



**Orange County Sanitation District
BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, February 26, 2020 - 6:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433**

ACCOMMODATIONS FOR THE DISABLED: Meeting Rooms are wheelchair accessible. If you require any special disability related accommodations, please contact the Orange County Sanitation District 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 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, ltyner@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

Peter Kim, City of La Palma

ROLL CALL (Clerk of the Board)

1. APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2020-902](#)

RECOMMENDATION:

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

<u>Agency</u>	<u>Director</u>	<u>Alternate Director</u>
City of Fountain Valley	Steve Nagel	Patrick Harper
City of Orange	Mark Murphy	Kim Nichols
City of Santa Ana	Cecilia Iglesias	David Penaloza
Board of Supervisors	Doug Chaffee	Donald P. Wagner

Originator: Kelly Lore

DECLARATION OF QUORUM

PUBLIC COMMENTS:

If you wish to address the Board of Directors on any item, please complete a Speaker's Form (located at the table outside of the Board Room) and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairperson and are requested to limit comments to three minutes.

SPECIAL PRESENTATIONS:

Employee Service Awards

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.

2. APPROVAL OF MINUTES**[2020-875](#)****RECOMMENDATION:**

Approve Minutes of the Regular Meeting of the Board of Directors held January 22, 2020.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[01-22-2020 Board Meeting Minutes](#)

RECEIVE AND FILE:**3. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF JANUARY 2020****[2020-904](#)**

RECOMMENDATION: Receive and file the following:

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

Originator: Lorenzo Tyner

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

4. COMMITTEE MEETING MINUTES**[2020-919](#)**

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Operations Committee Meeting held December 4, 2019
- B. Minutes of the Legislative and Public Affairs Committee held December 9, 2019
- C. Minutes of the Administration Committee Meeting held December 11, 2019
- D. Minutes of the Steering Committee Meeting held December 18, 2019

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[12-04-2019 Operations Committee Minutes](#)
[12-09-2019 Legislative Committee Minutes](#)
[12-11-2019 Administration Committee Minutes](#)
[12-18-2019 Steering Committee Minutes](#)

OPERATIONS COMMITTEE:**5. CAPITAL IMPROVEMENT PROGRAM CONTRACT PERFORMANCE REPORT [2020-911](#)****RECOMMENDATION:**

Receive and file the Capital Improvement Program Contract Performance Report for the period ending December 31, 2019.

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[CIP Contract Report for Period End 12-31-19](#)

6. WESTMINSTER BOULEVARD FORCE MAIN REPLACEMENT, PROJECT NO. 3-62 [2020-912](#)**RECOMMENDATION:**

Approve a Sewer Relocation Agreement between the Orange County Sanitation District and the Midway City Sanitary District.

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[Sewer Relocation Agreement \(Final\)](#)

7. PLANT NO. 2 DEWATERING CENTRIFUGE SPARE ROTATING ASSEMBLY AND GEARBOX [2020-913](#)**RECOMMENDATION:**

A. Approve a Sole Source Purchase Order contract for the procurement of one spare rotating assembly and gearbox for the Alfa Laval Centrifuges, Model ALDEC G3-125, for an amount not to exceed \$435,756, plus applicable sales tax and shipping; and

B. Approve a contingency of \$43,576 (10%).

Originator: Rob Thompson

Attachments: [Agenda Report](#)

8. ON CALL PLANT NO. 1 & PLANT NO. 2 MEDIUM VOLTAGE CABLE TESTING SERVICES (MP-320) [2020-914](#)**RECOMMENDATION:**

A. Approve a three-year service contract with Halco Service Corp. for assessment

and testing of Plant No.1 and Plant No. 2 medium voltage cables per Specification No. S-2019-1107BD, for a total amount not to exceed \$491,655; and

B. Approve a contingency of \$73,748 (15%).

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[S-2019-1107BD FINAL SERVICE CONTRACT](#)

9. COOPERATIVE PROCUREMENT WITH W.W. GRAINGER [2020-915](#)

RECOMMENDATION:

Approve a Blanket Purchase Order with W.W. Grainger, Inc. for the purchase of maintenance tools and supplies, in accordance with Ordinance No. OCSD-52, Section 2.03(B): Cooperative Procurement; for the period beginning March 1, 2020 through February 28, 2021, with two one-year renewal options, for a total amount not to exceed \$275,000 per year.

Originator: Rob Thompson

Attachments: [Agenda Report](#)

10. PLANT NO. 1 PURCHASE OF PROGRESSIVE CAVITY PUMP REPLACEMENT PARTS [2020-916](#)

RECOMMENDATION:

A. Approve a Sole Source Purchase Order to Cortech Engineering for the purchase of eight Seepex pump rotors and one stator for the sludge thickening and dewatering facility, for a total amount not to exceed \$216,210, plus applicable sales tax and shipping; and

B. Approve a contingency of \$21,620 (10%).

Originator: Rob Thompson

Attachments: [Agenda Report](#)

11. ELECTRICAL POWER DISTRIBUTION SYSTEM IMPROVEMENTS, PROJECT NO. J-98 [2020-917](#)

RECOMMENDATION:

A. Approve a Professional Design Services Agreement with Brown and Caldwell to provide engineering services for the Electrical Power Distribution System Improvements, Project No. J-98, for an amount not to exceed \$2,240,000; and

B. Approve a contingency of \$224,000 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[J-98 Professional Design Services Agreement - Final](#)
[PPP 02-05-2020 Project J-98](#)

12. FLEET PURCHASE OF ONE SEDAN, SIX LIGHT-DUTY TRUCKS, AND THREE VANS [2020-918](#)

RECOMMENDATION:

