



## **ORANGE COUNTY SANITATION DISTRICT** **SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)** **AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020 and March 18, 2020, Governor Newsom issued Executive Order N-25-20 and Executive Order N-29-20, which temporarily suspend portions of the Brown Act which addresses the conduct of public meetings.

The General Manager and the Chairman of the Board of Directors have determined that due to the size of the Orange County Sanitation District's Board of Directors (25), and the health and safety of the members, the Board of Directors will be participating in meetings of the Board telephonically and Internet accessibility.

### **PUBLIC PARTICIPATION**

Your participation is always welcome. The Board of Directors meeting will be available to the public online at:

**<https://ocsd.legistar.com/Calendar.aspx>**

You may submit your comments and questions in writing for the Board's consideration by sending them to [OCSDClerk@ocsd.com](mailto:OCSDClerk@ocsd.com) with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM". Submit your written comments by 6:00 p.m. on Tuesday, May 26, 2020. All public comments will be provided to the Board and may be read into the record or compiled as part of the record.

Thank you.

**Serving:**

*Orange County Sanitation District*

10844 Ellis Avenue, Fountain Valley, CA 92708  
714.962.2411 • www.ocsd.com

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

May 20, 2020

**NOTICE OF  
REGULAR MEETING**

BOARD OF DIRECTORS

ORANGE COUNTY SANITATION DISTRICT

**Wednesday, May 27, 2020 – 6:00 P.M.**

**ACCESSIBILITY FOR THE GENERAL PUBLIC**

**Due to the spread of COVID-19, the Orange County Sanitation District will be holding all upcoming Board and Committee meetings by teleconferencing and Internet accessibility. This meeting will be available to the public online at:**

**<https://ocsd.legistar.com/Calendar.aspx>**

The Regular Meeting of the Board of Directors of the Orange County Sanitation District will be held in the manner indicated above on Wednesday, May 27, 2020 at 6:00 p.m.

  
Clerk of the Board

***Upcoming Meetings:***

**Steering Committee -  
Board Meeting -**

**Wednesday, June 24, 2020 at 5:00 p.m.**

**Wednesday, June 24, 2020 at 6:00 p.m.**

*Our Mission: To protect public health and the environment by providing effective wastewater collection, treatment, and recycling.*





**Orange County Sanitation District  
BOARD OF DIRECTORS  
Regular Meeting Agenda  
Wednesday, May 27, 2020 - 6:00 PM  
Board Room  
Administration Building  
10844 Ellis Avenue  
Fountain Valley, CA 92708  
(714) 593-7433**

**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](http://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](mailto: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](mailto:jherberg@ocsd.com) / (714) 593-7300  
Asst. General Manager: Lorenzo Tyner, [ltyners@ocsd.com](mailto:ltyners@ocsd.com) / (714) 593-7550  
Asst. General Manager: Rob Thompson, [rthompson@ocsd.com](mailto:rthompson@ocsd.com) / (714) 593-7310  
Director of Human Resources: Celia Chandler, [cchandler@ocsd.com](mailto:cchandler@ocsd.com) / (714) 593-7202  
Director of Engineering: Kathy Millea, [kmillea@ocsd.com](mailto:kmillea@ocsd.com) / (714) 593-7365  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsd.com](mailto:lwiborg@ocsd.com) / (714) 593-7450

**CALL TO ORDER**

Board Chairman David Shawver

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mark Murphy, City of Orange

**ROLL CALL AND DECLARATION OF QUORUM**

Clerk of the Board

**PUBLIC COMMENTS:**

*You may submit your comments and questions in writing for the Board of Directors' consideration by sending them to the Clerk of the Board at [OCSDClerk@ocsd.com](mailto:OCSDClerk@ocsd.com) with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM". Submit your written comments by 6:00 p.m. on May 26, 2020. All public comments will be provided to the Board of Directors and may be read into the record or compiles as part of the record.*

**SPECIAL PRESENTATIONS:**

None.

**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.*

**ELECTIONS:**

**1. NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON OF THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2020-980](#)**

**RECOMMENDATION:**

- A. Open nominations for Chairperson of the Board of Directors. (Election to be held at the regular June Board of Directors meeting unless only one candidate is nominated.)
- B. Open nominations for Vice Chairperson of the Board of Directors. (Election to be held at the regular June Board of Directors meeting unless only one candidate is nominated.)

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)

**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 [2020-1055](#)****RECOMMENDATION:**

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

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[04-22-2020 Board Meeting Minutes](#)

**RECEIVE AND FILE:****3. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF APRIL 2020 [2020-907](#)**

**RECOMMENDATION:** Receive and file the following:

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

**Originator:** Lorenzo Tyner

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

**4. COMMITTEE MEETING MINUTES [2020-1074](#)**

**RECOMMENDATION:** Receive and file the following:

- A. Minutes of the Operations Committee Meeting held March 4, 2020
- B. Minutes of the Administration Committee Meeting held March 11, 2020
- C. Minutes of the Steering Committee Meeting held March 25, 2020

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[03-04-2020 Operations Committee Minutes](#)  
[03-11-2020 Administration Committee Minutes](#)  
[03-25-2020 Steering Committee Minutes](#)

**OPERATIONS COMMITTEE:****5. NEWPORT BEACH PUMP STATION PRESSURIZATION IMPROVEMENTS, PROJECT NO. 5-68 [2020-1069](#)****RECOMMENDATION:**

- A. Approve a Professional Design Services Agreement with Dudek to provide Engineering Services for Newport Beach Pump Station Pressurization Improvements, Project No. 5-68, for an amount not to exceed \$542,988; and
- B. Approve a contingency of \$54,299 (10%).

