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## **CALL TO ORDER**

A special meeting of the Legislative and Public Affairs Committee was called to order by Committee Chair Jesus J. Silva on Monday, February 8, 2021 at 4:04 p.m. in the Administration Building of the Orange County Sanitation District. Chair Silva stated 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). Vice-Chair Marshall Goodman led the Flag Salute. Chair Silva announced the teleconference meeting guidelines.

## **ROLL CALL AND DECLARATION OF QUORUM:**

Roll call was taken and a quorum was declared present, as follows:

**PRESENT:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers  
**ABSENT:** None

**STAFF PRESENT:** Kelly Lore, Clerk of the Board, and Mortimer Caparas were present in the Board Room. 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; Lan Wiborg, Director of Environmental Services; Jennifer Cabral, Belen Carrillo, Jackie Castro, Tanya Chong, Brian Engeln, Alfredo Garcia, Tina Knapp, Rebecca Long, Joshua Martinez, Gerry Matthews, Kelly Newell, and Thomas Vu were in attendance telephonically.

**OTHERS PRESENT:** Brad Hogin, General Counsel was present in the Board Room. Eric Sapirstein, ENS Resources; Eric O'Donnell, Townsend Public Affairs (TPA); and Cori Takkinen, Townsend Public Affairs (TPA) were in attendance telephonically.

## **PUBLIC COMMENTS:**

None.

## **REPORTS:**

Chair Silva announced the dates of the Special Meetings of the Board of Directors including the Strategic Plan Workshop on February 17, 2021 at 2:00 p.m. and the Board Orientation Tour on February 18, 2021 at 3:00 p.m.

**CONSENT CALENDAR:**

**1. APPROVAL OF MINUTES**

[2020-1392](#)

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Legislative and Public Affairs Committee held November 9, 2020.

**AYES:** Jesus Silva, Marshall Goodman, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

**NOES:** None

**ABSENT:** Kim Carr

**ABSTENTIONS:** None

**NON-CONSENT:**

**2. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2020-2022  
MIDYEAR UPDATE**

[2021-1450](#)

**Originator:** Jim Herberg

*Director Kim Carr arrived at the meeting at 4:14 p.m.*

Jennifer Cabral, Administration Manager, provided an informative PowerPoint presentation regarding the Public Affairs Mid-Year Update including an overview of the Strategic Plan for FY 2020-2022.

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

Receive and file the Public Affairs Strategic Plan for Fiscal Years 2020 - 2022 Midyear Update.

**AYES:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**3. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF NOVEMBER 2020  
THROUGH JANUARY 2021**

[2021-1415](#)

**Originator:** Jim Herberg

Jennifer Cabral, Administration Manager, provided a brief PowerPoint presentation recapping the Public Affairs three month update including information on new

launches, virtual tours, and awards.

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

Receive and file the Public Affairs Update for the months of November 2020 through January 2021.

**AYES:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

4. **LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF NOVEMBER 2020 THROUGH JANUARY 2021** [2021-1412](#)

**Originator:** Jim Herberg

Eric Sapirstein, ENS Resources, provided a PowerPoint presentation and a brief overview of the federal monthly report which included newly issued Executive Orders, Legislative Committee Assignments, and the Fiscal Year 2022 Budget.

Eric O'Donnell, TPA, provided a PowerPoint presentation that included the Legislative Calendar, a brief overview of the Legislators priorities for 2021, the Governor's January Budget, and emerging Legislation.

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

Receive and file the Legislative Affairs Update for the months of November 2020 through January 2021.

**AYES:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

5. **LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE MEETING DATES FOR CALENDAR YEAR 2021** [2021-1458](#)

**Originator:** Kelly Lore

Kelly Lore, Clerk of the Board, gave a brief overview of the item. It was the consensus of the committee to move the meeting time for regular meetings to 4:30 p.m. and the April and July meetings to be held at 4:00 p.m. to allow GWRS members to attend their 5:00 p.m. meeting.

**INFORMATION ITEMS:**

None.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

None.

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

None.

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

None.

**ADJOURNMENT:**

Chair Silva declared the meeting adjourned at 5:15 p.m. to the next Legislative and Public Affairs Committee meeting, Monday, March 8, 2021 at 4:30 p.m., pending Board of Directors approval.

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board