

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

MAY 25, 2022



**Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433**

CALL TO ORDER

A regular meeting of the Board of Directors of the Orange County Sanitation District was called to order by Board Vice-Chairman Chad Wanke on Wednesday, May 25, 2022 at 6:00 p.m. in the Administration Building of the Orange County Sanitation District. Vice-Chair Wanke stated that the meeting was being held telephonically and via Internet accessibility in accordance with new provisions in California Government Code Section 54953 and Resolution No. OC SAN 22-13, due to the continued State of Emergency Order. Vice-Chair Wanke announced the teleconference meeting guidelines and delivered the invocation and led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM

The Clerk of the Board declared a quorum present as follows:

PRESENT: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Donald Wagner, Chad Wanke and Chad Zimmerman

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols and John Withers

STAFF PRESENT: Jim Herberg, General Manager; Kelly Lore, Clerk of the Board; and Mortimer Caparas 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; Riaz Moinuddin, Director of Operations and Maintenance; Lan Wiborg, Director of Environmental Services; Jennifer Cabral; Raul Cuellar; Brian Engeln; Jed Gonzales; Tina Knapp; Rob Michaels; Jeff Mohr; Adam Nazaroff; Wally Ritchie; Kevin Schuler; Thomas Vu; Eros Yong; and Ruth Zintzun were in attendance telephonically.

OTHERS PRESENT: Brad Hogin, General Counsel, was present in the Board Room and Laura Kalty, Special Counsel, Liebert Cassidy Whitmore; James H. Clark, Black & Veatch; and Kevin Hardy, NWRI, were in attendance telephonically.

PUBLIC COMMENTS:

None.

Clerk of the Board Kelly Lore stated that Closed Session Items CS-2 and CS-3 have been pulled by staff and will not be heard.

SPECIAL PRESENTATIONS:

1. **NATIONAL WATER RESEARCH INSTITUTE (NWRI) SPECIAL PRESENTATION**

[2022-2300](#)

Originator: Kelly Lore

Presentation of NWRI annual activity updates by NWRI Executive Director Kevin M. Hardy.

2. EMPLOYEE SERVICE AWARDS

[2022-2305](#)

Originator: Kelly Lore

Vice-Chair Wanke recognized the following:

30-year Service Award

William Moline, Operations Supervisor, Division 840

25-year Service Award

Julie Kardos, Engineering Assistant II, Division 770

20-year Service Award

Anthony Pimentel, Principal Environmental Specialist, Division 630

REPORTS:

Vice-Chair Wanke reported that Congress began the annual appropriations process with hearings and markups scheduled for June in the House. As such, OC San submitted a request for funding assistance for the Supercritical Water Oxidation Project. Representative Correa contacted OC San and advised that he has made a formal request for assistance. He stated that the formal decision will be made in the coming months as the fiscal year 2023 budget is completed.

Vice-Chair Wanke stated that at tonight's Board meeting an updated Resolution to continue teleconferencing of public meetings will be presented for adoption. He also announced that on August 10, 2022 at 2:00 p.m. OC San will provide the Board Members with mandatory biennial Sexual Harassment training and stated the Clerk of the Board will inform those that require the training.

Vice-Chair Wanke stated that the Board will receive talking points regarding OC San activities for use while reporting out to their councils, boards, and community groups.

General Manager Jim Herberg provided a report on the planned ocean outfall assessment and study, which included a manhole replacement; and which was put on hold due to the recent oil spill off the coast of Huntington Beach. As a result of delays due to the spill, inclement weather, diver availability, and overlapping of capital project shutdowns, the manhole replacement work will not take place under this study. He stated the manhole replacement will be added to the CIP project to include the replacement as part of the project preliminary design as a pilot of how the full-scale project will be accomplished. The project is scheduled to start June 2023. The immediate required repairs on the outfall were completed this month.

