

August 29, 2022

NOTICE OF REGULAR MEETING

**GENERAL MANAGER RECRUITMENT AD HOC COMMITTEE
ORANGE COUNTY SANITATION DISTRICT**

Thursday, September 1, 2022 – 12:00 P.M.
Tustin Library Multi-Purpose Room
345 E. Main Street
Tustin, California 92780

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. Specific information as to how to participate in this meeting is detailed in **PUBLIC COMMENTS on the Agenda on the following pages**. In general, OC San offers several ways in which to interact during this meeting: you may participate in person at the address above or submit comments for consideration before or during the meeting.

The Regular Meeting of the General Manager Recruitment Ad Hoc Committee of the Orange County Sanitation District will be held at the above location on Thursday, September 1, 2022 at 12:00 p.m.



Clerk of the Board

- Serving:*
- Anaheim
 - Brea
 - Buena Park
 - Cypress
 - Fountain Valley
 - Fullerton
 - Garden Grove
 - Huntington Beach
 - Irvine
 - La Habra
 - La Palma
 - Los Alamitos
 - Newport Beach
 - Orange
 - Placentia
 - Santa Ana
 - Seal Beach
 - Stanton
 - Tustin
 - Villa Park
 - County of Orange
 - Costa Mesa Sanitary District
 - Midway City Sanitary District
 - Irvine Ranch Water District
 - Yorba Linda Water District

**ROLL CALL
GENERAL MANAGER RECRUITMENT AD HOC COMMITTEE**

Meeting Date: September 1, 2022

Time: 12:00 p.m.

Adjourn: _____

COMMITTEE MEMBERS (4)

| | |
|-------------------------|--|
| Chad Wanke (Placentia) | |
| Ryan Gallagher (Tustin) | |
| Brooke Jones (YLWD) | |
| Glenn Parker (Brea) | |
| John Withers (IRWD) | |

OTHERS

| | |
|-----------------------------|--|
| Brad Hogin, General Counsel | |
|-----------------------------|--|

STAFF

| | |
|--------------------------------|--|
| Kelly Lore, Clerk of the Board | |
|--------------------------------|--|

ORANGE COUNTY SANITATION DISTRICT
BOARD OF DIRECTORS
Complete Roster

Effective 03/07/2022

| AGENCY/CITIES | ACTIVE DIRECTOR | ALTERNATE DIRECTOR |
|----------------------|--------------------------|---------------------------|
| Anaheim | Stephen Faessel | Gloria Ma'ae |
| Brea | Glenn Parker | Cecilia Hupp |
| Buena Park | Art Brown | Connor Traut |
| Cypress | Paulo Morales | Anne Hertz-Mallari |
| Fountain Valley | Patrick Harper | Ted Bui |
| Fullerton | Jesus J. Silva | Nick Dunlap |
| Garden Grove | Steve Jones | John O'Neill |
| Huntington Beach | Kim Carr | Dan Kalmick |
| Irvine | Anthony Kuo | Farrah N. Khan |
| La Habra | Rose Espinoza | Steve Simonian |
| La Palma | Marshall Goodman | Nitesh Patel |
| Los Alamitos | Ron Bates | NONE |
| Newport Beach | Brad Avery | Joy Brenner |
| Orange | Kim Nichols | Chip Monaco |
| Placentia | Chad Wanke | Ward Smith |
| Santa Ana | Johnathan Ryan Hernandez | Nelida Mendoza |
| Seal Beach | Sandra Massa-Lavitt | Schelly Sustarsic |
| Stanton | David Shawver | Carol Warren |
| Tustin | Ryan Gallagher | Austin Lumbard |
| Villa Park | Chad Zimmerman | Robert Collacott |

Sanitary/Water Districts

| | | |
|-------------------------------|---------------|------------------|
| Costa Mesa Sanitary District | Bob Ooten | Art Perry |
| Midway City Sanitary District | Andrew Nguyen | Mark Nguyen |
| Irvine Ranch Water District | John Withers | Douglas Reinhart |
| Yorba Linda Water District | Brooke Jones | Ted Lindsey |

County Areas

| | | |
|----------------------|------------------|--------------|
| Board of Supervisors | Donald P. Wagner | Doug Chaffee |
|----------------------|------------------|--------------|



GENERAL MANAGER RECRUITMENT AD HOC COMMITTEE

**Regular Meeting Agenda
Thursday, September 1, 2022 - 12:00 PM
Tustin Library Multi-Purpose Room
345 E. Main Street
Tustin, California 92780
(714) 593-7433**

ACCOMMODATIONS FOR THE DISABLED: If you require any special disability related accommodations, please contact the Orange County Sanitation District (OC San) Clerk of the Board's office at (714) 593-7433 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

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 OC San's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, outside the City of Tustin at City Hall 300 Centennial Way, Tustin, California; and on the OC San's website at www.ocsan.gov 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 at <https://ocsd.legistar.com/Calendar.aspx> or by contacting the Clerk of the Board at (714) 593-7433.

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

General Manager: Jim Herberg, jherberg@ocsan.gov / (714) 593-7300
Asst. General Manager: Lorenzo Tyner, ltyner@ocsan.gov / (714) 593-7550
Asst. General Manager: Rob Thompson, rthompson@ocsan.gov / (714) 593-7310
Director of Human Resources: Celia Chandler, cchandler@ocsan.gov / (714) 593-7202
Director of Engineering: Kathy Millea, kmillea@ocsan.gov / (714) 593-7365
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM:

Clerk of the Board

PUBLIC COMMENTS:

Your participation is always welcome. You may participate in person at the address listed above; submit your comments and questions in writing for consideration in advance of the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx>; or by sending them to OCSanClerk@ocsan.gov with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM".

You may also submit comments and questions for consideration during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx>. The eComment feature will be available for the duration of the meeting.

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

CLOSED SESSION:

During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chairperson may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

CONVENE IN CLOSED SESSION.

CS-1 PUBLIC EMPLOYMENT - GOVERNMENT CODE SECTION 54957(B)(1) [2022-2502](#)

RECOMMENDATION: Convene in Closed Session:

Public Employment

Title: Appointment of General Manager.

Attachments: [Agenda Report](#)

RECONVENE IN REGULAR SESSION.

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

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

ADJOURNMENT:

Adjourn the meeting.



GENERAL MANAGER RECRUITMENT AD HOC COMMITTEE

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

Agenda Report

File #: 2022-2502

Agenda Date: 9/1/2022

Agenda Item No: CS-1

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

PUBLIC EMPLOYMENT - GOVERNMENT CODE SECTION 54957(B)(1)

RECOMMENDATION: Convene in Closed Session:

Public Employment

Title: Appointment of General Manager.

BACKGROUND

During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chairperson may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

RELEVANT STANDARDS

- Government Code Sections 54956.8, 54956.9, 54957, or 54957.6, as noted

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

N/A