



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
OC San Board of Directors & OC San Financing Corporation Meetings
Wednesday, September 27, 2023
6:00 p.m.

Your participation is always welcome. OC San offers several ways in which to interact during meetings. You will find information as to these opportunities below.

IN-PERSON MEETING ATTENDANCE

You may attend the meeting in-person at the following location:

Orange County Sanitation District
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708

ONLINE MEETING PARTICIPATION

You may join the meeting live via Teams on your computer or similar device or web browser by using the link below:

[Click here to join the meeting](#)

We suggest testing joining a Teams meeting on your device prior to the commencement of the meeting. For recommendations, general guidance on using Teams, and instructions on joining a Teams meeting, [please click here](#).

Please mute yourself upon entry to the meeting. Please raise your hand if you wish to speak during the public comment section of the meeting. The Clerk of the Board will call upon you by using the name you joined with.

Meeting attendees are not provided the ability to make a presentation during the meeting. Please contact the Clerk of the Board at least 48 hours prior to the meeting if you wish to present any items. Additionally, camera feeds may be controlled by the meeting moderator to avoid inappropriate content.

HOW TO PARTICIPATE IN THE MEETING BY TELEPHONE

To join the meeting from your phone: Dial (213) 279-1455
When prompted, enter the Phone Conference ID: 661 930 501#

All meeting participants may be muted during the meeting to alleviate background noise. If you are muted, please use *6 to unmute. You may also mute yourself on your device.

Please raise your hand to speak by use *5, during the public comment section of the meeting. The Clerk of the Board will call upon you by using the last 4 digits of your phone number as identification.

NOTE: All attendees will be disconnected from the meeting at the beginning of Closed Session. If you would like to return to the Open Session portion of the meeting, please login or dial-in to the Teams meeting again and wait in the Lobby for admittance.

WATCH THE MEETING ONLINE

The meeting will be available for online viewing at:

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

SUBMIT A COMMENT

You may submit your comments and questions in writing for consideration in advance of the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or sending them to OCSanClerk@ocsan.gov with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM".

You may also submit comments and questions for consideration during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx>. The eComment feature will be available for the duration of the meeting.

All written public comments will be provided to the legislative body and may be read into the record or compiled as part of the record.

For any questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you for your interest in OC San!

September 21, 2023

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

AND

**ORANGE COUNTY SANITATION DISTRICT
FINANCING CORPORATION**

Wednesday, September 27, 2023 – 6:00 P.M.

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. Specific information as to how to participate in this meeting is detailed on the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during this meeting: you may participate in person, join the meeting live via Teams on your computer or similar device or web browser, join the meeting live via telephone, view the meeting online, and/or submit comments for consideration before or during the meeting.

The Regular Meetings of the Board of Directors of the Orange County Sanitation District and Orange County Sanitation District Financing Corporation will be held at the above location and in the manner indicated on Wednesday, September 27, 2023 at 6:00 p.m.



Clerk of the Board

- Serving:*
- 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



**ORANGE COUNTY SANITATION DISTRICT
BOARD OF DIRECTORS
&
ORANGE COUNTY SANITATION DISTRICT
FINANCING CORPORATION BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, September 27, 2023 - 6:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433**

ACCOMMODATIONS FOR THE DISABLED: If you require any special disability related accommodations, please contact the Orange County Sanitation District (OC San) 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 OC San's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the OC San's website at www.ocsan.gov 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 RECORDING: A recording of this meeting is available within 24 hours after adjournment of the meeting at <https://ocsd.legistar.com/Calendar.aspx> or by contacting the Clerk of the Board at (714) 593-7433.

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@ocsan.gov at least 14 days before the meeting.

FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:

General Manager: Rob Thompson, rthompson@ocsan.gov / (714) 593-7110
Asst. General Manager: Lorenzo Tyner, ltyner@ocsan.gov / (714) 593-7550
Director of Engineering: Mike Dorman, mdorman@ocsan.gov / (714) 593-7014
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Finance: Wally Ritchie, writchie@ocsan.gov / (714) 593-7570
Director of Human Resources: Laura Maravilla, lmavilla@ocsan.gov / (714) 593-7007
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER

Board Chairman Chad Wanke

INVOCATION AND PLEDGE OF ALLEGIANCE

Director Rose Espinoza, City of La Habra

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:

1. EMPLOYEE SERVICE AWARDS [2023-3133](#)

20-year Service Awards

Lo Ngo, Accounting Technician - Division 220
Thomas Nguyen, Principal Environmental Specialist - Division 630
Rachel Van Exel, Principal Environmental Specialist - Division 630

Originator: Kelly Lore

2. NATIONAL WATER RESEARCH INSTITUTE (NWRI) SPECIAL PRESENTATION [2023-3178](#)

Presentation of NWRI annual activity updates by NWRI Executive Director Kevin Hardy.

