

**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS**

**JUNE 23, 2021**



**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 Chairman David Shawver on Wednesday, June 23, 2021 at 6:05 p.m. in the Administration Building of the Orange County Sanitation District. Director Stacy Berry provided the invocation and led the flag salute. Chair Shawver 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:** Stacy Berry, Art Brown, Kim Carr, Doug Chaffee, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Kim Nichols, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**ABSENT:** None

**STAFF MEMBERS PRESENT:** Clerk of the Board Kelly Lore and Brian Engeln were present in the Board Room. General Manager Jim Herberg, Assistant General Manager Lorenzo Tyner, Assistant General Manager Rob Thompson, Director of Engineering Kathy Millea, Director of Environmental Services Lan Wiborg, Director of Human Resources Celia Chandler, Jennifer Cabral, Mortimer Caparas, Laurie Klinger, Tina Knapp, Laura Maravilla, Jeffrey Mohr, and Wally Ritchie participated telephonically.

**OTHERS PRESENT:** Brad Hogin, General Counsel, was present in the Board Room.

**PUBLIC COMMENTS:**

None.

Clerk of the Board Kelly Lore stated that she received late communication that Item No. CS-1 would not be heard this evening.

Ms. Lore also stated that a letter had been received from IBEW Orange County addressed to Swinerton Builders and copied to the Board of Directors. The letter was provided to the Directors and has been made available to the public.

**SPECIAL PRESENTATIONS:****SP-1 EMPLOYEE SERVICE AWARDS - JUNE 2021**

Chair Shawver recognized MarcoPolo Velasco, Principal Staff Analyst, who could not be in attendance for his 30-Year Employee Service award. Engineering Manager Mike Dorman presented Madankumar Patel, Senior Engineer, his 20-year Employee Service award.

**SP-2 RECOGNITION OF BOARD CHAIRMAN DAVID SHAWVER**

Board Vice-Chairman John Withers recognized outgoing Chair Shawver for his dedication and service to OC San. He presented Chair Shawver with Certificates of Recognition from: Assembly Members Phillip Chen, 55th District; Steven Choi, 68th District; Tom Daly, 69th District; Janet Nguyen, 72nd District; Cottie Petrie-Norris, 74th District; Sharon Quirk-Silva, 65th District; Senator Dave Min, 37th Senate District; and a US Congressional Record from Congressman Alan Lowenthal, 47th District. Vice-Chair Withers then presented the OC San Resolution of Commendation and presented the traditional gavel plaque.

Mr. Herberg provided additional comments and recognition. Board Chair Shawver provided closing remarks and thanked the Board Members and staff for their support.

*Directors Chaffee and Nichols departed the meeting at approximately 6:22 p.m.*

**REPORTS:**

General Manager Jim Herberg reported that OC San's NPDES permit renewal hearing last week was successfully approved and that the final permit will be presented to the Board of Directors in the future.

Mr. Herberg reported that OC San is gradually transitioning telecommuters back onsite ensuring Cal OSHA and CDC measures are followed. He stated that OC San plans to resume in person public meetings in October in alignment with the most recent Governor's Executive Order N-29-20 allowing public agencies to hold meetings remotely through September 30.

Mr. Herberg provided information on the Compost Outreach Program which will assist OC San's member agencies in reaching compliance with SB 1383. He stated an informative letter was recently sent to City Managers and copied to the Directors regarding the program and upcoming vendor webinar opportunities to coordinate the purchasing compost for the agencies.

Mr. Herberg provided a brief update of his Year-End Work Plan report.

Chair Shawver stated the OC San Administrative offices would be closed on July 5th in observance of Independence Day; and that the Directors will be receiving talking points tomorrow to assist in reporting to their agencies.

**CONSENT CALENDAR:****1. APPROVAL OF MINUTES**[2021-1655](#)

**Originator:** Kelly Lore

MOVED, SECONDED AND DULY CARRIED TO:.

