



# BOARD OF DIRECTORS

## Agenda Report

Administration Building  
10844 Ellis Avenue  
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**File #:** 2022-2453

**Agenda Date:** 11/16/2022

**Agenda Item No:** 2.

**FROM:** James D. Herberg, General Manager  
Originator: Kelly A. Lore, Clerk of the Board

**SUBJECT:**

### **PROPOSED BOARD OF DIRECTORS & COMMITTEE MEETING DATES FOR CALENDAR YEAR 2023**

#### **GENERAL MANAGER'S RECOMMENDATION**

##### RECOMMENDATION:

Approve the calendar of meeting dates for the 2023 calendar year for the Board of Directors and the following Committees: Administration, Legislative and Public Affairs, Operations, and Steering.

#### **BACKGROUND**

According to Resolution No. OCSD 21-04 - Rules of Procedure for the Conduct of Business of the District, Section (1)(A), a regular monthly meeting of the Board of Directors of the Orange County Sanitation District will be held on the fourth Wednesday of every month at 6:00 p.m.

The four standing committees also meet regularly as follows:

- Operations Committee First Wednesday of every month at 5:00 p.m.
- Legislative and Public Affairs Committee Second Monday of various months at 4:30 p.m. or as noted below
- Administration Committee Second Wednesday of every month at 5:00 p.m.
- Steering Committee Fourth Wednesday of every month at 5:00 p.m.

Staff is recommending the following dates for the 2023 calendar year. Should the need arise for a change in date or time, advance notice will be given to the Board of Directors or Committee.

The recommended dates for the 2023 calendar year are:

<b>OPERATIONS COMMITTEE</b>	<b>LEGISLATIVE &amp; PUBLIC AFFAIRS COMMITTEE</b>	<b>ADMINISTRATION COMMITTEE</b>	<b>BOARD &amp; STEERING COMMITTEE</b>
January DARK*	January DARK*	January DARK*	January 25, 2023
February 1, 2023	February 13, 2023	February 8, 2023	February 22, 2023
March 1, 2023	March 13, 2023	March 8, 2023	March 22, 2023
April 5, 2023	April 10, 2023***	April 12, 2023	April 26, 2023
May 3, 2023	May 8, 2023	May 10, 2023	May 24, 2023

June 7, 2023	<i>June DARK*</i>	June 14, 2023	June 28, 2023
July 5, 2023	July 10, 2023***	July 12, 2023	July 26, 2023
<i>August DARK*</i>	<i>August DARK*</i>	<i>August DARK*</i>	August 23, 2023
September 6, 2023	September 11, 2023	September 13, 2023	September 27, 2023
October 4, 2023	<i>October DARK*</i>	October 11, 2023	October 25, 2023
November 1, 2023	November 6, 2023	November 8, 2023	November 15, 2023**
December 6, 2023	<i>December DARK*</i>	December 13, 2023	December 14, 2023****

\* Committee is dark in this month.

\*\* Meeting scheduled to take place the third Wednesday of the month due to a Holiday.

\*\*\* Meeting begins at 4:00 p.m. for attendance at GWRS Steering Committee meeting following adjournment.

\*\*\*\* Meeting scheduled to take place the second Thursday of the month due to a Holiday.

## **ATTACHMENT**

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

- Draft 2023 Condensed Meeting Calendar