

ORANGE COUNTY SANITATION DISTRICT

MINUTES

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

Strategic Planning Workshop

FEBRUARY 17, 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 February 17, 2021 at 2:06 p.m. in the Administration Building. General Manager Jim Herberg 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).

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, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Mark Murphy, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

ABSENT: Mark Chirco

STAFF MEMBERS PRESENT: Clerk of the Board Kelly Lore and Brian Engeln 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, John Frattali, Alfredo Garcia, Tina Knapp, Laura Maravilla, Joshua Martinez, Robert Michaels, Wally Ritchie, and Thomas Vu participated telephonically.

OTHERS PRESENT: Brad Hogin (General Counsel) was in attendance telephonically.

PUBLIC COMMENTS:

None.

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

[2021-1470](#)

Originator: Jim Herberg

Mr. Herberg provided a welcome and a brief overview of the upcoming Strategic Plan Workshops.

Staff made presentations related to the following topics for Strategic Planning Purposes: Budget Control and Fiscal Discipline, Cyber Security, Property Management, Resilient Staffing, and Safety and Physical Security.

ITEM WAS RECEIVED FOR:

Information Only.

INFORMATION ITEMS:

None.

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

None.

ADJOURNMENT:

At 3:04 p.m., Chair Shawver adjourned the meeting until the Special Meeting of the Board of Directors on February 18, 2021 at 3:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board