



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 suspend portions of the Brown Act which addresses the conduct of public meetings.

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 OCSDClerk@ocsd.com 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, October 27, 2020.

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.

Serving:

Orange County Sanitation District

10844 Ellis Avenue, Fountain Valley, CA 92708
714.962.2411 • www.ocsd.com

Anaheim

Brea

October 21, 2020

Buena Park

Cypress

NOTICE OF REGULAR MEETING

Fountain Valley

Fullerton

BOARD OF DIRECTORS

ORANGE COUNTY SANITATION DISTRICT

Garden Grove

Huntington Beach

Irvine

Wednesday, October 28, 2020 – 6:00 P.M.

La Habra

ACCESSIBILITY FOR THE GENERAL PUBLIC

La Palma

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:

Los Alamitos

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

Newport Beach

Orange

The Regular Meeting of the Board of Directors of the Orange County Sanitation District will be held in the manner indicated above on Wednesday, October 28, 2020 at 6:00 p.m.

Placentia

Santa Ana

Seal Beach

Stanton

Tustin

Villa Park


Clerk of the Board

County of Orange

Costa Mesa
Sanitary District

Midway City
Sanitary District

Irvine Ranch
Water District

Upcoming Meetings:

Yorba Linda
Water District

**Steering Committee -
Board Meeting -**

**Wednesday, November 18, 2020 at 5:00 p.m.
Wednesday, November 18, 2020 at 6:00 p.m.**

Meeting dates are earlier in the month due to the Thanksgiving holiday



Our Mission: To protect public health and the environment by providing effective wastewater collection, treatment, and recycling.



Orange County Sanitation District
BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, October 28, 2020 - 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 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@ocsd.com at least 14 days before the meeting.

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

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

CALL TO ORDER

Board Chairman David Shawver

INVOCATION AND PLEDGE OF ALLEGIANCE

James Ferryman (Costa Mesa Sanitary District)

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:

Employee Service Awards for October:

20 Years:

Elizabeth Lapite, Administrative Assistant

30 Years:

Clarice Marcin, Senior Contracts Administrator

Ken Wong, Operations Supervisor

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

[2020-1286](#)

RECOMMENDATION:

Approve Minutes of the Regular Meeting of the Board of Directors held September 23,

2020.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[09-23-2020 Board Meeting Minutes](#)

RECEIVE AND FILE:

2. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF SEPTEMBER 2020 [2020-1100](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of September 2020.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Investment Transactions for the Month of September 2020](#)

3. COMMITTEE MEETING MINUTES [2020-1288](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held August 26, 2020
- B. Minutes of the Operations Committee Meeting held September 2, 2020
- C. Minutes of the GWRS Steering Committee Meeting held July 13, 2020

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[08-26-2020 Steering Committee Minutes](#)
[09-02-2020 Operations Committee Minutes](#)
[07-13-2020 GWRS Steering Committee Minutes](#)

OPERATIONS COMMITTEE:

4. COATING INSPECTION AND CORROSION TESTING SERVICES [2020-1280](#)

RECOMMENDATION:

Approve an Amendment to the Professional Services Agreements with On-Site Technical Services, Inc. and CSI Services, Inc. to provide on-call Coating Inspection and other Corrosion Testing Services for Collection System and Treatment Plant projects, PSA2019-001, for an additional amount not to exceed \$75,000 each, for a total contract amount of \$275,000 each.

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[PSA2019-001 On-Site Amendment No. 1](#)
[PSA2019-001 CSI Amendment No. 1](#)

5. PROCURE SIX SPIRAL HEAT EXCHANGERS FOR PLANT NO. 2 DIGESTERS C, D, E, F, G & H [2020-1281](#)

RECOMMENDATION:

- A. Approve a Sole Source Purchase Order to Saddleback Environmental Equipment for the procurement of six Gooch Thermal Spiral Heat Exchangers for Plant No. 2 Digesters C, D, E, F, G, and H for a total amount not to exceed \$187,500, plus applicable sales tax and freight; and
- B. Approve a contingency of \$18,750 (10%).

Originator: Rob Thompson

Attachments: [Agenda Report](#)

6. OPERATIONS AND MAINTENANCE COATING REHABILITATION PROGRAM ON-CALL SERVICES CONTRACT [2020-1282](#)

RECOMMENDATION:

- A. Approve an On-Call Service Contract for the Operations and Maintenance Coating Rehabilitation Program with Techno Coatings, Inc., per Specification No. S-2020-1191BD, for a total amount not to exceed \$329,925 per year, for the period of December 1, 2020 through November 30, 2021, with four optional one-year renewals; and
- B. Approve an annual contingency of \$65,985 (20%).

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[S-2020-1191BD Contract and Exhibit A](#)

ADMINISTRATION COMMITTEE:

None.

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:

None.

STEERING COMMITTEE:

7. UPDATES TO BIOSOLIDS ACCOUNT POOL LANGUAGE [2020-1308](#)

RECOMMENDATION:

Authorize the General Manager to amend biosolids management contracts in the Biosolids Account Pool (BAP) to move funds from one contract to another within the BAP, as necessary due to anticipated changes in climate, regulations, contractor performance, or to realize operational and financial efficiencies; with the total of all contracts not to exceed the Board authorized annual amount of \$19,000,000.

Originator: Lan Wiborg

Attachments: [Agenda Report](#)

NON-CONSENT ITEMS:

None.

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****[2020-1305](#)**

RECOMMENDATION: Convene in Closed Session:

Property: 7292 Slater Avenue Huntington Beach, CA - APN No. 110-010-39

Agency negotiators: General Manager, Jim Herberg; Assistant General Manager, Lorenzo Tyner; and Assistant General Manager, Rob Thompson.

Negotiating parties: Northington Huntington Beach Investors LLC

Under negotiation: Price and terms of payment

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Board of Directors 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 Board members may request staff to place an item on a future agenda.

ADJOURNMENT:

Adjourn the Board meeting until the Special Meeting of the Board of Directors - State of the District on October 30, 2020 at 9:00 a.m.