



CALL TO ORDER

A regular meeting of the Audit Ad Hoc Committee of the Orange County Sanitation District was called to order by Committee Chair Glenn Parker on Wednesday, June 24, 2021 at 3:40 p.m. in the Administration Building of the Orange County Sanitation District. Chair Parker led the flag salute and 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).

ROLL CALL AND DECLARATION OF QUORUM:

A quorum was declared present, as follows:

PRESENT: Glenn Parker, Anthony Kuo, Marshall Goodman and Patrick Harper
ABSENT: None

STAFF MEMBERS PRESENT: Brian Engeln was present in the Board Room. General Manager Jim Herberg, Assistant General Manager Lorenzo Tyner, Assistant General Manager Rob Thompson, Clerk of the Board Kelly Lore, Jackie Castro, Tina Knapp, and Wally Ritchie, participated telephonically.

OTHERS PRESENT: Brad Hogin, General Counsel; and Roger Alfaro, Audrey Donovan and David Rowan, Eide Bailly participated telephonically.

PUBLIC COMMENTS:

None.

CONSENT CALENDAR:

None.

NON-CONSENT:

1. INTERNAL AUDIT UPDATE: CYBER SECURITY

[2021-1466](#)

Originator: Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provide an introduction to the item, and introduced Audrey Donovan, David Rowan and Roger Alfaro, Eide Bailly who provided the completed Cyber Security audit report, findings and recommendations.

ITEM RECEIVED AS AN:

Informational Item.

CLOSED SESSION

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.8, 54957(a) & 54956.9(d)(1).

The Audit Ad Hoc Committee convened in closed session at 3:53 p.m. to discuss one item. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Sections 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))

[2021-1718](#)

Originator: Lorenzo Tyner

CONVENED IN CLOSED SESSION:

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

RECONVENE IN REGULAR SESSION.

The Committee reconvened in regular session at 4:09 p.m.

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

General Counsel Brad Hogin did not provide a report.

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

None.

ADJOURNMENT:

Chair Parker declared the meeting adjourned at 4:10 p.m.

Submitted by:

Kelly A. Lore

Kelly A. Lore, MMC
Clerk of the Board