



## **ORANGE COUNTY SANITATION DISTRICT SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) AND ATTENDANCE AT PUBLIC MEETINGS**

Governor Newsom signed Assembly Bill (AB) 361 on September 16, 2021, which, in part, addresses the conduct of public meetings in light of the continued State of Emergency order.

Effective October 1, 2021, AB 361 suspends the requirements located in California Government Code, Section 54953, Subdivision (b), Paragraph (3) specifically pertaining to the conduct of public meetings. As such, the Orange County Sanitation District (OC San) Board of Directors has determined that due to the size of OC San's Board of Directors (25), and the health and safety of the members, the Board of Directors will be participating in meetings of the Board telephonically and via Internet accessibility.

### **PUBLIC PARTICIPATION**

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.

#### **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: 705 619 908#

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.**

## **VIEW THE MEETING ONLINE ONLY**

The meeting will be available for online viewing only at:

<https://ocsd.legistar.com/Calendar.aspx>

## **HOW TO SUBMIT A COMMENT**

You may provide verbal comment in real time during the meeting. In order to provide a verbal comment, please raise your hand as described above or alert the Clerk of the Board before or during the public comment period.

You may also 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](mailto: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.

## **TECHNICAL SUPPORT PRIOR TO AND DURING MEETINGS**

For technical assistance before and during the meeting, please call 714-593-7431. For any other questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you, in advance, for your patience in working with these technologies. We appreciate your interest in OC San!

September 21, 2022

**NOTICE OF REGULAR MEETING**

BOARD OF DIRECTORS  
ORANGE COUNTY SANITATION DISTRICT

**Wednesday, September 28, 2022 – 6:00 P.M.**

**ACCESSIBILITY FOR THE GENERAL PUBLIC**

**Your participation is always welcome. Specific information as to how to participate in this meeting is detailed in the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during meetings: you may 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, September 28, 2022 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, September 28, 2022 - 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](http://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 AUDIO:** An audio 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](mailto:klore@ocsan.gov) at least 14 days before the meeting.

**FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:**

General Manager: Jim Herberg, [jherberg@ocsan.gov](mailto:jherberg@ocsan.gov) / (714) 593-7300  
Asst. General Manager: Lorenzo Tyner, [ltyner@ocsan.gov](mailto:ltyner@ocsan.gov) / (714) 593-7550  
Asst. General Manager: Rob Thompson, [rthompson@ocsan.gov](mailto:rthompson@ocsan.gov) / (714) 593-7310  
Director of Human Resources: Celia Chandler, [cchandler@ocsan.gov](mailto:cchandler@ocsan.gov) / (714) 593-7202  
Director of Engineering: Kathy Millea, [kmillea@ocsan.gov](mailto:kmillea@ocsan.gov) / (714) 593-7365  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsan.gov](mailto:lwiborg@ocsan.gov) / (714) 593-7450  
Director of Operations & Maintenance: Riaz Moinuddin, [rmoinuddin@ocsan.gov](mailto:rmoinuddin@ocsan.gov) / (714) 593-7269

**CALL TO ORDER**

Board Chairman Chad Wanke

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Director Chad Zimmerman (City of Villa Park)

**ROLL CALL AND DECLARATION OF QUORUM**

Clerk of the Board

**PUBLIC COMMENTS:**

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**SPECIAL PRESENTATIONS:****1. EMPLOYEE SERVICE AWARDS****[2022-2508](#)****35-year Service Award**

Bea Mitchell, Administrative Assistant - Division 620

**25-year Service Award**

Robert Thiede, Principal Project Controls Analyst - Division 220

**20-year Service Award**

Darren Schuler, Senior Mechanic - Division 820

**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.

**2. APPROVAL OF MINUTES [2022-2509](#)****RECOMMENDATION:**

Approve Minutes of the Regular Board of Directors Meeting held August 24, 2022 and the Special Board of Directors Meeting held September 14, 2022.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[08-24-2022 Board Meeting Minutes](#)  
[09-14-2022 Board Meeting Minutes - Special Meeting](#)

**3. CAPITAL IMPROVEMENT PROGRAM ANNUAL REPORT [2022-2195](#)****RECOMMENDATION:**

Receive and file the Capital Improvement Program Annual Report for Fiscal Year 2021-2022.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[CIP Annual Report FY 2021-22](#)

**RECEIVE AND FILE:****4. COMMITTEE MEETING MINUTES [2022-2064](#)**

**RECOMMENDATION:** Receive and file the following:

- A. Minutes of the Operations Committee Meeting held July 6, 2022
- B. Minutes of the Legislative and Public Affairs Committee Meeting held July 11, 2022.
- C. Minutes of the Administration Committee Meeting held July 13, 2022
- D. Minutes of the Steering Committee Meeting held July 27, 2022

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[07-06-2022 Operations Committee Minutes](#)  
[07-11-2022 LaPA Committee Minutes](#)  
[07-13-2022 Administration Committee Minutes](#)  
[07-27-2022 Steering Committee Minutes](#)

**5. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF AUGUST 2022** [2022-2384](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of August 2022.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Report of the Investment Transactions - August 2022](#)

**OPERATIONS COMMITTEE:**

**6. WASTEHAULER STATION SAFETY AND SECURITY IMPROVEMENTS, PROJECT NO. FE20-01** [2022-2516](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Wastehauler Station Safety and Security Improvements, Project No. FE20-01;
- B. Award a Construction Contract to LEED Electric, Inc. for Wastehauler Station Safety and Security Improvements, Project No. FE20-01, for a total amount not to exceed \$1,689,788; and
- C. Approve a contingency of \$168,980 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[FE20-01 Contract Agreement Package](#)

