

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

OCTOBER 30, 2020



**Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433**

CALL TO ORDER

A special meeting for the purpose of the State of the District of the Board of Directors of the Orange County Sanitation District was called to order by Board Chairman David Shawver on October 30, 2020 at 9:02 a.m. Chair Shawver led the Pledge of Allegiance. The meeting was held virtually in accordance with Governor's Executive Order No. N-29-20, due to the COVID-19 Coronavirus Pandemic. The meeting was recorded and was broadcast live on OCSD.com.

ROLL CALL

The Clerk of the Board noted a quorum present as follows:

PRESENT: Allan Bernstein, Robert Collacott, James Ferryman, Brooke Jones, Peter Kim, Lucille Kring, Sandra Massa-Lavitt, Nelida Mendoza, Mark Murphy, Richard Murphy, Steve Nagel, Andrew Nguyen, Glenn Parker, Erik Peterson, David Shawver, Christina Shea, Jesus Silva, Fred Smith, John Withers and Mariellen Yarc

ABSENT: Brad Avery, Doug Chaffee, Steve Jones, Tim Shaw and Chad Wanke

ALTERNATE DIRECTORS PRESENT: Denise Barnes; Stacy Berry; Dean Grose; Phil Hawkins; Patrick Harper; Anthony Kuo; John O'Neill; Bob Ooten; Chuck Puckett; Schelly Sustarsic; Carol Warren; and Chad Zimmerman.

STAFF MEMBERS 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; Jennifer Cabral; Rebecca Long; Belen Carrillo; and Tina Knapp were in attendance telephonically.

OTHERS PRESENT: Brad Hogin (General Counsel) was present telephonically.

PUBLIC COMMENTS:

None.

SPECIAL PRESENTATION:**1. STATE OF THE DISTRICT PRESENTATION**

[2020-1293](#)

Originator: Jim Herberg

Board Chair Shawver and General Manager Jim Herberg provided the State of the District presentation which included an overview of the Orange County Sanitation District's achievements over the past year and a review of upcoming milestones and activities. The 2019-2020 Annual Report - Building on the Past Planning for the Future was distributed electronically to all attendees.

ITEM RECEIVED AS AN:
Information item only.

ADJOURNMENT:

Chair Shawver adjourned the Special Board meeting until the Regular Meeting of the Board of Directors on November 18, 2020 at 6:00 p.m.

A Virtual Tour of Orange County Sanitation District Plant No. 1 commenced after meeting adjournment

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board