Originator: Kelly Lore

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.

PUBLIC HEARING:

3. BOARD OF DIRECTORS COMPENSATION

[2023-3188](#)

RECOMMENDATION:

- A. Conduct a Public Hearing
 - Open Public Hearing
 - Receive Public Comment
 - Close Public Hearing

- B. Motion to read Ordinance No. OC SAN-62 by title only and waive reading of said entire Ordinance;

- C. Adopt Ordinance No. OC SAN-62 entitled: "An Ordinance of the Board of Directors of the Orange County Sanitation District Pertaining to the Compensation of the Members of the Board of Directors, and Repealing Ordinance No. OCSD-34"; and

- D. Direct the Clerk of the Board to publish summaries of the Ordinance as required by law.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[Ordinance No. OC SAN-62 \(Redlined\)](#)
[Ordinance No. OC SAN-62 Directors Compensation \(Clean\)](#)
[Ordinance No. OCSD-34](#)

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.

4. APPROVAL OF MINUTES

[2023-3231](#)

RECOMMENDATION:

Approve Minutes of the Regular meeting of the Board of Directors held August 23, 2023.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[08-23-2023 Board of Directors Meeting Minutes](#)

5. CAPITAL IMPROVEMENT PROGRAM ANNUAL REPORT [2023-3210](#)**RECOMMENDATION:**

Receive and file the Capital Improvement Program Annual Report for Fiscal Year 2022-2023.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[CIP Annual Report 22-23](#)

RECEIVE AND FILE:**6. COMMITTEE MEETING MINUTES [2023-2729](#)**

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Operations Committee Meeting held July 5, 2023
- B. Minutes of the Administration Committee Meeting held July 12, 2023
- C. Minutes of the Steering Committee Meeting held July 26, 2023

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[07-05-2023 Operations Committee Minutes](#)
[07-12-2023 Administration Committee Minutes](#)
[07-26-2023 Steering Committee Minutes](#)

7. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF AUGUST 2023 [2023-3113](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of August 2023.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report of the Investment Transactions - August 2023](#)

OPERATIONS COMMITTEE:**8. CENGEN AND 12KV SERVICE CENTER SWITCHGEAR BATTERY SYSTEM UPGRADES AT PLANT NO. 1, PROJECT NO. FR1-0005 [2023-3197](#)****RECOMMENDATION:**

- A. Receive and file Bid Tabulation and Recommendation for Cengen and 12kV Service Center Switchgear Battery System Upgrades at Plant No. 1, Project No. FR1-0005;
- B. Award a Construction Contract to Mass. Electric Construction Co. for Cengen and 12kV Service Center Switchgear Battery System Upgrades at Plant No.1, Project No. FR1-0005, for a total amount not to exceed \$970,000; and
- C. Approve a contingency of \$97,000 (10%).

Originator: Mike Dorman**Attachments:** [Agenda Report](#)
[FR1-0005 Contract Agreement](#)**9. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT [2023-3198](#)****RECOMMENDATION:**

Receive and file the Engineering Program Contract Performance Report for the period ending June 30, 2023.

Originator: Mike Dorman**Attachments:** [Agenda Report](#)
[Contract Performance Report](#)**10. MP2-0010 PRIMARY EFFLUENT PUMP STATION PUMP NOS. 1, 2, AND 3 OVERHAUL AT PLANT NO. 2 [2023-3199](#)****RECOMMENDATION:**

- A. Approve a Sole Source Services Contract for MP2-0010 Primary Effluent Pump Station (PEPS) Pump Nos. 1, 2, and 3 Overhaul at Plant No. 2 to Vaughan's Industrial Repair Co., Inc. to rebuild three (3) Fairbanks Morse vertical pumps, for a total amount not to exceed \$619,774; and
- B. Approve a contingency of \$61,977 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Services Contract](#)
[Supplemental Attachment](#)

11. SODIUM HYDROXIDE (NaOH)(CAUSTIC SODA) 50% SOLUTION [2023-3200](#)

RECOMMENDATION:

- A. Award a Chemical Supplier Agreement to Brenntag Pacific, Inc. for the purchase of sodium hydroxide (caustic soda) 50% solution, Specification No. C-2023-1417BD, for the period of October 1, 2023 through September 30, 2024, for a unit price of \$676 per dry ton, delivered, plus sales tax, for a total estimated annual amount of \$672,620;
- B. Approve option to renew the Chemical Supplier Agreement for up to four (4) one-year periods; and
- C. Approve renewal adjustments of unit pricing with a not to exceed 25% contingency.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Chemical Supplier Agreement Brenntag](#)

