



STEERING COMMITTEE

Agenda Report

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File #: 2022-2367

Agenda Date: 6/22/2022

Agenda Item No: 3.

FROM: James D. Herberg, General Manager
Originator: James D. Herberg, General Manager

SUBJECT:

GENERAL MANAGER'S FISCAL YEAR 2022-2023 WORK PLAN

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Recommend to the Board of Directors to:

Approve the General Manager's Fiscal Year 2022-2023 Work Plan.

BACKGROUND

Each year, the General Manager prepares a work plan of activities supporting the Orange County Sanitation District's strategic goals and initiatives to be accomplished during the fiscal year. The proposed work plan was submitted to the Steering Committee for review and input in May. The final work plan is being submitted to the Steering Committee and Board of Directors for approval.

RELEVANT STANDARDS

- Sustain 1, 5, 20-year planning horizons
- 24/7/365 treatment plant reliability
- Negotiate fair and equitable labor agreements
- Commitment to safety & reducing risk in all operations
- Meet volume and water quality needs for the GWRS
- Maintain a culture of improving efficiency to reduce the cost to provide the current service level or standard

PRIOR COMMITTEE/BOARD ACTIONS

May 2022 - Steering Committee received and filed the General Manager's Fiscal Year 2022-2023 Proposed Work Plan.

ADDITIONAL INFORMATION

The General Manager's work plan includes goals for the 2022-2023 fiscal year. The work plan has four areas of focus, which follows the structure of the 2021 Strategic Plan adopted by the Board of Directors on November 17, 2021, that include: Business Principles, Environmental Stewardship,

Wastewater Management, and Workplace Environment. This final work plan is based on the draft that was included in the May Steering Committee agenda package.

FINANCIAL CONSIDERATIONS

All items included in the General Manager's Work Plan are budgeted in the 2022-2023 Budget and are in alignment with the policies set forth by the Board of Directors in the 2021 Strategic Plan.

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- General Manager's Fiscal Year 2022-2023 Work Plan
- 2021 Strategic Plan