



SPECIAL NOTICE

PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS

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

As a convenience for the public, the meeting may also be accessed live via Teams on your computer or similar device or web browser using the link below. As this is an in-person meeting and the Teams component is not required, but rather is being offered as a convenience, if there are any technical issues during the meeting, the meeting will continue and will not be suspended.

[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: 480 212 800#

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!

May 18, 2023

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, May 24, 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 Meeting of the Board of Directors of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, May 24, 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



BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, May 24, 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 Bruce Whitaker, City of Fullerton

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS**[2023-2963](#)**20-year Service Awards**

Arnold Lacap, Senior Mechanic - Division 880

Lourdes Luna, Human Resources Technician II - Division 160

Andrew Nau, Human Resources Supervisor - Division 160

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.

ELECTIONS:**2. NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON OF
THE ORANGE COUNTY SANITATION DISTRICT BOARD OF
DIRECTORS**[2023-2815](#)**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.

3. APPROVAL OF MINUTES [2023-2949](#)

RECOMMENDATION:

Approve minutes of the Special meeting of the Board of Directors held March 15, 2023 and the Regular meeting of the Board of Directors held April 26, 2023.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[03-15-2023 Special Board Meeting Minutes](#)
[04-26-2023 Board Meeting Minutes](#)

RECEIVE AND FILE:

4. COMMITTEE MEETING MINUTES [2023-2725](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held March 22, 2023
- B. Minutes of the Operations Committee Meeting held April 5, 2023
- C. Minutes of the Administration Committee Meeting held April 12, 2023

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[03-22-2023 Steering Committee Minutes](#)
[04-05-2023 Operations Committee Minutes](#)
[04-12-2023 Administration Committee Minutes](#)

5. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF APRIL 2023 [2023-2852](#)

RECOMMENDATION: Receive and file the following:

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

Originator: Wally Ritchie

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

OPERATIONS COMMITTEE:**6. APPROVE EASEMENT MODIFICATION WITH THE NAVY, PROJECT [2023-2973](#)
NO. 3-67****RECOMMENDATION:**

- A. Approve the First Amendment to Grant of Easement NF(R) - 13956 between the Orange County Sanitation District and the United States of America, Department of the Navy for the construction of Seal Beach Pump Station Replacement, Project No. 3-67, offset by improvements to other Department of the Navy facilities at the Naval Weapons Station, Seal Beach not to exceed \$290,000 in a form approved by Special Counsel; and
- B. Direct the Clerk of the Board to accept and record the First Amendment to Grant of Easement NF(R) - 13956 with the Orange County Recorder's Office.

Originator: Mike Dorman**Attachments:** [Agenda Report](#)
[First Amendment to Grant of Easement NF\(R\) - 13956](#)
[Original Grant of Easement - US Department of the Navy, 1971](#)**7. AUDIOVISUAL NETWORK EQUIPMENT PURCHASE FOR [2023-2974](#)
HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO.
P1-128A****RECOMMENDATION:**

- A. Approve a Purchase Order Contract to SHI International Corp (SHI) for the purchase of audiovisual network equipment for the Headquarters Complex at Plant No. 1, Project No. P1-128A, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Data Communications Cooperative Agreement Contract No. AR3227 for a total amount not to exceed \$205,447, plus freight and sales tax; and
- B. Approve a contingency of \$20,545 (10%).

Originator: Mike Dorman**Attachments:** [Agenda Report](#)**8. PROCESS CONTROL SYSTEMS UPGRADE, PROJECT NO. J-120 [2023-2975](#)****RECOMMENDATION:**

- A. Approve a Purchase Order to CDW-G Corporation for the purchase of computers and monitors, for the Process System Control Upgrade, Project No.

J-120, using the Sourcewell cooperative contract number 081419-CDW for a total amount not to exceed \$334,058 plus applicable sales tax; and

- B. Approve a contingency of \$33,406 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)

9. COOPERATIVE PROCUREMENT WITH W.W. GRAINGER, INC. [2023-2977](#)

RECOMMENDATION:

Approve a Blanket Purchase Order with W.W. Grainger, Inc. (Grainger, Inc.) for the purchase of maintenance tools and supplies, utilizing the National Association of State Procurement Officials (NASPO) Master Agreement No. 8496, for the period beginning July 1, 2023, through June 30, 2024, for a total amount not to exceed \$300,000.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

10. TRICKLING FILTER A AND B CENTER ROTATING ASSEMBLIES REPLACEMENT AT PLANT NO. 2, PROJECT NO. MP2-005 [2023-2978](#)

RECOMMENDATION:

- A. Approve a sole source General Services Contract to Jamison Engineering Contractors, Inc. for Trickleing Filter A and B Center Rotating Assemblies Replacement at Plant No. 2, Project No. MP2-005, for a total amount not to exceed \$494,600; and

- B. Approve a contingency of \$49,460 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[General Services Contract](#)

