



CALL TO ORDER

A regular meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Chairman David Shawver on Wednesday, February 26, 2020 at 5:02 p.m. in the Administration Building of the Orange County Sanitation District.

DECLARATION OF QUORUM:

A quorum was declared present, as follows:

PRESENT: David Shawver, John Withers, Robert Collacott, Peter Kim, Chad Wanke, Glenn Parker and Tim Shaw
ABSENT: None

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; Rod Collins; Daisy Covarrubias; Mike Dorman; Brian Engeln; Dean Fisher; Al Garcia; Tom Grant; Larry Johnson; Tina Knapp; Jeff Mohr; Adam Nazaroff; Wally Ritchie; and Ruth Zintzum.

OTHERS PRESENT:

Brad Hogin, General Counsel.

PUBLIC COMMENTS:

None.

REPORTS:

None.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES

2020-898

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Steering Committee held January 22, 2020.

AYES: David Shawver, John Withers, Robert Collacott, Peter Kim, Chad Wanke, Glenn Parker and Tim Shaw
NOES: None
ABSENT: None
ABSTENTIONS: None

NON-CONSENT:

2. SINGAPORE INTERNATIONAL WATER WEEK 2020 ATTENDANCE 2020-935

Originator: Rob Thompson

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

Approve out-of-country travel to Singapore for Rob Thompson to participate in the Singapore International Water Week to present on water recycling, resource recovery, and resiliency, contingent on receipt of \$2,000 in scholarship funding to offset travel costs.

AYES: David Shawver, John Withers, Robert Collacott, Peter Kim, Chad Wanke, Glenn Parker and Tim Shaw
NOES: None
ABSENT: None
ABSTENTIONS: None

INFORMATION ITEMS:

None.

DEPARTMENT HEAD REPORTS:

None.

CLOSED SESSION:

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(d)(1), 54956.9(d)(4), 54956.8 & 54957(b)(1):

The Committee convened in closed session at 5:20 p.m. to discuss four items. Item No. CS-4 was not heard. 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.

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - 2020-921
GOVERNMENT CODE SECTION 54956.9(D)(1)**

CONVENED IN CLOSED SESSION:

OCSD v. Mission Clay Pipe et al., Orange County Superior Court Case No.
30-2017-00942372-CU-BC-CJC

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED 2020-925
LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(4)**

CONVENED IN CLOSED SESSION:

Number of Potential Cases: 1

Initiation of litigation regarding development fees and conditions at Project OCSD
Headquarters Building: City of Fountain Valley

**CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - 2020-926
GOVERNMENT CODE SECTION 54956.8**

CONVENED IN CLOSED SESSION:

Property: 18475 Bandilier Cir. Fountain Valley, CA - APN No.156-163-15

Agency negotiators: General Manager, Jim Herberg; Assistant General Manager,
Lorenzo Tyner; Assistant General Manager, Rob Thompson; and Director of
Engineering, Kathy Millea.

Negotiating parties: Sukut Real Properties II, LLC

Under negotiation: Price and terms of payment

**CS-4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - 2020-938
GOVERNMENT CODE SECTION 54956.8**

ITEM NOT HEARD

Property: 7292 Slater Avenue Huntington Beach, CA - APN No. 156-163-15

Agency negotiators: General Manager, Jim Herberg; Assistant General Manager,
Lorenzo Tyner; and Assistant General Manager, Rob Thompson.

Negotiating parties: Northington Huntington Beach Investors LLC

Under negotiation: Price and terms of payment

CS-5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54957(B)(1)**2019-807**

CONVENED IN CLOSED SESSION:

Public Employee Performance Evaluation

Number of Employees: 1

- General Counsel

RECONVENED IN REGULAR SESSION.

The Committee reconvened in regular session at 6:01 p.m.

CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:

None.

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

None.

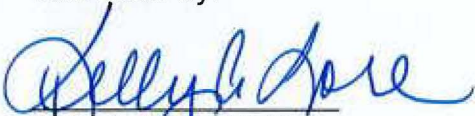
BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Chair Shawver declared the meeting adjourned at 6:02 p.m. to the next Steering Committee meeting to be held on Wednesday, March 25, 2020 at 5:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board