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**CALL TO ORDER**

A regular meeting of the Legislative and Public Affairs Committee was called to order by Committee Chair Jesus J. Silva on Monday, March 8, 2021 at 4:37 p.m. in the Administration Building of the Orange County Sanitation District. Chair Silva 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). Vice-Chair Marshall Goodman led the Flag Salute.

**ROLL CALL AND DECLARATION OF QUORUM:**

Roll call was taken and a quorum was declared present, as follows:

**PRESENT:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers  
**ABSENT:** None

**STAFF PRESENT:** Kelly Lore, Clerk of the Board, and Brian Engeln were present in the Board Room. Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Lan Wiborg, Director of Environmental Services; Jennifer Cabral; Mortimer Caparas; Daisy Covarrubias; Lisa Frigo; Mark Kawamoto; Tina Knapp; Rebecca Long; Joshua Martinez; Kelly Newell; and Roya Sohanaki were in attendance telephonically.

**OTHERS PRESENT:** Brad Hogin, General Counsel was present in the Board Room. Eric Sapirstein, ENS Resources; Eric O'Donnell, Townsend Public Affairs (TPA); and Cori Takkinen, Townsend Public Affairs (TPA) were in attendance telephonically.

**PUBLIC COMMENTS:**

Public comment was received after the announcement of public comment was made. The comments were read after Item No. 2 was heard.

**REPORTS:**

None.

**CONSENT CALENDAR:**

**1. APPROVAL OF MINUTES**

[2021-1513](#)

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Special Meeting of the Legislative and Public Affairs Committee held February 8, 2021.

**AYES:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen and David Shawver

**NOES:** None

**ABSENT:** John Withers

**ABSTENTIONS:** None

**NON-CONSENT:**

**2. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF FEBRUARY 2021**

[2021-1502](#)

**Originator:** Jim Herberg

Eric Sapirstein, ENS Resources, provided a PowerPoint presentation and a brief overview of the federal monthly report which included Covid Relief, Water Infrastructure Senate action, and the Fiscal Year 2022 Budget.

Eric O'Donnell, TPA, provided a PowerPoint presentation that included the Legislative Calendar; Department of Finance economic update; California's budget timeline; and emerging Legislation including AB 59 (Gabriel), AB 377 (Rivas & Hertzberg), AB 622 (Friedman), SB 273 (Hertzberg), AB 818 (Bloom), and several bills focused on addressing public meeting transparency, accessibility, and technology.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Receive and file the Legislative Affairs Update for the month of February 2021.

**AYES:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

Public Comment was received from Judith Marquez regarding Item No. 2 and read into the record.

At the request of staff, Item No. 4 was heard out of order.

Board Chair Shawver appeared to be away during the vote for Item No. 4.

**4. LETTER OF SUPPORT FOR THE SOLID WASTE: PREMOISTENED NONWOVEN DISPOSABLE WIPES BILL AB 1818** [2021-1515](#)

**Originator:** Jim Herberg

Administration Manager Jennifer Cabral provided a brief introduction to this item.

MOVED, SECONDED, AND DULY CARRIED TO:

Approve the Letter of Support for the solid waste: premoistened nonwoven disposable wipes Bill AB 818.

**AYES:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen and John Withers

**NOES:** None

**ABSENT:** David Shawver

**ABSTENTIONS:** None

Public Comment was received from Judith Marquez and read into the record regarding to Item No. 3

**3. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF FEBRUARY 2021** [2021-1508](#)

**Originator:** Jim Herberg

Principal Public Affairs Specialist Daisy Covarrubias provided a brief PowerPoint presentation recapping the Public Affairs monthly update including information on Board Orientation, neighborhood outreach efforts, logo rollout, virtual tours, and awards.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Receive and file the Public Affairs Update for the month of February 2021.

**AYES:** Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**5. LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE MEETING DATES [2021-1522](#)  
FOR CALENDAR YEAR 2021**

**Originator:** Kelly Lore

Clerk of the Board Kelly Lore provided an overview of the item. After a brief discussion it was the consensus of the Committee to continue the meeting times for regular meetings at 4:30 p.m. and the April and July meetings at 4:00 p.m.

No Action Taken.

**INFORMATION ITEMS:**

None.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

None.

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

Board Chair Shawver announced a congratulatory message to Haley Herberg on her recent Pac-12 Women's Cross Country Championship.

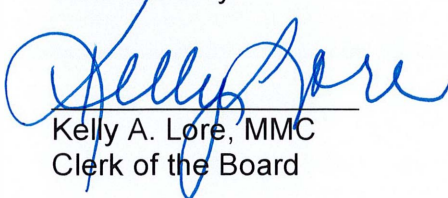
**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Chair Silva declared the meeting adjourned at 5:44 p.m. to the meeting to be held on Monday, April 12, 2021 at 4:00 p.m.

Submitted by:

  
Kelly A. Lore, MMC  
Clerk of the Board