



STEERING COMMITTEE

Agenda Report

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

File #: 2024-3536

Agenda Date: 4/24/2024

Agenda Item No: 4.

FROM: Robert Thompson, General Manager

SUBJECT:

ORANGE COUNTY SANITATION DISTRICT'S MEMBERSHIPS AND AGREEMENTS

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Recommend to the Board of Directors to:

Receive and file the Orange County Sanitation District's Memberships and Agreements list.

BACKGROUND

The Orange County Sanitation District (OC San) has memberships and agreements with various associations and professional organizations. The attached document provides a list of seven agencies, associations, and/or organizations which OC San and staff are currently members of at an individual annual rate of \$50,000 or greater.

RELEVANT STANDARDS

- Build brand, trust, and support with policy makers and community leaders
- Maintain collaborative and cooperative relationships with regulators, stakeholders, and neighboring communities
- Provide professional growth and development

PROBLEM

OC San is a leader in the water/wastewater industry and to maintain that status it is important that staff engage in various groups to discuss and share our experiences. Staying up to date on trends, current and upcoming technology, and the future of the industry is imperative.

PROPOSED SOLUTION

Allow staff to continue participation in associations and organizations that support the mission and vision of OC San, as well as the goals and objectives of the Strategic Plan. Staff will continue to develop skills, learn about improvements in the industry, and share proven successes with other agencies, while continuing to maintain an active role as an industry leader.

PRIOR COMMITTEE/BOARD ACTIONS

March 2022 - Legislative and Public Affairs Committee received and filed the OC San Memberships and Agreements List.

ADDITIONAL INFORMATION

OC San has reviewed and analyzed the value each membership provides. As a result of this effort, staff has eliminated memberships resulting in a cost of approximately \$10,000 due to value and/or usage.

FINANCIAL CONSIDERATIONS

These memberships have been budgeted in FY 2022-23 and 2023-24 budget (within each relevant division) and will be included in the upcoming FY 2024-25 and 2025-26 budget.

ATTACHMENT

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

- OC San Memberships and Agreements List