12. GAS COMPRESSOR CYLINDERS FOR SPARE INVENTORY [2023-3201](#)

RECOMMENDATION:

- A. Approve a Sole Source Purchase Order to NEAC Compressor Service for the procurement of two spare cylinder assemblies for Digester Gas Compressors, for a total amount not to exceed \$1,936,005 including applicable sales tax and freight; and
- B. Approve a contingency of \$193,600 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Supplemental Attachment](#)

13. COOPERATIVE PROCUREMENT WITH CARRIER COMMERCIAL SERVICES FOR HVAC REPAIR SERVICES [2023-3202](#)

RECOMMENDATION:

- A. Approve a Blanket Purchase Order with Carrier Commercial Services for maintenance services of heating, air conditioning, and ventilation systems for Plant No. 1, Plant No. 2, and pump stations, utilizing the Sourcewell Cooperative

Agreement No. 070121-CAR in accordance with Ordinance No. OC SAN-61, Section 2.03(B), for the period beginning October 1, 2023 through September 30, 2024, for a total amount not to exceed \$1,200,000 with two (2) one-year renewal options; and

- B. Approve a contingency of \$120,000 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

14. COMBINATION SEWER CLEANING TRUCK PURCHASE

[2023-3203](#)

RECOMMENDATION:

- A. Approve a Purchase Order to Haaker Equipment Company to purchase one new/unused Combination Sewer Cleaning Truck using Sourcewell Cooperative No. 101221-VTR for a total amount not to exceed \$973,913, including freight and taxes; and

- B. Approve a contingency of \$29,217 (3%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

15. PURCHASE OF FLEET VEHICLES

[2023-3204](#)

RECOMMENDATION:

Authorize the General Manager to approve the purchase of replacement medium and light duty vehicles (trucks, SUVs, vans, sedans) for OC San's fleet as originally approved in the adopted fiscal year 2023-24 budget in an amount not to exceed \$374,400 based on market availability.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

**16. KNOTT-MILLER HOLDER ARTESIA BRANCH REHABILITATION,
PROJECT NO. 3-60**

[2023-3212](#)

RECOMMENDATION:

- A. Approve a Professional Design Services Agreement with Dudek to provide engineering services for Knott-Miller Holder Artesia Branch Rehabilitation, Project No. 3-60, for an amount not to exceed \$1,200,000; and

- B. Approve a contingency of \$120,000 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[3-60 PDSA Agreement](#)
[Presentation - 3-60 PDSA](#)

17. EPSA STANDBY POWER GENERATOR CONTROL UPGRADES AT PLANT NO. 2, PROJECT NO. SC19-06 [2023-3213](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for EPSA Standby Power Generator Control Upgrades at Plant No. 2, Project No. SC19-06;
- B. Award a Construction Contract to Shimmick Construction Company, Inc. for EPSA Standby Power Generator Control Upgrades at Plant No. 2, Project No. SC19-06, for a total amount not to exceed \$3,500,000; and
- C. Approve a contingency of \$350,000 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Construction Contract](#)
[Presentation - SC19-06 EPSA Construction Award](#)

18. BAY BRIDGE PUMP STATION AND FORCE MAINS REPLACEMENT, PROJECT NO. 5-67 [2023-3214](#)

RECOMMENDATION:

Approve a License Agreement with the City of Newport Beach for the construction staging area for the Bay Bridge Pump Station and Force Mains Replacement, Project No. 5-67.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[License Agreement](#)

ADMINISTRATION COMMITTEE:

19. REIMBURSEMENTS TO BOARD MEMBERS AND STAFF [2023-3216](#)

RECOMMENDATION:

Receive and file report of reimbursements to Board Members and Staff per Government Code Section 53065.5 for the period July 1, 2022 through June 30, 2023.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[FY 22-23 Board & Employee Reimbursement Report](#)

20. WASTEWATER REFUNDING REVENUE OBLIGATIONS, SERIES 2023A [2023-3217](#)

RECOMMENDATION:

- A. Adopt Resolution No. OC SAN 23-20 entitled: “A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the execution and delivery by the District of an Installment Purchase Agreement, a Trust Agreement, an Escrow Agreement, and a Continuing Disclosure Agreement in connection with the Orange County Sanitation District Wastewater Refunding Revenue Obligations, Series 2023A, authorizing the execution and delivery of such Revenue Obligations evidencing principal in an aggregate amount of not to exceed \$39,180,000, approving a Notice of Intention to Sell, authorizing the distribution of an Official Notice Inviting Bids and an Official Statement in connection with the offering and sale of such Revenue Obligations, and authorizing the execution of necessary documents and related actions”; and
- B. That the Orange County Sanitation District Financing Corporation approve the documents supporting and authorizing the Revenue Obligations in an aggregate amount not to exceed \$39,180,000.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Proposed Resolution No. OC SAN 23-20](#)
[Proposed Financing Corporation Resolution No. FC-30](#)
[Draft Installment Purchase Agreement](#)
[Draft Trust Agreement](#)
[Draft Escrow Agreement](#)
[Draft Notice of Intention to Sell](#)
[Draft Official Notice Inviting Bids](#)
[Draft Preliminary Official Statement](#)
[Draft Continuing Disclosure Agreement](#)