Mr. Herberg stated that at tonight's Steering Committee meeting he presented the draft GM Work Plan for fiscal year 2022-2023. He reported that the items in the work plan are based on

the Strategic Plan initiatives and that the final plan will come before the Board at the June Board meeting.

Mr. Herberg reported on the first Wastewater 101 Citizens Academy which provides community members an insight into what we do at OC San. He stated that on May 12 the first session was held with 20 people attending, and that the remaining sessions are scheduled and a graduation is planned for the June Board meeting.

Mr. Herberg stated that OC San's Administrative offices would be closed on Monday, May 30 in observance of the Memorial Day holiday.

ELECTIONS:

3. NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON OF THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2022-2175](#)

Originator: Kelly Lore

General Counsel Brad Hogin provided instructions and facilitated the nomination and election process.

Mr. Hogin opened nominations for Chairperson of the Board of Directors. One nomination was received for the office of Chairperson. A motion, second, and unanimous approval to close nominations was received.

With no further nominations, Chad Wanke was deemed elected as Chairman of the Board of Directors for the 2022/23 term.

Mr. Hogin opened nominations for Vice-Chairperson of the Board of Directors. Two nominations were received for the office of Vice-Chairperson (Ryan Gallagher and Glenn Parker). A motion, second, and unanimous approval to close nominations was received.

An election will be held at the regular June Board Meeting for the office of Vice-Chairperson.

CONSENT CALENDAR:**4. APPROVAL OF MINUTES**[2022-2294](#)**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Board of Directors Meeting held April 27, 2022.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Donald Wagner, Chad Wanke and Chad Zimmerman**NOES:** None**ABSENT:** Brad Avery, Ron Bates, Patrick Harper, Kim Nichols and John Withers**ABSTENTIONS:** None**RECEIVE AND FILE:****5. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF APRIL 2022**[2021-2015](#)**Originator:** Lorenzo Tyner

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

Report of the Investment Transactions for the month of April 2022.

6. COMMITTEE MEETING MINUTES[2022-2060](#)**Originator:** Kelly Lore

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

- A. Minutes of the Steering Committee Meeting held March 23, 2022
- B. Minutes of the Operations Committee Meeting held April 6, 2022
- C. Minutes of the Legislative and Public Affairs Committee Meeting held April 11, 2022
- D. Minutes of the Administration Committee Meeting held April 13, 2022

*Director Wagner appeared to be away at approximately 6:27 p.m.***OPERATIONS COMMITTEE:****7. INSTALLATION AND DISPOSAL OF ACTIVATED CARBON FOR**[2022-2313](#)

PLANT NO. 1 T&D ODOR CONTROL SYSTEM, SPECIFICATION NO. S-2022-1316BD

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a Purchase Order Contract to Karbonous, Inc. to provide Installation and Disposal of Activated Carbon for Plant No. 1 T&D Odor Control System, Specification No. S-2022-1316BD, for a total annual amount not to exceed \$202,920 for the period beginning August 1, 2022 through July 31, 2023, with four one-year renewal options; and
- B. Approve an annual contingency of \$20,292 (10%).

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

8. SEAL BEACH PUMP STATION REPLACEMENT, PROJECT NO. 3-67 [2022-2314](#)

Originator: Kathy Millea

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a Monitoring Wells Relocation Agreement between the Orange County Sanitation District and Orange County Water District for Seal Beach Pump Station Replacement, Project No. 3-67, in a form approved by General Counsel.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

9. PLANT NO. 2 OXYGEN REACTOR PURGE VALVE AND ACTUATOR ASSEMBLIES REPLACEMENT [2022-2315](#)

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a Sole Source Purchase Order to Integrated Process Technologies for the purchase of four DeZurik 20" 316 SST Oxygen Cleaned Purge Air Control Valves and Limatorque Actuator assemblies for the Plant No. 2 Activated Sludge Plant in an amount not to exceed \$200,597; and
- B. Approve a contingency of \$20,059 (10%).

