

**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Strategic Planning Workshop**

**APRIL 21, 2021**



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

**CALL TO ORDER**

A special meeting of the Board of Directors of the Orange County Sanitation District was called to order by Board Chairman David Shawver on April 21, 2021 at 2:04 p.m. in the Administration Building. Board Vice-Chair Withers led the Pledge of Allegiance. Chair Shawver announced that the meeting was being held telephonically and via audio/video teleconferencing in accordance with the Governor's Executive Order No. N-29-20, due to the Coronavirus Pandemic (COVID-19) and stated the teleconference meeting guidelines.

**ROLL CALL**

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

**PRESENT:** Brad Avery, Stacy Berry, Art Brown, Kim Carr, Doug Chaffee, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Kim Nichols, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and John Withers

**ABSENT:** Mark Chirco, Steve Jones and Chad Zimmerman

**STAFF MEMBERS PRESENT:** Kelly Lore, Clerk of the Board, and Joshua Martinez were present in the Board Room. General Manager Jim Herberg; Assistant General Manager Lorenzo Tyner; Assistant General Manager Rob Thompson; Director of Engineering Kathy Millea; Director of Environmental Services Lan Wiborg; Director of Human Resources Celia Chandler; Jennifer Cabral; Mortimer Caparas; Jackie Castro; Daisy Covarrubias; Brian Engeln; Tina Knapp, Gerry Matthews; Rob Michaels; and Thomas Vu participated telephonically.

**OTHERS PRESENT:** Brad Hogin (General Counsel) participated telephonically.

**PUBLIC COMMENTS:**

None.

**NON-CONSENT:****1. STRATEGIC PLAN WORKSHOP**

[2021-1576](#)

**Originator:** Jim Herberg

General Manager Jim Herberg and Vice-Chair Withers provided a welcome and an overview of today's Strategic Planning Workshop.

Staff provided PowerPoint presentations related to the following topics for Strategic Planning purposes: Constituents of Emerging Concern, Water Quality & Urban Runoff, Biosolids, and Food Waste.

ITEM WAS RECEIVED FOR:

Information Only.

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

None.

**ADJOURNMENT:**

At 3:41 p.m., Chair Shawver adjourned the meeting until the Regular Meeting of the Board of Directors to be held on April 28, 2021 at 6:00 p.m.

Submitted by:



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Kelly A. Lore, MMC  
Clerk of the Board