21. ADDITIONAL POSITION REQUESTS FOR FISCAL YEAR 2023-24 [2023-3218](#)

RECOMMENDATION:

Approve the addition of two (2) new positions and the upgrade of one (1) vacant position for FY 2023-2024 as follows:

- A. Add one (1) Principal Information Technology Analyst (Salary Grade PRO87);
- B. Add one (1) Information Technology Analyst II (Salary Grade PRO75); and

C. Upgrade one (1) vacant Construction Inspector (Salary Grade OCE74) position to Safety Inspector (Salary Grade OCE78).

Originator: Laura Maravilla

Attachments: [Agenda Report](#)

STEERING COMMITTEE:

22. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF AUGUST 2023 [2023-3227](#)

RECOMMENDATION:

Receive and file the Public Affairs Update for the month of August 2023.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Outreach and Media Report - August 2023](#)
[OC San Branding Poll Report 2023](#)

23. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF AUGUST 2023 [2023-3225](#)

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of August 2023.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Federal Legislative Update](#)
[Federal Legislative Matrix](#)
[State Legislative Update](#)
[State Legislative Matrix](#)

24. SINGAPORE INTERNATIONAL WATER WEEK 2024 ATTENDANCE [2023-3229](#)

RECOMMENDATION:

Approve out-of-country travel to Singapore for General Manager Rob Thompson to participate in the Singapore International Water Week to present on water recycling, resource recovery, and resiliency, contingent on receipt of a 50% scholarship to offset travel costs.

Originator: Rob Thompson

Attachments: [Agenda Report](#)

Recess the Orange County Sanitation District Board of Directors Meeting

ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

The members of the Orange County Sanitation District Board of Directors are each being compensated \$212.50 for the Board Meeting; there is no additional compensation for the Financing Corporation Meeting.

CALL TO ORDER

Board of Directors, Orange County Sanitation District Financing Corporation

ROLL CALL AND DECLARATION OF QUORUM

Secretary of the Financing Corporation

APPROVAL OF MINUTES:**FC-1 APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION [2023-3195](#)****RECOMMENDATION:**

Approve Minutes of the Regular meeting of the Orange County Sanitation District Financing Corporation held June 28, 2023.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[06-28-2023 Financing Corporation Meeting Minutes.pdf](#)

NON-CONSENT:**FC-2 WASTEWATER REFUNDING REVENUE OBLIGATIONS, SERIES 2023A [2023-3196](#)****RECOMMENDATION:**

Adopt Resolution No. FC-30 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Financing Corporation authorizing the execution and delivery by the Corporation of an Installment Purchase Agreement and a Trust Agreement in connection with the Orange County Sanitation District Wastewater Refunding Revenue Obligations, Series 2023A, authorizing the execution and delivery of such Revenue Obligations evidencing principal in an aggregate amount of not to exceed \$39,180,000 and authorizing the execution of necessary documents and related actions".

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Proposed Financing Corporation Resolution No. FC-30](#)
[Draft Installment Purchase Agreement](#)
[Draft Trust Agreement](#)

Adjourn, Board of Directors, Orange County Sanitation District Financing Corporation

Reconvene, Board of Directors, Orange County Sanitation District

NON-CONSENT:

25. ORANGE COUNTY SANITATION DISTRICT 2023 PROPOSED STRATEGIC PLAN [2023-3194](#)

RECOMMENDATION:

Information Item.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Proposed Strategic Plan 2023](#)
[Presentation - Proposed Strategic Plan](#)

INFORMATION ITEMS:

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).

- Report from Board Delegate - ISDOC
- Report from Board Delegate - NWRI
- Report from Board Delegate - OCCOG
- Report from Board Delegate - SARFPA
- Report from GWRS Steering Committee Member(s)
- Other

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 - GOVERNMENT CODE SECTION 54956.9(d)(1) [2023-3228](#)

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Klean Waters, Inc. et. al. v. Orange County Sanitation District, United States District Court, Central District of California, Southern Division, Case No. 8:15-cv-00627.

Attachments: [Agenda Report](#)
[CS-1 Board CS Memo re Klean Waters 9-27-23](#)

RECONVENE IN REGULAR SESSION.

CONSIDERATIONS OF ACTION, IF ANY, ON MATTERS 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 Directors 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 October 25, 2023 at 6:00 p.m.