

ORANGE COUNTY SANITATION DISTRICT

MINUTES

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

Strategic Planning Workshop

MARCH 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 March 17, 2021 at 2:01 p.m. 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, Mark Chirco, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Sandra Massa-Lavitt, Andrew Nguyen, Kim Nichols, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

ABSENT: Doug Chaffee, Rose Espinoza, Steve Jones and Anthony Kuo

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; 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) was participated telephonically. Directors Patrick Harper and Jesus Silva arrived at the meeting after roll call.

PUBLIC COMMENTS:

None.

NON-CONSENT:**1. STRATEGIC PLAN WORKSHOP****[2021-1520](#)**

Originator: Jim Herberg

General Manager Herberg and Board Vice Chairman Withers provided a welcome and brief overview of the upcoming Strategic Plan Workshops.

Staff provided PowerPoint presentations related to the following topics for Strategic Planning Purposes: Asset Management, Energy Independence, Climate and Catastrophic Event Resilience, Water Reuse, and Chemical Sustainability.

ITEM WAS RECEIVED FOR:

Information Only.

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

None.

ADJOURNMENT:

At 3:59 p.m., Chair Shawver adjourned the meeting until the Regular Meeting of the Board of Directors to be held on March 24, 2021 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board