



ORANGE COUNTY SANITATION DISTRICT **SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)** **AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020 and March 18, 2020, Governor Newsom issued Executive Order N-25-20 and Executive Order N-29-20, which temporarily suspends portions of the Brown Act which addresses the conduct of public meetings.

The General Manager and the Chairman of the Board of Directors have determined that due to the size of the Orange County Sanitation District's Board of Directors (25), and the health and safety of the members, the Board of Directors will be participating in meetings of the Board telephonically and via Internet accessibility.

PUBLIC PARTICIPATION

Your participation is always welcome. The Board of Directors meeting will be available to the public online at:

<https://ocsd.legistar.com/Calendar.aspx>

You may submit your comments and questions in writing for the Board's consideration in advance of the meeting by using the eComment feature available via the webpage above or sending them to OCSanClerk@ocsd.com with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM". Submit your written comments by 6:00 p.m. on Tuesday, January 26, 2021.

You may also submit comments and questions for the Board's consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting.

All public comments will be provided to the Board and may be read into the record or compiled as part of the record.

Thank you.

Serving:

Orange County Sanitation District

10844 Ellis Avenue, Fountain Valley, CA 92708
714.962.2411 • www.ocsd.com

Anaheim

Brea

January 20, 2021

Buena Park

Cypress

NOTICE OF REGULAR MEETING

Fountain Valley

Fullerton

BOARD OF DIRECTORS

ORANGE COUNTY SANITATION DISTRICT

Garden Grove

Huntington Beach

Irvine

Wednesday, January 27, 2021 – 6:00 P.M.

La Habra

ACCESSIBILITY FOR THE GENERAL PUBLIC

Due to the spread of COVID-19, the Orange County Sanitation District will be holding all upcoming Board and Committee meetings by teleconferencing and Internet accessibility. This meeting will be available to the public online at:

La Palma

<https://ocsd.legistar.com/Calendar.aspx>

Los Alamitos

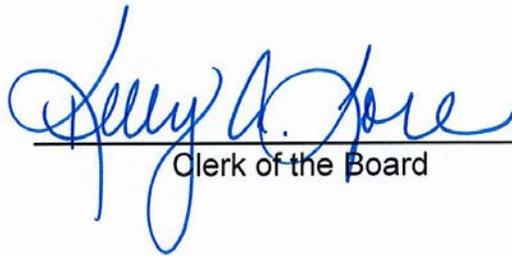
The Regular Meeting of the Board of Directors of the Orange County Sanitation District will be held in the manner indicated above on Wednesday, January 27, 2021 at 6:00 p.m.

Newport Beach

Orange

Placentia

Santa Ana


Clerk of the Board

Seal Beach

Stanton

Tustin

Villa Park

Upcoming Meetings:

County of Orange

Costa Mesa
Sanitary District

Midway City
Sanitary District

Irvine Ranch
Water District

Yorba Linda
Water District

**Special Board Meeting (Orientation) -
Special Board Meeting (Strategic Plan) -
Special Board Meeting (Orientation Tour) -
Steering Committee -
Board Meeting -**

**Tuesday, February 4, 2021 at 2:00 p.m.
Wednesday, February 17, 2021 at 2:00 p.m.
Thursday, February 18, 2021 at 3:00 p.m.
Wednesday, February 24, 2021 at 5:00 p.m.
Wednesday, February 24, 2021 at 6:00 p.m.**



Our Mission: To protect public health and the environment by providing effective wastewater collection, treatment, and recycling.



BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, January 27, 2021 - 6:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

AGENDA POSTING: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the Sanitation District's website at www.ocsd.com not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

AGENDA DESCRIPTION: The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

MEETING AUDIO: An audio recording of this meeting is available within 24 hours after adjournment of the meeting. Please contact the Clerk of the Board's office at (714) 593-7433 to request the audio file.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / klore@ocsd.com at least 14 days before the meeting.

FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:

General Manager: Jim Herberg, jherberg@ocsd.com / (714) 593-7300
Asst. General Manager: Lorenzo Tyner, lttyner@ocsd.com / (714) 593-7550
Asst. General Manager: Rob Thompson, rthompson@ocsd.com / (714) 593-7310
Director of Human Resources: Celia Chandler, cchandler@ocsd.com / (714) 593-7202
Director of Engineering: Kathy Millea, kmillea@ocsd.com / (714) 593-7365
Director of Environmental Services: Lan Wiborg, lwiborg@ocsd.com / (714) 593-7450

CALL TO ORDER

Board Chairman David Shawver

INVOCATION AND PLEDGE OF ALLEGIANCE

Brooke Jones (Yorba Linda Water District)

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

1. APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [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

Originator: Kelly Lore

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:

Employee Service Awards for January 2021:

20 Years: Arturo Diaz, Principal Environmental Specialist

25 Years: Debbie Marchegiano, Administrative Assistant

30 Years: Kym Smith, Administrative Assistant

2. COMMENDATIONS TO OUTGOING BOARD MEMBERS [2021-1400](#)

RECOMMENDATION:

CITY/AGENCY

DIRECTOR

ALTERNATE DIRECTOR

Brea

Erik Peterson

Cecilia Hupp

Huntington Beach

Tim Shaw

La Habra

Originator: Kelly Lore

3. UPDATE ON GWRS FINAL EXPANSION PROJECT [2021-1414](#)

RECOMMENDATION:

Information Item.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[GWRS Update Presentation](#)
[GWRS Steering Committee AR](#)

REPORTS:

The Board Chairperson and the General Manager may present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

CONSENT CALENDAR:

Consent Calendar Items are considered to be routine and will be enacted, by the Board of Directors, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.

4. APPROVAL OF MINUTES [2020-1385](#)

RECOMMENDATION:

Approve Minutes of the Regular Meeting of the Board of Directors held December 16, 2020.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[12-16-2020 Board Meeting Minutes](#)

RECEIVE AND FILE:

5. COMMITTEE MEETING MINUTES [2020-1386](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held October 28, 2020
- B. Minutes of the GWRS Steering Committee Meeting held on October 12, 2020

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[10-28-2020 Steering Committee Minutes](#)
[10-12-2020 GWRS Steering Committee Meeting Minutes](#)

6. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF DECEMBER 2020 [2020-1279](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of December 2020.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Investment Transactions for the Month of December 2020](#)

OPERATIONS COMMITTEE:

None.

ADMINISTRATION COMMITTEE:

None.

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:

None.

STEERING COMMITTEE:

7. GENERAL MANAGER’S FISCAL YEAR 2020-2021 WORK PLAN MID-YEAR UPDATE [2021-1452](#)

RECOMMENDATION:

Receive and file the General Manager’s Fiscal Year 2020-2021 Work Plan Mid-Year Update.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[GM FY 20-21 Work Plan Mid-Year Update](#)

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

RECOMMENDATION:

- 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”.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[OC SAN 21-XX - Rules of Procedure](#)
[OC SAN 21-01 - Rules of Procedure - Clean Copy](#)
[OC SAN 21-02 - Protocols](#)

NON-CONSENT:

None.

INFORMATION ITEMS:

None.

AB 1234 DISCLOSURE REPORTS:

This item allows Directors to provide a brief oral report regarding the disclosure of outside committees, conferences, training, seminars, etc. attended at the Agency’s expense, per Government Code §53232.3(d).

CLOSED SESSION:

None.

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

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

At this time Directors may request staff to place an item on a future agenda.

ADJOURNMENT:

Adjourn the Board meeting until the Special Meeting of the Board of Directors (Board Member Orientation) on February 4, 2021 at 2:00 p.m.