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

10. DIRECT ACCESS ENERGY PURCHASE CONTRACT

[2022-2316](#)

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve Master Service Agreements with two additional energy service providers:
- Constellation NewEnergy and
 - NRG/Direct Energy; and
- B. Delegate to the General Manager and Purchasing Manager the authority to enter into Transaction Agreements, in a form approved by General Counsel, with the following energy service providers:
- Shell Energy Solutions, or
 - Constellation NewEnergy, or
 - NRG/Direct Energy.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

11. **SODIUM HYDROXIDE (CAUSTIC SODA) 50%, SPECIFICATION NO. C-2018-915BD - CONTINGENCY INCREASE** [2022-2317](#)

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a unit price contingency increase of \$44.40 per dry ton (an additional 6% of the base cost) to the Liquid Caustic Soda (50%) contract with Brenntag Pacific for the term July 1, 2022 through June 30, 2023, for a new total contingency amount not to exceed \$112.80 per dry ton (16%) with a total estimated usage of \$481,153.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

12. **LIQUID FERRIC CHLORIDE SPECIFICATION NO. C-2019-1037BD** [2022-2318](#)
CONTINGENCY INCREASE

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a unit price contingency of \$175 per dry ton (26%) to the liquid Ferric Chloride Agreement with Pencoco, Inc., Specification No.C-2019-1037BD, for the period beginning July 1, 2022 through June 30, 2023. New unit cost not to exceed \$849 per dry ton, for a total estimated annual amount of \$3,947,024;

B. Approve a unit price contingency of \$277 per dry ton (40%) to the liquid Ferric Chloride Agreement with Kemira, Inc., Specification No.C-2019-1037BD, for the period beginning July 1, 2022 through June 30, 2023. New dry ton unit cost not to exceed \$965 per dry ton, for a total estimated annual amount of \$1,936,062; and

C. Approve a fuel surcharge of 2.5% on Ferric Chloride deliveries from Kemira, Inc. with quarterly Consumer Price Index (CPI) adjustments.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

13. REGIONAL ODOR AND CORROSION CONTROL SERVICES (ROCCS) PROGRAM, SPECIFICATION NO. C-2017-899BD - CONTINGENCY INCREASE [2022-2319](#)

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a chemical unit price contingency increase of \$146 per dry ton (an additional 20% of the base price) to the Ferrous Chloride Contract with Hill Brothers Chemical Company for the term July 1, 2022 through June 30, 2023, for a new total unit price contingency of \$257.30 per dry ton (35%) for total estimated usage of \$3,028,675;
- B. Approve a unit price contingency increase of 15% for application and field services fees for Ferrous Chloride with Hill Brothers Chemical Company for a new total unit price contingency of \$7.50 (30%);
- C. Approve a fuel surcharge of 4% on Ferrous Chloride deliveries with Hill Brothers Chemical Company, with quarterly Consumer Price Index (CPI) adjustments;
- D. Approve a chemical unit price contingency increase of \$65 per dry ton (an additional 12% of the base price) to the Magnesium Hydroxide Contract with Hill Brothers Chemical Company for the term July 1, 2022 through June 30, 2023, for a new total unit price contingency of \$146.26 per dry ton (27%) for total estimated usage of \$2,637,031; and
- E. Approve a chemical unit price contingency increase of \$0.58/gal (an additional 17% of the base price) to the Calcium Nitrate Contract with USP Technologies for the term July 1, 2022 through June 30, 2023, for a new total unit price contingency of \$1.06/gal (32%) a total estimated usage of \$847,427.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

ADMINISTRATION COMMITTEE:**14. CONSOLIDATED FINANCIAL REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2022 [2022-2333](#)**

Originator: Lorenzo Tyner

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Orange County Sanitation District Third Quarter Financial Report for the period ended March 31, 2022.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

15. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST [2022-2334](#)

Originator: Lorenzo Tyner

MOVED, SECONDED, AND DULY CARRIED TO:

A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of January 1, 2022 to March 31, 2022; and

