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## **CALL TO ORDER**

A regular meeting of the Legislative and Public Affairs Committee was called to order by Committee Chair Peter Kim on Monday, September 14, 2020 at 12:07 p.m. in the Administration Building of the Orange County Sanitation District. Chair Kim stated 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). Chair Kim led the Flag Salute.

The Clerk of the Board announced the teleconference meeting guidelines and stated that votes will be taken by roll call.

## **ROLL CALL AND DECLARATION OF QUORUM:**

Roll call was taken and a quorum was declared present, as follows:

**PRESENT:** Peter Kim, Allan Bernstein, Lucille Kring, Erik Peterson, Christina Shea, David Shawver and John Withers

**ABSENT:** None

**STAFF PRESENT:** Jim Herberg, General Manager; Kelly Lore, Clerk of the Board; and Brian Engeln were present in the Board Room. Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Lan Wiborg, Director of Environmental Services; Daisy Covarrubias; Jennifer Cabral; Belen Carrillo; Tanya Chong; Gregg Deterring; Tina Knapp; and Kelly Newell were in attendance telephonically.

**OTHERS PRESENT:** Brad Hogin, General Counsel was present in the Board Room. Eric Sapirstein, ENS Resources; Eric O'Donnell, Townsend Public Affairs (TPA); and Cori Takkinen, Townsend Public Affairs (TPA) were in attendance telephonically.

## **PUBLIC COMMENTS:**

None.

## **REPORTS:**

Chair Kim announced that OCSD and OCWD will host a Virtual Joint Tour on Wednesday, September 16th at 10:00 a.m.

**CONSENT CALENDAR:**

**1. APPROVAL OF MINUTES**

[2020-1214](#)

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Legislative and Public Affairs Committee held July 13, 2020.

**AYES:** Peter Kim, Allan Bernstein, Lucille Kring, Christina Shea, David Shawver and John Withers

**NOES:** None

**ABSENT:** Erik Peterson

**ABSTENTIONS:** None

**NON-CONSENT:**

**2. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF JULY THROUGH AUGUST 2020**

[2020-1200](#)

**Originator:** Jim Herberg

Principal Public Affairs Specialist Daisy Covarrubias provided a PowerPoint Presentation describing the outreach and activities of the previous months.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Receive and file the Public Affairs Update for the months of July through August 2020.

**AYES:** Peter Kim, Allan Bernstein, Lucille Kring, Erik Peterson, Christina Shea, David Shawver and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**3. ORANGE COUNTY SANITATION DISTRICT BRANDING**

[2020-1201](#)

**Originator:** Jim Herberg

Administration Manager Jennifer Cabral provided a PowerPoint presentation regarding the item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Approve the new Orange County Sanitation District Logo.

**AYES:** Peter Kim, Allan Bernstein, Lucille Kring, Erik Peterson, Christina Shea, David Shawver and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

4. **LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF JULY THROUGH AUGUST 2020** [2020-1202](#)

**Originator:** Jim Herberg

Eric O'Donnell provided a PowerPoint presentation regarding the State Legislative update including an end of session update, recent state actions on COVID-19 response, and Legislative Recap and Priority legislation.

Eric Sapirstein provided a PowerPoint presentation regarding the Federal Legislative update including the key issues of the COVID-19 relief (Heroes Act/Heals); Infrastructure Assistance bills; and Fiscal Year 2021 Appropriations. Mr. Sapirstein also announced that Congressman Lou Correa has agreed to make a taped presentation for the OCSD State of the District.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Receive and file the Legislative Affairs Update for the months of July through August 2020.

**AYES:** Peter Kim, Allan Bernstein, Lucille Kring, Erik Peterson, Christina Shea, David Shawver and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

None.

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

None.

**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Committee Chair Kim declared the meeting adjourned at 12:50 p.m. to the next Legislative and Public Affairs Committee meeting, Monday, November 9, 2020 at 12:00 p.m.

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board