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## **CALL TO ORDER**

A regular meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Chairman Chad Wanke on Wednesday, October 26, 2022 at 5:00 p.m. in the Administration Building of the Orange County Sanitation District.

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

The Clerk of the Board declared a quorum present as follows:

**PRESENT:** Chad Wanke, Ryan Gallagher, Brooke Jones, Sandra Massa-Lavitt, Jesus Silva, Glenn Parker and John Withers  
**ABSENT:** None

**STAFF PRESENT:** Jim Herberg, General Manager; Kelly Lore, Clerk of the Board; and Joshua Martinez were present in the Board Room. Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Riaz Moinuddin, Director of Operations and Maintenance; Lan Wiborg, Director of Environmental Services; Jennifer Cabral; Thys DeVries; Hardat Khublall; Tina Knapp; Laura Maravilla; Robert Michaels; Valerie Ratto; Wally Ritchie; and Thomas Vu were in attendance telephonically.

**OTHERS PRESENT:** Brad Hogin, General Counsel, was in attendance telephonically.

## **PUBLIC COMMENTS:**

None.

## **REPORTS:**

Chair Wanke and General Manager Jim Herberg did not provide a report.

## **CONSENT CALENDAR:**

### **1. APPROVAL OF MINUTES**

**[2022-2578](#)**

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Steering Committee held September 28, 2022.

**AYES:** Chad Wanke, Ryan Gallagher, Brooke Jones, Sandra Massa-Lavitt, Glenn Parker and John Withers

**NOES:** None

**ABSENT:** Jesus Silva

**ABSTENTIONS:** None

*Director Jesus Silva arrived at the meeting at approximately 5:15 p.m.*

**NON-CONSENT:**

**2. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS**

[2022-2564](#)

**Originator:** Jim Herberg

Chair Wanke introduced the item and the Committee discussed the ability to meet in person. It was the consensus of the Committee that the Board of Directors should remain virtual and that the Steering Committee will meet in person next month.

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

Adopt Resolution No. OC SAN 22-33 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the continuation of remote meetings pursuant to Government Code Section 54953".

**AYES:** Chad Wanke, Ryan Gallagher, Brooke Jones, Sandra Massa-Lavitt, Jesus Silva, Glenn Parker and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**3. REVISED POLICY REGARDING BOARD OF DIRECTORS' EXPENSE REIMBURSEMENT, MEETING ATTENDANCE AND COMPENSATION**

[2022-2541](#)

**Originator:** Jim Herberg

Mr. Herberg introduced the item and provided a brief update on the changes proposed in the Resolution.

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

Adopt Resolution No. OC SAN 22-34 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District Adopting a Revised Policy Regarding Board of Directors' Expense Reimbursement, Meeting Attendance and Compensation; and Repealing Resolution No. OCSD 18-20".

**AYES:** Chad Wanke, Ryan Gallagher, Brooke Jones, Sandra Massa-Lavitt, Jesus Silva, Glenn Parker and John Withers  
**NOES:** None  
**ABSENT:** None  
**ABSTENTIONS:** None

**INFORMATION ITEMS:**

None.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

None.

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

None.

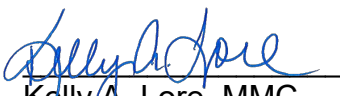
**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Chair Wanke declared the meeting adjourned at 5:18 p.m. to the next Regular Steering Committee meeting to be held on Wednesday, November 16, 2022 at 5:00 p.m.

Submitted by:

  
Kelly A. Lore, MMC  
Clerk of the Board