



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Board of Directors Meeting
Wednesday, January 17, 2024
4:30 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: 665 173 003#

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!

January 10, 2024

NOTICE OF SPECIAL MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, January 17, 2024 – 4:30 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 Special 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, January 17, 2024 at 4:30 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
Special Meeting Agenda
Wednesday, January 17, 2024 - 4:30 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

RECESS - TOUR OF HEADQUARTERS BUILDING

- 1. **HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. [2023-3243](#)
P1-128A**

RECOMMENDATION:

Staff will provide a tour of the Headquarters Complex.

Originator: Mike Dorman

RECONVENE 6:00 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE

- 2. **APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2024-3391](#)**

RECOMMENDATION:

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

Agency	Director	Alternate Director
City of Anaheim	Stephen Faessel	Carlos A. Leon
City of Buena Park	Joyce Ahn	Art Brown
City of Fountain Valley	Glenn Grandis	Ted Bui
City of Garden Grove	Stephanie Klopfenstein	John O'Neill
City of Huntington Beach	Pat Burns	Gracey Van Der Mark
City of Irvine	Farrah N. Khan	Kathleen Treseder
City of La Habra	Rose Espinoza	Jose Medrano
City of La Palma	Debbie Baker	Mark I. Waldman
City of Los Alamitos	Jordan Nefulda	Shelley Hasselbrink
City of Newport Beach	Brad Avery	Erik Weigand
City of Placentia	Chad Wanke	Ward Smith
City of Stanton	David Shawver	Carol Warren
Midway City Sanitary District	Andrew Nguyen	Tyler Diep

Originator: Kelly Lore

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:

3. COMMENDATIONS TO OUTGOING BOARD MEMBERS [2024-3403](#)

RECOMMENDATION:

Special Presentation:

Outgoing Board Members & Alternate Members

CITY	DIRECTOR	ALTERNATE DIRECTOR
Anaheim		Natalie Meeks
Buena Park	Susan Sonne	
La Palma	Marshall Goodman	
Los Alamitos		Emily Hibard
Midway City Sanitary District		Mark Nguyen
Irvine		Tammy Kim

Originator: Kelly Lore

4. EMPLOYEE SERVICE AWARDS [2024-3388](#)

30-year Service Award

Robert Bell, Maintenance Supervisor - Division 822

20-year Service Award

Laurie Klinger, Principal HR Analyst - 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.

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.

5. APPROVAL OF MINUTES [2024-3389](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held December 14, 2023.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[12-14-2023 Board of Directors Minutes](#)

RECEIVE AND FILE:**6. COMMITTEE MEETING MINUTES [2024-3390](#)**

RECOMMENDATION: Receive and file the following:

A. Minutes of the Steering Committee Meeting held November 15, 2023

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[11-15-2023 Steering Committee Minutes](#)

7. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF DECEMBER 2023 [2024-3420](#)

RECOMMENDATION: Receive and file the following:

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

Originator: Wally Ritchie

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

OPERATIONS COMMITTEE:

None.

ADMINISTRATION COMMITTEE:

None.

STEERING COMMITTEE:**8. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF DECEMBER 2023 [2024-3440](#)****RECOMMENDATION:**

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

Originator: Rob Thompson

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

9. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF DECEMBER 2023 [2024-3441](#)**RECOMMENDATION:**

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

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Federal Legislative Update](#)
[Federal 2023 Legislative Year In Review](#)
[State Legislative Update](#)
[State 2023 Legislative Year In Review](#)

10. GENERAL MANAGER'S FY 2023-2024 WORK PLAN MID-YEAR REPORT [2024-3442](#)**RECOMMENDATION:**

Receive and file the General Manager's FY 2023-2024 Work Plan Mid-Year Report.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[General Manager's FY 2023-2024 Work Plan Mid-Year Report](#)

11. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2022-2024 MID-YEAR UPDATE [2024-3443](#)**RECOMMENDATION:**

Receive and file the Public Affairs Strategic Plan for Fiscal Years 2022- 2024 Mid-Year Update.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Public Affairs Strategic Plan, FY 2022-2024](#)

- 12. REIMBURSEMENT AGREEMENT FOR ORANGE COUNTY SANITATION DISTRICT MANHOLE FRAME AND COVER ADJUSTMENTS ON PACIFIC COAST HIGHWAY IN THE CITY OF NEWPORT BEACH** [2024-3444](#)

RECOMMENDATION:

Approve the Reimbursement Agreement with the City of Newport Beach titled “Reimbursement Agreement (Orange County Sanitation District Manhole Adjustment)” for an amount not to exceed \$689,699 for Orange County Sanitation District manhole frame and cover adjustments on Pacific Coast Highway in the City of Newport Beach in a form approved by Special Counsel.

Originator: Mike Dorman

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

NON-CONSENT:

- 13. CONSIDERATION OF BUDGET ASSUMPTIONS AND BUDGET CALENDAR FOR PREPARATION OF THE FISCAL YEAR 2024-25 AND FISCAL YEAR 2025-26 BUDGETS** [2023-3366](#)

RECOMMENDATION:

Approve the FY 2024-25 and FY 2025-26 budget assumptions and calendar. Direct staff to incorporate these parameters in the preparation of the FY 2024-25 and FY 2025-26 budgets.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[FY 2024-25 and FY 2025-26 Preliminary Budget Assumptions and Calendar](#)
[Presentation - FY24-25 FY25-26 Budget Assumptions](#)

INFORMATION ITEMS:

- 14. SOLICITATION OF GENERAL LEGAL SERVICES** [2024-3445](#)

RECOMMENDATION:

Provide an update on the solicitation, scope of work, and contract structure for the upcoming General Legal Services procurement.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Draft General Legal Services Scope of Work - 01.08.2024](#)

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 ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(4) [2024-3439](#)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

Potential initiation of litigation regarding Miller-Holder Easement.

Attachments: [Agenda Report](#)
[Board CS Memo re Miller-Holder 1-8-24](#)

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 Board meeting until the Regular Meeting of the Board of Directors on February 28, 2024 at 6:00 p.m.