



BOARD OF DIRECTORS

Agenda Report

Administration Building
10844 Ellis Avenue
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File #: 2021-1957

Agenda Date: 11/17/2021

Agenda Item No: 3.

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

PROPOSED BOARD OF DIRECTORS & COMMITTEE MEETING DATES FOR CALENDAR YEAR 2022

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve the calendar of meeting dates for the 2022 calendar year for the Board of Directors and the following Committees: Administration, Legislative and Public Affairs, Operations, and Steering.

BACKGROUND

According to Resolution No. OCSD 21-04 - Rules of Procedure for the Conduct of Business of the District, Section (1)(a), a regular monthly meeting of the Board of Directors of the Orange County Sanitation District will be held on the fourth Wednesday of every month at 6:00 p.m.

The four standing committees also meet regularly as follows:

- Operations Committee First Wednesday of every month at 5:00 p.m.
- Legislative and Public Affairs Committee Second Monday of various months at 4:30 p.m. or as noted below
- Administration Committee Second Wednesday of every month at 5:00 p.m.
- Steering Committee Fourth Wednesday of every month at 5:00 p.m.

Staff is recommending the following dates for the 2022 calendar year. Should the need arise for a change in date or time, advance-notice will be given to the Board of Directors or Committee.

The recommended dates for the 2022 calendar year are:

OPERATIONS COMMITTEE	LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE	ADMINISTRATION COMMITTEE	BOARD & STEERING COMMITTEE
January DARK*	January DARK*	January DARK*	January 26, 2022
February 2, 2022	February 7, 2022	February 9, 2022	February 23, 2022
March 2, 2022	March 14, 2022	March 9, 2022	March 23, 2022
April 6, 2022	April 11, 2022***	April 13, 2022	April 27, 2022
May 4, 2022	May 9, 2022	May 11, 2022	May 25, 2022

June 1, 2022	<i>June DARK*</i>	June 8, 2022	June 22, 2022
July 6, 2022	July 11, 2022***	July 13, 2022	July 27, 2022
<i>August DARK*</i>	<i>August DARK*</i>	<i>August DARK*</i>	August 24, 2022
September 7, 2022	September 12, 2022	September 14, 2022	September 28, 2022
October 5, 2022	<i>October DARK*</i>	October 12, 2022	October 26, 2022
November 2, 2022	November 14, 2022	November 9, 2022	November 16, 2022**
December 7, 2022	<i>December DARK*</i>	December 14, 2022	December 21, 2022**

* Committee is dark in this month.

** Meeting scheduled to take place the third Wednesday of the month due to a Holiday.

*** Meeting begins at 4:00 p.m. for attendance at GWRS Steering Committee meeting following adjournment.

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- Draft 2022 Condensed Meeting Calendar