B. Approve the following additions to the pre-approved OEM Sole Source List for the period of January 1, 2022 to March 31, 2022:

- CARRIER CORPORATION - Carrier Corporation HVAC Products
- COOPER BESSEMER - LSVB Engine Training
- GATES FIBERGLASS INSTALLERS - On-site/Field Fiberglass Tank & Ducting Repairs
- TPC Training - TPC Online Training and Certification Program
- TRIMBLE WATER - Trimble Unity Software License

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

**16. IBM TIVOLI MAXIMO AND WEBSHERE (ENTERPRISEONE) [2022-2335](#)
ANNUAL SUBSCRIPTION AND SUPPORT, SPECIFICATION NO.
S-2019-1045BD**

Originator: Lorenzo Tyner

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a contingency increase of \$10,472 (6.03%) to the IBM Tivoli Maximo and Websphere (EnterpriseOne) Annual Subscription and support contract with Dataskill, Specification No. S-2019-1045BD, for the period July 1, 2022 through June 30, 2023, for a new total contingency amount not to exceed \$36,538 (21.03%); and
- B. Approve an annual contingency of \$34,754 (20%) for one remaining renewal period.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:

17. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF APRIL 2022 [2022-2322](#)

Originator: Jim Herberg

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Public Affairs Update for the month of April 2022.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

**18. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2020-2022 [2022-2323](#)
YEAR-END REPORT**

Originator: Jim Herberg

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Public Affairs Strategic Plan for Fiscal Years 2020 - 2022 Year-End Report.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

19. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF APRIL 2022 [2022-2324](#)

Originator: Jim Herberg

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Legislative Affairs Update for the month of April 2022.

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman

NOES: None

ABSENT: Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers

ABSTENTIONS: None

STEERING COMMITTEE:

None.

NON-CONSENT:**20. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS**[2022-2301](#)**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 22-14 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the continuation of Remote Meetings pursuant to Government Code Section 54953".

AYES: Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and Chad Zimmerman**NOES:** None**ABSENT:** Brad Avery, Ron Bates, Patrick Harper, Kim Nichols, Donald Wagner and John Withers**ABSTENTIONS:** None**INFORMATION ITEMS:**

None.

AB 1234 DISCLOSURE REPORTS:

Board Member Dave Shawver provided a report on his recent attendance at the monthly OCCOG meeting.

CLOSED SESSION:**CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(a).**

The Board convened in closed session at 6:38 p.m. Items CS-2 and CS-3 were not heard. Confidential minutes of the Closed Session have been prepared in accordance with the above Government Code Section and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Session meetings.

CS-1 THREAT TO PUBLIC SERVICES OR FACILITIES - GOVERNMENT CODE SECTION 54957(a)[2022-2336](#)

CONVENED IN CLOSED SESSION:

Consultation with the Information Technology Systems & Operations Manager regarding cyber security.

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2022-2337](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

DID NOT CONVENE IN CLOSED SESSION:

Number of Cases: 1

Heidi M. Janz v. Orange County Sanitation District; Its Board of Directors, Officers, Officials, Agents and Celia Chandler, Director of Human Resources and Does 1 through 10, Superior Court of California, County of Orange, Case No. 30-2021-01208616-CU-OE-CJC.

**CS-3 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT [2022-2338](#)
CODE SECTION 54957.6**

DID NOT CONVENE IN CLOSED SESSION:

Designated Representatives: General Manager James Herberg, Assistant General Managers Lorenzo Tyner and Rob Thompson, Director of Human Resources Celia Chandler, and Chief Negotiator Laura Kalty.

Employee Organizations: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisors and Professionals Group.

RECONVENED IN REGULAR SESSION.

The Board reconvened in regular session at 6:52 p.m.

CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:

Mr. Hogin stated the Board of Directors took no reportable action.

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

At 6:53 p.m., Vice-Chair Wanke adjourned the meeting until the next Regular Meeting of the Board of Directors to be held on Wednesday, June 22, 2022 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board