Approve Minutes of the Regular Meeting of the Board of Directors held May 26, 2021.

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**2. RESOLUTION NO. OC SAN 21-12 COMMENDING BOARD CHAIRMAN DAVID JOHN SHAWVER**

[2021-1645](#)

**Originator:** Kelly Lore

MOVED, SECONDED AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 21-12, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District commending David John Shawver for his outstanding contributions and dedication to public service as Chairman of the Orange County Sanitation District's Board of Directors".

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**RECEIVE AND FILE:**

**3. COMMITTEE MEETING MINUTES**

[2021-1545](#)

**Originator:** Kelly Lore

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

- A. Minutes of the Steering Committee Meeting held April 28, 2021
- B. Minutes of the Operations Committee Meeting held May 5, 2021
- C. Minutes of the Administration Committee Meeting held May 12, 2021

**4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF MAY 2021**

[2021-1695](#)

**Originator:** Lorenzo Tyner

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WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

Report of the Investment Transactions for the month of May 2021.

**OPERATIONS COMMITTEE:**

**5. COOPERATIVE PROCUREMENT WITH STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES FOR FUEL PURCHASE PROGRAM [2021-1690](#)**

**Originator:** Rob Thompson

MOVED, SECONDED AND DULY CARRIED TO:

- A. Authorize the use of the State of California, Department of General Services Master Service Agreement No. 5-19-99-19 with WEX Bank for Fleet Payment System Services for the period beginning July 1, 2021 through June 30, 2022, for a total not to exceed \$250,000, with four one-year renewal options; and
- B. Approve a \$50,000 (20%) contingency per year.

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**6. AGREEMENT FOR NATURAL GAS, SPECIFICATION NO. C-2021-1227BD [2021-1691](#)**

**Originator:** Rob Thompson

MOVED, SECONDED AND DULY CARRIED TO:

Approve the Master Retail Natural Gas Supply agreement with Constellation NewEnergy - Gas Division, LLC for the purchase of Natural Gas, Specification No. C-2021-1227BD, for the period August 1, 2021 through July 31, 2022 for \$0.035 per Million British Thermal Units (MMBtu) over the Natural Gas Intelligence Weekly Gas Price Index Monthly Bid for the SoCal Citygate for a total estimated annual cost of \$715,000 with four one-year renewal options.

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**7. MANHOLE FRAME AND COVER REPLACEMENT SERVICES, [2021-1692](#)  
SPECIFICATION NO. S-2019-1055BD**

**Originator:** Rob Thompson

MOVED, SECONDED AND DULY CARRIED TO:

Approve a contingency increase of \$120,433 (approximately 31%) to the Service Contract with Ayala Engineering for Manhole Frame and Cover Replacement Services, Specification No. S-2019-1055BD, for the period November 1, 2020 through October 31, 2021, for a new total contingency amount not to exceed \$178,966 (approximately 46%).

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**8. OUTFALL LOW FLOW PUMP STATION, CONTRACT NO. J-117B [2021-1693](#)**

**Originator:** Kathy Millea

MOVED, SECONDED AND DULY CARRIED TO:

A. Approve a Purchase Order to ConvergeOne for the purchase of IT Hardware (J-117B), Specification No. E-2021-1231BD (Base Bid), for Outfall Low Flow Pump Station, Contract No. J-117B, for a total amount of \$785,482, plus applicable sales tax and freight; and

B. Approve an additional Purchase Order to ConvergeOne for the purchase of optional IT hardware items (J-117B), Specification No. E-2021-1234BD (Optional Bid), for Outfall Low Flow Pump Station, Contract No. J-117B, for a total amount not to exceed \$288,328, plus applicable sales tax and freight.

- AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman
- NOES:** None
- ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols
- ABSTENTIONS:** None

**ADMINISTRATION COMMITTEE:****9. FY 2021-22 USE CHARGES FOR THE SANTA ANA WATERSHED PROJECT AUTHORITY [2021-1709](#)**

**Originator:** Lorenzo Tyner

MOVED, SECONDED AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 21-10, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing Use Charges for the 2021-22 Fiscal Year Pursuant to the Wastewater Treatment and Disposal Agreement with the Santa Ana Watershed Project Authority ("SAWPA")."

- AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman
- NOES:** None
- ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols
- ABSTENTIONS:** None

**10. GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-22 [2021-1710](#)**

**Originator:** Lorenzo Tyner

MOVED, SECONDED AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 21-11, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing the Annual Appropriations Limit for Fiscal Year 2021-22 for the Sanitation District in accordance with the Provisions of Division 9 of Title 1 of the California Government Code".

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**11. COMPLETE ELECTRICAL DATA MANAGEMENT SOLUTION [2021-1711](#)**

**Originator:** Lorenzo Tyner

MOVED, SECONDED AND DULY CARRIED TO:

A. Award a Professional Services Agreement to AVO Multi-Amp Corporation dba Megger to provide Electrical Data Management Services, Specification No. CS-2021-1039BD-R, for a total amount not to exceed \$212,255; and

B. Approve a contingency of \$31,838 (15%).

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**12. APPROVE A CONTINGENCY INCREASE TO EXISTING SERVICE CONTRACT FOR HAZARDOUS WASTE DISPOSAL SERVICES [2021-1712](#)**

**Originator:** Celia Chandler

MOVED, SECONDED AND DULY CARRIED TO:

Approve an annual contingency increase of \$150,000 (in addition to the original contingency of \$19,200 for a total annual contingency of \$169,200, in addition to the original contract amount of \$192,000) to the Service Contract with Clean Harbors Environmental Services, Inc., Specification No. S-2017-841, for hazardous waste services, for the contract term ending June 30, 2021, and for the contract term ending June 30, 2022.



**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**13. CLASSIFICATION & COMPENSATION STUDIES**

[2021-1713](#)

**Originator:** Celia Chandler

MOVED, SECONDED AND DULY CARRIED TO:

A. Approve a Professional Consultant Services Agreement to Gallagher Benefit Services, Inc. (previously Kaneko and Krammer Corp. dba Koff & Associates) to provide Classification and Compensation Services, Specification No. CS-2021-1229BD, for a total amount not to exceed \$243,660; and

B. Approve a project contingency of \$24,366 (10%).

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**14. 2021-22 PROPERTY - LIABILITY INSURANCE RENEWALS**

[2021-1715](#)

**Originator:** Lorenzo Tyner

MOVED, SECONDED AND DULY CARRIED TO:

Approve the Orange County Sanitation District FY 2021-22 Property-Liability Insurance Renewals included in the FY 2021-22 Budget Update for the not-to-exceed amounts specified below:

Property and Boiler & Machinery - Not to Exceed	\$ 1,484,593
Excess General Liability Insurance - Not to Exceed	\$ 906,635
Excess Workers' Compensation Insurance - Not to Exceed	\$ 271,860
Earthquake Insurance - Not to Exceed	\$ 118,166
<b>TOTAL</b>	<b>\$ 2,781,254</b>

Includes Option #2 of the OC San 2021 Year Over Year Premiums Worksheet which is a reduction to the Flood Limit from \$100M to \$25M and an increase in the deductible from \$500,000 to \$1M.

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:**

None.

**STEERING COMMITTEE:**

- 15. **GENERAL MANAGER'S FY 2020-2021 WORK PLAN YEAR-END REPORT** [2021-1720](#)

**Originator:** Jim Herberg

MOVED, SECONDED AND DULY CARRIED TO:

Receive and file the General Manager's FY 2020-2021 Work Plan Year-End Report.