11. GISLER-RED HILL INTERCEPTOR AND BAKER FORCE MAIN REHABILITATION, PROJECT NO. 7-65 [2023-2979](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65;
- B. Approve a project budget increase of \$11,100,000 for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65, for a new total project budget of \$55,500,000;

C. Award a Construction Contract to Steve P. Rados, Inc. for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65, for a total amount not to exceed \$44,706,000; and

D. Approve a contingency of \$4,470,600 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[7-65 Contract Agreement Package](#)
[Presentation - 7-65 Const Award](#)

12. GISLER-RED HILL INTERCEPTOR AND BAKER FORCE MAIN REHABILITATION, PROJECT NO. 7-65 [2023-2980](#)

RECOMMENDATION:

A. Approve a Professional Construction Services Agreement with CDM Smith Inc. to provide construction support services for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65, for a total amount not to exceed \$988,460; and

B. Approve a contingency of \$98,846 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[7-65 PCSA Agreement Package](#)

ADMINISTRATION COMMITTEE:

13. CONSOLIDATED FINANCIAL REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2023 [2023-2993](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Third Quarter Financial Report for the period ended March 31, 2023.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Consolidated Financial Report for the Third Quarter Ended March 31, 2023](#)

14. NINTEX WORKFLOW CLOUD SUBSCRIPTION RENEWAL [2023-2994](#)**RECOMMENDATION:**

- A. Approve a Purchase Order for a three-year contract with a term from July 18, 2023 through July 17, 2026 with Konica Minolta Business Solutions to renew OC San's subscription for Nintex Workflow Cloud, payable annually, utilizing the Sourcewell State Contract: #090320-KON for a total amount not to exceed \$386,928; and
- B. Approve a contingency of \$38,693 (10%).

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

15. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST [2023-2995](#)**RECOMMENDATION:**

- A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of January 1, 2023 to March 31, 2023; and
- B. Approve the following additions to the pre-approved OEM Sole Source List:
- ADDITEL CORPORATION - Digital Pressure Test Gauges for Bay Bridge Pump Station
 - AGILENT TECHNOLOGIES - Service and Preventative Maintenance of Gas Chromatograph Tandem Mass Spectrometer (CG-MS/MS)
 - LINKEDIN - Online Recruiting Services
 - LUXER ONE - Automated Locker Systems
 - MANTECH - Biological Oxygen Demand (BOD) Estimator System for Monitoring and Analysis
 - MOYNO - Pumps, Parts, and Grinders
 - PULSAFEEDER - Pulsafeeder Engineered Products and Replacement Parts for Chemical Pump Station
 - TELESTRA TECHNOLOGIES - Repair/Maintenance of Teledyne RDI Instruments
 - UPLAND MFG - Maintenance Electric Cart Toolboxes
 - WINDROCK INC - Service, Calibration, Repairs, and Training for all Windrock Products

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

16. TEMPORARY EMPLOYMENT SERVICES[2023-2996](#)RECOMMENDATION:

- A. Approve Temporary Employment Services Contracts, Specification No. S-2023-1388BD, for the period beginning July 1, 2023 through June 30, 2026 with two one-year renewal options, to the following:
1. Project Partners, Inc.
 2. AppleOne Inc. dba AppleOne Employment Services (previously Howroyd-Wright Employment Agency Inc.)
 3. CathyJon Enterprises, Inc. dba HB Staffing
 4. Advanced Resources, LLC
 5. SoftHQ, Inc.
 6. Astrix Software Technology, Inc.
 7. Compu-Vision Consulting Inc.
 8. 22nd Century Technologies, Inc.
 9. Harvest Technical Services, Inc.
 10. Emplo Group Inc. dba AtWork Personnel Services
- B. Approve the combined not to exceed amounts for all service contracts to meet the Board approved annual budget for Temporary Employment Services, which is \$578,400 for FY 2023-24;
- C. Approve an annual contingency of 10%; and
- D. Authorize the General Manager to add or remove staffing firms from the available qualified pool, as needed, to meet work requirements identified by the Human Resources Department.

Originator: Laura Maravilla

Attachments: [Agenda Report](#)
[S-2023-1388BD Project Partners, Inc.](#)
[S-2023-1388BD AppleOne, Inc. dba AppleOne Employment Services](#)
[S-2023-1388BD CathyJon Enterprises, Inc. dba HB Staffing](#)
[S-2023-1388BD Advanced Resources, LLC](#)
[S-2023-1388BD SoftHQ, Inc.](#)
[S-2023-1388BD Astrix Technology, LLC](#)
[S-2023-1388BD Compu-Vision Consulting, Inc.](#)
[S-2023-1388BD 22nd Century Technologies, Inc.](#)
[S-2023-1388BD Harvest Technical Services, Inc.](#)
[S-2023-1388BD Emplo Group Inc. dba AtWork Personnel Services](#)