**Originator:** Kathy Millea**Attachments:** [Agenda Report](#)  
[5-68 Professional Design Services Agreement](#)**6. SERVICE CONTRACT FOR PLANT NOS. 1 AND 2 CENTRAL GENERATION CARBON CHANGE-OUT, SPECIFICATION NO. S-2020-1130BD [2020-1070](#)****RECOMMENDATION:**

- A. Award a Service Contract to EnviroSupply & Service Inc. for Plant Nos. 1 and 2, Central Generation Facility Fuel Gas Cleaning System, Carbon Change-Out [replacement]; Specification No. S-2020-1130BD, for a total amount not to exceed \$240,702 for the period July 1, 2020 through June 30, 2021, with four (4) one-year renewal options; and
- B. Approve a contingency of \$24,071 (10%).

**Originator:** Rob Thompson**Attachments:** [Agenda Report](#)  
[S-2020-1130BD FINAL CONTRACT](#)**7. GRIT AND SCREENINGS REMOVAL, SPECIFICATION NO. S-2020-1121BD [2020-1071](#)****RECOMMENDATION:**

- A. Approve a Service Contract to Denali Water Solutions for Grit and Screenings Removal, Specification No. S-2020-1121BD, for a total amount not to exceed \$551,482 for the period July 1, 2020 through June 30, 2021, with four one-year renewal options; and
- B. Approve a contingency of \$55,148 (10%).

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[S-2020-1121BD - Final](#)

**8. BUSHARD DIVERSION STRUCTURE REPAIR, PROJECT NO. MP-307 [2020-1072](#)**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Bushard Diversion Structure Repair, Project No. MP-307; and
- B. Reject the bid from Mehta Mechanical Company, Inc. and direct staff to reissue the contract for bids with changes made to prolong the life of the repairs.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)

**9. SEISMIC EVALUATION OF STRUCTURES AT PLANT NOS. 1 AND 2, PROJECT NO. PS15-06 [2020-1073](#)**

RECOMMENDATION:

Receive and file the Seismic Evaluation of Structures at Plant Nos. 1 and 2, Project No. PS15-06.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[PS15-06 Geosyntec Project Report - FINAL - Volume 1](#)  
[PS15-06 Geosyntec Project Report - FINAL - Volume 2](#)  
[PowerPoint Presentation](#)

**ADMINISTRATION COMMITTEE:**

**10. COSTA MESA SANITARY DISTRICT ALTERNATE DISTRICT ENGINEER LENDING AGREEMENT [2020-1080](#)**

RECOMMENDATION:

Approve an employee lending agreement between the Orange County Sanitation District and the Costa Mesa Sanitary District so the Orange County Sanitation District can provide Alternate District Engineer services, effective May 25, 2020 through May 24, 2021, with one 12-month extension as approved by the General Manager.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[Employee Lending Agmt](#)

**11. ELECTRONIC RECORDING MEMORANDUM OF UNDERSTANDING COUNTY OF ORANGE CLERK-RECORDER'S OFFICE** [2020-1081](#)

RECOMMENDATION:

- A. Approve the 2020 SECURE G2G Memorandum of Understanding with the counties of Los Angeles, Orange, Riverside, and San Bernardino, for the use of the SECURE Government to Government (G2G) Portal for a term of five (5) years; and
- B. Authorize the Clerk of the Board, or designee, to transmit/record any and all required Orange County Sanitation District real property documents in an electronic format.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[Final 2020 SECURE G2G MOU](#)

**12. CONSOLIDATED FINANCIAL REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2020** [2020-1082](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Third Quarter Financial Report for the period ended March 31, 2020.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[FY 2019-20 Third Quarter Financial Report](#)

**13. APPROVE A CONTINGENCY INCREASE TO EXISTING SERVICE CONTRACT FOR HAZARDOUS WASTE DISPOSAL SERVICES** [2020-1083](#)

RECOMMENDATION:

Approve a contingency increase of \$35,000 (in addition to the original contingency of \$19,200 for a total contingency of \$54,200, 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 remainder of the contract term ending June 30, 2020.

**Originator:** Celia Chandler

**Attachments:** [Agenda Report](#)



**14. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO [2020-1084](#)  
THE PRE-APPROVED OEM SOLE SOURCE LIST**

RECOMMENDATION:

- A. Receive and file Orange County Sanitation District purchases made under the General Manager’s authority for the period of January 1, 2020 to March 31, 2020; and
  
- B. Approve the following additions to the pre-approved OEM Sole Source List for the period of January 1, 2020 to March 31, 2020:
  - EATON - Batteries and Replacement Services
  - BR FROST COMPANY - Jaw Clutch Assemblies
  - CLA-VAL - Valves, Repairs, Maintenance, and Start-up Services
  - FRANKLIN MILLER - Taskmaster Grinders
  - FLOWSERVE (incl. WORTHINGTON, INGERSOLL-DRESSER, DURCO, PLEUGER, BYRON JACKSON, AND PACIFIC) - Pumps and Parts
  - GROTH - Flame Arrestors and Parts
  - IOPREDICT - Test Validation for Lead Instrumentation, Instrumentation Technicians I & II
  - OCECO - Flame Arrestors and Parts
  - PCB PIEZOTRONICS - Vibration Sensors, Switches, and Instrumentation for Vibration Analysis
  - PENN PROCESS COMPRESSORS (PPC/PENN) - Pistons and Parts
  - PUTZMEISTER - Equipment, Parts, Maintenance, Repairs, and Training
  - VAUGHAN - Pump Maintenance and Repairs

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)

**LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:**

None.

**STEERING COMMITTEE:**

None.

**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:**

None.

**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 June 24, 2020 at 6:00 p.m.