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**16. INTERIM FOOD WASTE RECEIVING FACILITY, PROJECT NO. [2021-1721](#)**  
**P2-124**

**Originator:** Kathy Millea

MOVED, SECONDED AND DULY CARRIED TO:

- A. Receive and file Bid Tabulation and Recommendation for Interim Food Waste Receiving Facility, Project No P2-124; and
- B. Reject all bids and direct staff to continue efforts to negotiate agreements with food waste pre-processors.

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**NON-CONSENT:**

**17. PROPOSED FY 2021-22 BUDGET UPDATE [2021-1716](#)**

**Originator:** Lorenzo Tyner

Mr. Herberg provided a brief introduction to the item.

MOVED, SECONDED AND DULY CARRIED TO:

Approve the proposed Operating, Capital, Debt Service, and Self-Insurance Budgets for FY 2021-22 as follows:

	<b>FY 2021-22</b>
Net Operating	\$ 183,950,874
Self-Insurance - Workers' Comp.	\$ 841,860
Self-Insurance - Property & Gen. Liability	\$ 2,609,393
Net Capital Improvement Program	\$ 224,560,503
Debt/COP Service(1)	\$ 234,506,355
Intra-District Joint Equity Purchase/Sale(2)	\$ 3,500,000
<b>TOTAL</b>	<b>\$ 649,968,985</b>

(1)Includes \$163,775,355 in maturing and callable debt

(2)Cash to/from Revenue Area 14 (RA14) in exchange for capital assets to/from Consolidated Revenue Area 15 (RA15)

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**18. PROPOSED ORDINANCE NO. OC SAN-57 UPDATING THE CAPITAL FACILITIES CAPACITY CHARGES ORDINANCE** [2021-1714](#)

**Originator:** Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provide a brief description of the necessary changes in the Ordinance. Ms. Lore read the Ordinance title into the record.

MOVED, SECONDED AND DULY CARRIED TO:

- A. Introduce Ordinance No. OC SAN-57, entitled "An Ordinance of the Board of Directors of the Orange County Sanitation District Amending Requirements for Accessory Dwelling Unit Capital Facilities Capacity Charges, Restating Previously Adopted Charges, and Repealing Ordinance No. OCSD-50 and Ordinance No. OCSD-54";
- B. Motion to read Ordinance No. OC SAN-57 by title only and waive reading of said entire Ordinance on June 23, 2021;
- C. Set July 28, 2021 as the date for the second reading of Ordinance No. OC SAN-57;
- D. Receive and file the Carollo Engineers letter dated June 2, 2021; and
- E. Direct the Clerk of the Board to publish summaries of the Ordinance as required by law.

**AYES:** Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke, John Withers and Chad Zimmerman

**NOES:** None

**ABSENT:** Brad Avery, Doug Chaffee and Kim Nichols

**ABSTENTIONS:** None

**INFORMATION ITEMS:****19. ORANGE COUNTY SANITATION DISTRICT CORE VALUES**[2021-1700](#)**Originator:** Jim Herberg

Board Vice-Chair Withers and Rob Thompson presented the item and responded to questions from the Board.

ITEM RECEIVED AS AN:

Information Only.

**AB 1234 DISCLOSURE REPORTS:**

Chair Shawver provided a brief report of his recently attended OCCOG meeting.

**CLOSED SESSION:**

Item No. CS-1 was pulled from consideration.

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION -  
GOVERNMENT CODE SECTION 54956.9(d)(1)**[2021-1722](#)**Originator:** Jim Herberg

ITEM NOT HEARD.

Number of Cases: 1

Bayside Village Marina, LLC v. Orange County Sanitation District; Orange County Sanitation District Board of Directors; and Does 1-25, Inclusive, Superior Court of the State of California for the County of Orange - Central Justice Center Case No. 30-2021-01194238-CU-WM-CXC.

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

Several Board Members provided closing remarks and thanked Chair Shawver for his service.

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

None.

**ADJOURNMENT:**

Chair Shawver declared the meeting adjourned at 6:56 p.m. to the next Board of Directors meeting to be held on July 28, 2021 at 6:00 p.m.

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board