STEERING COMMITTEE:**17. 2023-2026 CONTRIBUTION TO THE CENTER FOR DEMOGRAPHIC RESEARCH [2023-3010](#)****RECOMMENDATION:**

Approve and authorize the General Manager to execute a three-year Memorandum of Understanding with California State University Fullerton Auxiliary Services Corporation for the continued operation of the Center for Demographic Research for the period July 1, 2023 through June 30, 2026, for a total amount not to exceed \$207,872.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[CDR MOU 2023-2026](#)

18. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF APRIL 2023 [2023-3011](#)**RECOMMENDATION:**

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

Originator: Rob Thompson

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

19. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF APRIL 2023 [2023-3012](#)**RECOMMENDATION:**

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

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Outreach and Media Report - April 2023](#)

20. FURNITURE, FIXTURES, AND EQUIPMENT PURCHASE UPDATED APPROVAL FOR HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. P1-128A [2023-3014](#)**RECOMMENDATION:**

A. Rescind approval of a Purchase Order Contract to GM Business Interiors (GMBI) for the purchase of furniture for the Headquarters Complex at Plant No. 1,

- Project No. P1-128A, utilizing the County of Orange Regional Cooperative Agreement No. RCA-017-22010154 for a total amount not to exceed \$3,907,183 including freight and sales tax and a contingency of \$39,072 (1%); and
- B. Approve a Purchase Order Contract to PeopleSpace, Inc. for the purchase of furniture for the Headquarters Complex at Plant No. 1, Project No. P1-128A, utilizing the cooperative contract with the County of Orange Regional Cooperative Agreement No. RCA-017-22010154, the National Cooperative Purchasing Alliance (NCPA) Agreement Nos. 07-43 and 07-84, and OMNIA Contract No. R191803 for a total amount not to exceed \$4,995,819 including freight and sales tax.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Presentation - FFE Purchase Updated Approval](#)

NON-CONSENT:

**21. PROPOSED ORDINANCE NO. OC SAN-58A AMENDING ORDINANCE [2023-3013](#)
NO. OC SAN-58 TO CORRECT AN ERROR IN THE TABLE OF
SECTION 2.03(B)(1)**

RECOMMENDATION:

- A. Motion to read Ordinance No. OC SAN-58A by title only and waive first reading of said entire Ordinance;
- B. Introduce Ordinance No. OC SAN-58A, entitled: "An Ordinance of the Board of Directors of Orange County Sanitation District, Amending Ordinance No. OC SAN-58 to correct an error in the table of Section 2.03(B)(1)";
- C. Set June 28, 2023 as the date for the second reading of Ordinance No. OC SAN-58A"; and
- D. Direct the Clerk of the Board to publish summaries of the Ordinance as required by law.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Proposed Ordinance No. OC SAN-58A](#)
[Ordinance No. OC SAN-58](#)

22. MASTER RETAIL NATURAL GAS SUPPLY AGREEMENTS, SPECIFICATION NO. C-2023-1400BD [2023-3016](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve and authorize the General Manager and Purchasing Manager to enter into Master Retail Natural Gas Supply Agreements, in a form approved by General Counsel, for the purchase of Natural Gas, per Specification No. C-2023-1400BD, with:
- Constellation NewEnergy - Gas Division, LLC, and
 - Direct Energy Business; and
- B. Delegate and authorize the General Manager and Purchasing Manager to enter into a long-term Transaction Agreement, in a form approved by General Counsel, with one of the following natural gas providers:
- Constellation NewEnergy - Gas Division, LLC, or
 - Direct Energy Business

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Draft Master Retail Natural Gas Supply Agreement - Constellation](#)
[Draft Master Retail Natural Gas Supply Agreement - Direct Energy](#)

INFORMATION ITEMS:**23. STRATEGIC PLAN FEEDBACK** [2023-2991](#)

RECOMMENDATION:

Information Item.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[OC San Strategic Plan 2021](#)
[GM FY 2022-23 Work Plan](#)

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 - [2023-3009](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 2

- A. Arlin Blazevic v. Orange County Sanitation District; Natasha Dubrovski; Lorenzo Tyner; and Does 1-100, inclusive, Superior Court of California, County of Orange, Case No. 30-2020-01149812-CU-WT-CJC; and
- B. Raul Palazuelos v. Orange County Sanitation District, a government entity; Richard Kwiecien, an individual; and Does 1 through 100, inclusive. Superior Court of California, County of Orange, Case No. 30-2021-01217839-CU-OE-CJC.

Attachments: [Agenda Report](#)
[CS-1A Board of Directors Closed Session Memo re Blazevic Litigation 5-24-23](#)
[CS-1B Board of Directors Closed Session Memo re Palazuelos Litigation 5-24-23](#)

RECONVENE IN REGULAR SESSION.**CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED 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 meeting until the Regular Meeting of the Board of Directors on June 28, 2023 at 6:00 p.m.