A. Approve a Purchase Order to National Auto Fleet Group for the purchase of one new/unused Toyota Prius sedan, three new/unused F150 trucks, three new/unused F250 Utility Body trucks, one new/unused Transit Connect Van, and two new/unused Transit Cargo Vans using Sourcewell (formerly National Joint Powers Alliance) Cooperative Contract No. 120716-NAF, for a total amount of \$357,312 plus freight; and

B. Approve a contingency of \$17,866 (5%).

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[PPP 02-05-2020 Fleet Services Purchase](#)

ADMINISTRATION COMMITTEE:

13. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST [2020-943](#)

RECOMMENDATION:

A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of October 1, 2019 to December 31, 2019; and

B. Approve the following additions to the pre-approved OEM Sole Source List for the period of October 1, 2019 to December 31, 2019:

- ALFA LAVAL - Parts and Repairs for Centrifuge Rotating Assembly
- CHEVRON - Chevron 5200 HDAX Low Ash 40 Lubricating Oil
- EMERSON/CALTROL - Fisher Valve Training for Instrumentation Technicians
- FLEXIM - Flow Meters
- INTERSCAN/GAS DETECTION - 2 Point H2S Monitoring Systems
- PATTERSON - Pumps and Parts
- SOLAR TURBINES - Generator Parts and Repairs
- TRANE COMPANY - Equipment, Parts, Maintenance, Repairs, and Training

- TRIDENT - Actuator Parts and Repairs
- TURVAC - Alignment Certification Training

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)

14. MID-YEAR CONSOLIDATED FINANCIAL REPORT FOR THE PERIOD ENDED DECEMBER 31, 2019 [2020-946](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Mid-Year Financial Report for the period ended December 31, 2019.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Mid-Year Consolidated Financial Report for the period ended December 31, 2019](#)

15. CONSIDERATION OF BUDGET ASSUMPTIONS AND BUDGET CALENDAR FOR PREPARATION OF THE FISCAL YEARS 2020-21 AND 2021-22 BUDGET [2020-947](#)

RECOMMENDATION:

Approve the FY 2020-21 budget assumptions and direct staff to incorporate these parameters in preparing the FY 2020-21 and 2021-22 budget.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[FY 2020-21 Preliminary Budget Assumptions](#)
[Budget Calendar 2020-21](#)
[PPP 02-19-2020 Admin Committee - Budget](#)

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:

16. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF DECEMBER 2019 AND JANUARY 2020 [2020-923](#)

RECOMMENDATION:

Receive and file the Public Affairs Update for the months of December 2019 and January 2020.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[Outreach and Media Summary December 2019 and January 2020](#)
[PPP 02-10-2020 LaPA Committee - Public Affairs Update](#)

17. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF JANUARY 2020 [2020-924](#)

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of January 2020.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[Federal Update - ENS Resources](#)
[Federal Legislative Matrix - ENS Resources](#)
[State Update - Townsend Public Affairs](#)
[State Legislative Matrix - Townsend Public Affairs](#)
[Coalition Letter for Bond Funding](#)
[Grant Matrix](#)
[PPP 02-10-2020 LaPA Committee - ENS Update](#)
[PPP 02-10-2020 LaPA Committee - TPA Update](#)

STEERING COMMITTEE:

18. SINGAPORE INTERNATIONAL WATER WEEK 2020 ATTENDANCE [2020-948](#)

RECOMMENDATION:

Approve out-of-country travel to Singapore for Rob Thompson to participate in the Singapore International Water Week to present on water recycling, resource recovery, and resiliency, contingent on receipt of \$2,000 in scholarship funding to offset travel costs.

Originator: Rob Thompson

Attachments: [Agenda Report](#)

NON-CONSENT:

None.

INFORMATION ITEMS:

None.

AB 1234 DISCLOSURE REPORTS:

This item allows Board members 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:

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 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2020-931](#)
GOVERNMENT CODE SECTION 54956.9(D)(1)**

RECOMMENDATION: Convene in Closed Session:

OCSD v. Mission Clay Pipe et al., Orange County Superior Court Case No. 30-2017-00942372-CU-BC-CJC

Attachments: [Agenda Report](#)
[Memo re Mission Clay Pipe Existing Litigation](#)

CS-2 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(4) [2020-932](#)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

Initiation of litigation regarding development fees and conditions at Project OCSD Headquarters Building: City of Fountain Valley

Attachments: [Agenda Report](#)
[Memo re Anticipated Litigation Headquarters Building](#)

**CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - [2020-933](#)
GOVERNMENT CODE SECTION 54956.8**

RECOMMENDATION: Convene in Closed Session:

Property: 18475 Bandilier Cir. Fountain Valley, CA - APN No.156-163-15

Agency negotiators: General Manager, Jim Herberg; Assistant General Manager, Lorenzo Tyner; Assistant General Manager, Rob Thompson; and Director of

Engineering, Kathy Millea.

Negotiating parties: Sukut Real Properties II, LLC

Under negotiation: Price and terms of payment

Attachments: [Agenda Report](#)
[Memo re Real Property](#)

**CS-4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS -
GOVERNMENT CODE SECTION 54956.8**

[2020-939](#)

RECOMMENDATION: Convene in Closed Session:

Property: 7292 Slater Avenue Huntington Beach, CA - APN No. 156-163-15

Agency negotiators: General Manager, Jim Herberg; Assistant General Manager, Lorenzo Tyner; and Assistant General Manager, Rob Thompson.

Negotiating parties: Northington Huntington Beach Investors LLC

Under negotiation: Price and terms of payment

Attachments: [Agenda Report](#)
[Memo re Real Property \(Northington\)](#)

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:

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

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

ADJOURNMENT:

Adjourn the Board meeting until the Regular Meeting of the Board of Directors on March 25, 2020 at 6:00 p.m.