT - BIOSOLIDS MANAGEMENT** [2021-1763](#)**RECOMMENDATION:**

- A. Approve a Sole Source Service Contract to Rialto Bioenergy Facility (RBF) to pilot a biosolids drying and thermal conversion service for approximately 100 wet tons per day at a base fee of \$94 per wet ton, plus monthly fuel surcharge, annual CPI (consumer price index) adjustment, and special sampling events at a rate of \$3,950 per event (6 events) for targeted Per- and Polyfluoroalkyl Substances (PFAS) compounds. The term of this Contract is for three (3) years with two (2) optional one-year renewals for a total annual amount not to exceed \$3,463,095; and
- B. Approve an annual contingency of \$346,310 (10%).

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[PCSA - Rialto Bioenergy Facility LLC](#)  
[Collateral Assignment and Consent](#)  
[Presentation - Biosolids Thermal Contract](#)

**ADMINISTRATION COMMITTEE:****13. ENVIRONMENTAL REGULATORY REPORTS** [2021-1771](#)**RECOMMENDATION:**

Receive and file environmental regulatory reports: Biosolids Management Compliance Report 2020, Annual Pretreatment Program Report Fiscal Year 2019-2020, Semi-Annual Pretreatment Program Report Fiscal Year 2020-2021 (July-December), Annual Greenhouse Gas Emissions Report 2020, Annual Emission Report 2020, Marine Monitoring Annual Report 2019/2020, and Biennial Wastewater Discharge Requirements Sewer System Management Plan Audit Report 2021.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[2019 Biosolids Management Compliance Report](#)  
[2019-20 Annual Report - Pretreatment Program](#)  
[July-December 2020 Semi-Annual Pretreatment Program](#)  
[Report FY 2020-21](#)  
[2019 Annual Greenhouse Gas Emissions Report](#)  
[2020 Annual Emissions Inventory Report](#)  
[2019-2020 Marine Monitoring Annual Report](#)  
[Waste Discharge Requirements Sewer System Management](#)  
[Plan 2021 Audit](#)

**14. JANITORIAL & FLOOR MAINTENANCE SERVICE CONTRACT FOR PLANT NOS. 1 AND 2** [2021-1772](#)RECOMMENDATION:

Award a Sole Source Service Contract to Gamboa Services, Inc. DBA Corporate Image Maintenance to provide Janitorial & Floor Maintenance Service at Plant Nos. 1 and 2 Specification No. SSJ 2463BD for the period August 1, 2021 through January 31, 2022, for an amount not to exceed \$397,900.

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)  
[Final Contract SSJ 2463BD and Scope of Work](#)

**15. 2022 BENEFITS INSURANCE RENEWAL** [2021-1773](#)RECOMMENDATION:

Approve the Orange County Sanitation District 2022 Benefits Insurance Renewal for the amount of \$12,322,235 for active employees and \$518,340 for retiree-paid health premiums, for an overall not-to-exceed amount of \$12,840,575, as specified below:

- A. WORKTERRA (medical, dental, and vision plans; and Employee Assistance Program [EAP]) - Not to Exceed \$11,745,607;
- B. The Standard (basic life, short- and long-term disability) - Not to Exceed \$514,178;
- C. The Standard (EMT & Manager disability) - Not to Exceed \$30,000;
- D. BenefitWallet (Health Savings Accounts [HSA]) - Not to Exceed \$32,450;
- E. WORKTERRA (additional retiree costs, recouped from retirees through premium payments) - Not to Exceed \$518,340; and
- F. Approve a contingency of \$642,029 (5%).

**Originator:** Celia Chandler

**Attachments:** [Agenda Report](#)

**16. INTERNAL AUDIT UPDATE: CYBER SECURITY** [2021-1774](#)RECOMMENDATION:

Receive and file the Internal Audit Report from Eide Bailly LLP.

**Originator:** Lorenzo Tyner

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**Attachments:** [Agenda Report](#)  
[Final Cyber Assessment Internal Audit Report](#)

**LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:**

**17. PUBLIC AFFAIRS STRATEGIC PLAN YEAR END REPORT [2021-1765](#)**

**RECOMMENDATION:**

Receive and file the Public Affairs Strategic Plan for Fiscal Years 2020-21 and 2021-22 Year End Update.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[PAO Strategic Plan FY 2020-21 and 2021-22](#)  
[Communications Audit Executive Summary, February 2020](#)  
[Public Affairs Portfolio FY20-21](#)  
[Presentation - PAO Year End Report](#)

**18. CONSTRUCTION OUTREACH COMMUNICATIONS AUDIT REPORT [2021-1766](#)**

**RECOMMENDATION:**

Receive and file the Construction Outreach Communications Review and Audit 2021.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[Construction Outreach Communications Review and Audit 2021](#)  
[Public Affairs Strategic Plan FY 2020-21 and 2021-22](#)  
[Presentation](#)

