

January 27, 2021

TO: Board of Directors
Orange County Sanitation District

FROM: Kelly A. Lore
Clerk of the Board

RE: LATE COMMUNICATION

The Clerk of the Board received communication after the publication of the agenda regarding items presented to the OC San Board of Directors. Item No. 8B has been pulled from consideration. **Corrections/additions highlighted in red:**

1. APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS (Clerk of the Board) 2020-1387

RECOMMENDATION:

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

AGENCY	DIRECTOR	ALTERNATE DIRECTOR
City of Brea	Glenn Parker	Steven Vargas
City of Buena Park	Art Brown	Connor Traut
City of Fullerton	Jesus Silva	Nick Dunlap
City of La Palma	Marshall Goodman	Nitesh Patel
City of Newport Beach	Brad Avery	Joy Brenner
City of Placentia	Chad Wanke	Ward Smith
City of Seal Beach	Sandra Massa-Lavitt	Schelly Sustarsic
City of Stanton	David Shawver	Carol Warren
Irvine Ranch Water District	John Withers	Doug Reinhart
City of Villa Park	Chad Zimmerman	Robert Collacott

8. UPDATE TO THE ESTABLISHED RULES OF PROCEDURE FOR THE CONDUCT OF BUSINESS OF THE ORANGE COUNTY SANITATION DISTRICT (Jim Herberg) 2021-1453

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Adopt Resolution No. OC SAN 21-01 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District establishing Rules of Procedure

for the Conduct of Business of the Orange County Sanitation District; and
repealing Resolution No. OCSD 19-19”; and

~~B. Adopt Resolution No. OC SAN 21-02 entitled, “A Resolution of the Board of
Directors of the Orange County Sanitation District establishing Board of Directors
Protocols”.~~