

MINUTES OF THE STEERING COMMITTEE

**Orange County Sanitation District
Wednesday, June 26, 2019 at 4:30 p.m.**

A special meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Chairman David Shawver on Wednesday, June 26, 2019 at 4:30 p.m. in the Administration Building of the Orange County Sanitation District. OC Sheriff Deputy Saenz led the Pledge of Allegiance.

A quorum was declared present, as follows:

COMMITTEE MEMBERS PRESENT:

David Shawver, Board Chair
John Withers, Board Vice-Chair
Robert Collacott, Operations Committee
Chair
Peter Kim, LaPA Committee Chair
Glenn Parker, Member-At-Large
Tim Shaw, Member-At-Large

COMMITTEE MEMBERS ABSENT:

Chad Wanke, Administration Committee
Chair

STAFF PRESENT:

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
Kelly Lore, Clerk of the Board
Stephanie Barron
Jennifer Cabral
Thys DeVries
Al Garcia
Lori Klinger
Tina Knapp
Laura Maravilla
Jeff Mohr
Wally Ritchie

OTHERS PRESENT:

Brad Hogin, General Counsel
Laura Kalty, Liebert Cassidy Whitmore,
Special Counsel

PUBLIC COMMENTS:

Marc Brown, President and Chief Negotiator representing the Supervisory and Professional Management Group (SPMG) spoke in favor of a cost of living increase for the bargaining units.

Clerk of the Board Kelly Lore stated that correspondence had been received from Marc Brown, SPMG in regard to Closed Session Item No. CS-3, which was also distributed to the Board of Directors.

REPORTS:

Chair Shawver did not provide a report.

General Manager Jim Herberg did not provide a report.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES (Clerk of the Board)

MOVED, SECONDED, AND DULY CARRIED TO: Approve Minutes of the Regular Meeting of the Steering Committee held May 22, 2019.

AYES:	Collacott, Kim, Parker, Shaw, Shawver, and Withers
NOES:	None
ABSTENTIONS:	None
ABSENT:	Wanke

NON-CONSENT ITEMS:

2. GENERAL MANAGER'S FY 2018-2019 WORK PLAN YEAR-END UPDATE (Jim Herberg)

Mr. Herberg provided a brief overview of his Work Plan accomplishments for FY 2018-19.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to: Receive and File the General Manager's FY 2018-2019 Work Plan Year-End Update.

AYES:	Collacott, Kim, Parker, Shaw, Shawver, and Withers
NOES:	None
ABSTENTIONS:	None
ABSENT:	Wanke

INFORMATION ITEMS:

None.

CLOSED SESSION

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54957(b)(1), 54956.9(d)(4) & 54957.6:

The Board convened in closed session at 4:34 p.m. to discuss four items. 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.

RECONVENED IN REGULAR SESSION:

The Board reconvened in regular session at 5:55 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.

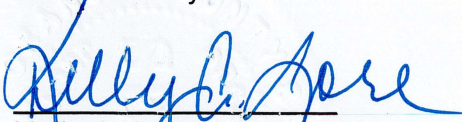
BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Chair Shawver declared the meeting adjourned at 5:56 p.m. to the next Steering Committee meeting to be held on Wednesday, July 24, 2019 at 5:00 p.m.

Submitted by:


Kelly A. Lore, MMC
Clerk of the Board