



CALL TO ORDER

A regular meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Vice Chairman Ryan Gallagher on Wednesday, November 16, 2022 at 5:02 p.m. in the Administration Building of the Orange County Sanitation District.

ROLL CALL AND DECLARATION OF QUORUM:

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

PRESENT: Ryan Gallagher, Brooke Jones, Sandra Massa-Lavitt, Glenn Parker and John Withers
ABSENT: Chad Wanke and Jesus Silva

STAFF PRESENT: Jim Herberg, General Manager; Lorenzo Tyner, Assistant General Manager; Kelly Lore, Clerk of the Board; Mo Abiodun; Mortimer Caparas; Brian Engeln; and Thomas Vu were present in Conference Room A. Rob Thompson, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Riaz Moinuddin, Director of Operations and Maintenance; Lan Wiborg, Director of Environmental Services; Andrew Brown; Jennifer Cabral; Tanya Chong; Raul Cuellar; Rebecca Long; Rob Michaels; Shallee Milligan; Valerie Ratto; Wally Ritchie; Eros Yong; and Ruth Zintzun were present telephonically.

OTHERS PRESENT: Brad Hogin, General Counsel, and Gary Weisberg, Associate Counsel, were present in Conference Room A.

PUBLIC COMMENTS:

None.

REPORTS:

Board Vice-Chairman Gallagher and General Manager Jim Herberg did not provide reports.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES

[2022-2611](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Steering Committee held October 26, 2022.

AYES: Ryan Gallagher, Brooke Jones, Sandra Massa-Lavitt, Glenn Parker and John Withers

NOES: None

ABSENT: Chad Wanke and Jesus Silva

ABSTENTIONS: None

NON-CONSENT:

None.

INFORMATION ITEMS:

2. RATE STUDY UPDATE PRESENTATION [2022-2409](#)

Originator: Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provided an update regarding the Rate Study.

ITEM RECEIVED AS AN:

Information Item.

3. FURNISHINGS, FIXTURES, AND EQUIPMENT, AND EDUCATIONAL EXHIBIT UPDATES, HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. P1-128A [2022-2607](#)

Originator: Kathy Millea

Director of Engineering Kathy Millea provided a PowerPoint presentation regarding furnishings, fixtures, and equipment (FFE) as well as educational exhibit updates for the Headquarters Complex at Plant No. 1 project. The presentation included the site plan; building layout; current construction; workspace areas; FFE selection participants; workspace evaluations including the workstation and office layout mockups, the preferred layouts, and rendering; as well as a rendering of the Board Room, the educational exhibit, and lobby.

ITEM RECEIVED AS AN:

Information Item.

DEPARTMENT HEAD REPORTS:

None.

CLOSED SESSION:**CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1).**

The Committee convened in closed session at 5:32 p.m. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Section 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 - [2022-2610](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

CONVENED IN CLOSED SESSION:

Number of Cases: 2

- A. Bayside Village Marina, LLC v. Orange County Sanitation District; Orange County Sanitation District Board of Directors; and Does 1-25, Inclusive, Superior Court of the State of California for the County of Orange - Central Justice Center Case No. 30-2021-01194238-CU-WM-CXC.

- B. Orange County Sanitation District, a public entity v. Bayside Village Marina, LLC, a limited liability company; Laguna Beach County Water District, a public entity; and Does 1-100, inclusive; and all Persons Unknown Claiming an Interest in the Property, Superior Court of California, County of Orange, Case No. 30-2022-01251890.

RECONVENED IN REGULAR SESSION.

The Committee reconvened in regular session at 5:46 p.m.

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

General Counsel Brad Hogin did not provide a report.

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Board Vice Chairman Gallagher declared the meeting adjourned at 5:46 p.m. until the Special Meeting of the Steering Committee to be held on Thursday, December 15, 2022 at 5:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board