**19. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF MAY AND JUNE 2021 [2021-1767](#)**

**RECOMMENDATION:**

Receive and file the Public Affairs Update for the months of May and June 2021.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[Outreach and Media Summary Report - May & June 2021](#)  
[Presentation - PAO July Update](#)

**20. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF JUNE/JULY 2021** [2021-1768](#)**RECOMMENDATION:**

Receive and file the Legislative Affairs Update for the months of June/July 2021.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update - ENS Resources](#)  
[Federal Legislative Matrix - ENS Resources](#)  
[State Legislative Update - Townsend Public Affairs](#)  
[State Legislative Matrix - Townsend Public Affairs](#)  
[Grant Tracker 2021-2022](#)  
[Presentation - Federal Legislative Update](#)  
[Presentation - State Legislative Update](#)

**STEERING COMMITTEE:**

None.

**NON-CONSENT:****21. PROCESS CONTROL SYSTEMS UPGRADES STUDY, PROJECT NO. SP-196** [2021-1761](#)**RECOMMENDATION:**

- A. Approve a Master Services Agreement with ABB Inc. for the design, installation, implementation, and maintenance of a process control system;
- B. Authorize staff to specify ABB Inc. as the sole source provider for equipment, materials, software, and services for control systems on current and future projects;
- C. Ratify the addition of ABB Inc. to the list of pre-approved Original Equipment Manufacturers for procurements under \$100,000 for equipment, materials, software, and services for control systems.; and
- D. Authorize the General Manager to approve and execute the 3-way Escrow Intellectual Property Agreement (Exhibit "E" to the Master Services Agreement with ABB Inc.) with Escrow Agent NCC Group Software Resilience (NA) LLC, at a cost not to exceed \$100,000, in a form approved by General Counsel, for escrow setup and validation.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[SP-196 Agreement with Exhibits](#)  
[DRAFT Exhibit 6 - Escrow Agreement](#)  
[Presentation - SP-196](#)

**22. PROCESS CONTROL SYSTEMS UPGRADES, PROJECT NO. J-120 [2021-1762](#)**

RECOMMENDATION:

- A. Approve Task Order No. 1 under the Master Services Agreement with ABB Inc. to provide services, software, and equipment for Process Control Systems Upgrades, Project No. J-120, for an amount not to exceed \$11,818,480; and
- B. Approve a contingency of \$1,181,848 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[J-120 Task Order and Attachments](#)  
[Presentation - J-120 Task Order](#)

**23. PROPOSED ORDINANCE NO. OC SAN-57 UPDATING THE CAPITAL FACILITIES CAPACITY CHARGES ORDINANCE [2021-1741](#)**

RECOMMENDATION:

- A. Adopt Ordinance No. OC SAN-57, entitled "An Ordinance of the Board of Directors of the Orange County Sanitation District Amending Requirements for Accessory Dwelling Unit Capital Facilities Capacity Charges, Restating Previously Adopted Charges, and Repealing Ordinance No. OCSD-50 and Ordinance No. OCSD-54";
- B. Motion to read Ordinance No. OC SAN-57 by title only and waive reading of said entire Ordinance;
- C. Receive and file the Carollo Engineers letter dated June 2, 2021; and
- D. Direct the Clerk of the Board to publish summaries of the Ordinance as required by law.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[OC SAN-57 Redline](#)  
[OC SAN-57 Clean](#)  
[OCSD-54 Amending Ordinance OCSD-50](#)  
[OCSD-50 Capital Facilities Capacity Charges](#)  
[Carollo Engineers Letter Dated 06-02-21](#)

**INFORMATION ITEMS:**

None.

**AB 1234 DISCLOSURE REPORTS:**

*This item allows Board members to provide a brief oral report regarding the disclosure of outside committees, conferences, training, seminars, etc. attended at the Agency's expense, per Government Code §53232.3(d).*

**CLOSED SESSION:**

*During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chairperson may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.*

*Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.*

**CONVENE IN CLOSED SESSION.****CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS -  
GOVERNMENT CODE SECTION 54956.8****[2021-1780](#)**

**RECOMMENDATION:** Convene in Closed Session:

Property: 1516 W. Balboa Blvd., Newport Beach, CA; APN No. 047-222-10

Agency negotiators: General Manager Jim Herberg, Assistant General Manager Lorenzo Tyner, Assistant General Manager Rob Thompson, Director of Engineering Kathy Millea, Controller Wally Richie, and Principal Staff Analyst Jessica Frazier.

Negotiating parties: City of Newport Beach.

Under negotiation: Price and terms of payment

**Attachments:** [Agenda Report](#)  
[Memo re Real Property](#)

**RECONVENE IN REGULAR SESSION.****CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:**

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

**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

At this time Directors may request staff to place an item on a future agenda.

**ADJOURNMENT:**

Adjourn the Board meeting until the Regular Meeting of the Board of Directors on August 25, 2021 at 6:00 p.m.