**7. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT** [2022-2517](#)

RECOMMENDATION:

Receive and file the Engineering Program Contract Performance Report for the period ending June 30, 2022.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[Engineering Program Contract Performance Report - Period Ending 6-30-2022](#)

**8. ANIONIC POLYMER SPECIFICATION NO. C-2021-1252BD [2022-2518](#)**  
**CONTINGENCY INCREASE**

RECOMMENDATION:

- A. Approve a unit price contingency increase of 5% for a total annual contingency amount of 15% to the Anionic Polymer Specification No. C-2021-1253BD contract with Polydyne, Inc. for the term of November 1, 2022 through October 31, 2023; and
- B. Approve a unit price contingency increase of 5% for the remaining three, one-year renewal periods; for a total annual contingency amount of 15%.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)

**9. COLLECTION SYSTEM CONDITION MONITORING SERVICE [2022-2519](#)**

RECOMMENDATION:

Approve a contingency increase of \$17,777 (10%) to an existing five-year Service and Monitoring Purchase Order Agreement (107432-OB) of \$177,778 with Hadronex, Inc. dba SmartCover Systems for field device communication and monitoring services, for a new total contingency of \$35,554 (20%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)

**10. FLEET VEHICLE REPLACEMENT PURCHASE [2022-2520](#)**

RECOMMENDATION:

- A. Approve the purchase of replacement vehicles for OC San's fleet as originally approved in the adopted fiscal year 2022/23 budget in the amounts of:
- Three light-duty trucks - \$133,500
  - One step van - \$136,900
  - Two medium-duty utility trucks - \$225,000
- B. Approve the re-purchase of the remaining replacement vehicles for OC San's fleet as originally approved in the adopted fiscal year 2021/22 budget in the remaining amounts of:
- One medium-duty truck - \$67,500
  - One heavy-duty truck - \$260,000



- Ten Hybrid SUVs (AWD) - \$357,400
- Four light-duty trucks - \$150,000

C. Delegate to the General Manager and Purchasing Manager the authority to purchase the above listed replacement vehicles, through cooperative contracts, at the not to exceed prices listed above, during the fiscal year.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)

### **ADMINISTRATION COMMITTEE:**

**11. REIMBURSEMENTS TO BOARD MEMBERS AND STAFF [2022-2535](#)**

**RECOMMENDATION:**

Receive and file report of reimbursements to Board Members and Staff per Government Code Section 53065.5 for the period July 1, 2021 through June 30, 2022.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[FY 21-22 Board & Employee Reimbursement Report](#)

**12. OCEAN ACIDIFICATION AND HYPOXIA MINI-MOORING [2022-2536](#)**

**RECOMMENDATION:**

A. Approve a Sole Source Service Contract with The Regents of the University of California on behalf of its San Diego campus' Scripps Institution of Oceanography to design, build, and maintain an ocean acidification and hypoxia mini-mooring for a total amount not to exceed \$237,235 which includes \$159,066 for the first one-year period, to develop and deploy the mooring including the initial 6-month operation, and the first swap-out and subsequent 6-month operation;

B. Approve the renewal of the Sole Source Service Contract, at the sole option of OC San, for one (1) additional one-year period in the amount of \$78,169 for 12-month operation and two swap-outs; and

C. Approve a contingency in the amount of \$23,724 (10%).

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[Service Contract](#)

**13. PURCHASE ILAND'S DISASTER RECOVERY AS A SERVICE [2022-2537](#)**RECOMMENDATION:

A. Approve a Purchase Order to Nth Generation Computing, Inc. for the purchase of software, hardware, and services to implement and configure the island Disaster Recovery as a Service, Specification No. #E-2022-1300BD, for a three-year period for a total amount not to exceed \$475,425; and

B. Approve a contingency in the amount of \$47,542 (10%).

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)

**LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:****14. INSIDE THE OUTDOORS YEAR END RECAP [2022-2523](#)**RECOMMENDATION:

Receive and File the Inside the Outdoors Annual Recap Report.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[OC San Inside the Outdoors Annual Report 2021-22](#)  
[Presentation - Inside the Outdoors](#)

**15. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF JULY AND AUGUST 2022 [2022-2524](#)**RECOMMENDATION:

Receive and File the Legislative Affairs Update for the months of July and August 2022.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[ENS Resources Legislative Update](#)  
[Federal Legislative Martrix - ENS Resources](#)  
[Presentation - ENS Update](#)  
[TPA Legislative Update](#)  
[State Legislative Matrix - TPA](#)  
[Presentation - TPA Legislative Update](#)  
[Draft 2023 Legislative Plan V4](#)  
[Grant Matrix 2022](#)

**16. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF JULY AND AUGUST 2022** [2022-2525](#)**RECOMMENDATION:**

Receive and File the Public Affairs Update for the months of July and August 2022.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[Outreach Report - July & August 2022](#)  
[Presentation - Public Affairs Update](#)

**STEERING COMMITTEE:**

None.

**NON-CONSENT:****17. COMPENSATION AND BENEFITS FOR UNREPRESENTED EMPLOYEE GROUPS - EXECUTIVE MANAGEMENT TEAM, MANAGER GROUP, AND CONFIDENTIAL GROUP** [2022-2546](#)**RECOMMENDATION:**

- A. Adopt Resolution No. OC SAN 22-27, entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District Approving Salary and Benefit Adjustments for Unrepresented Executive Management Team Employees for Fiscal Years 2022/2023, 2023/2024, and 2024/2025";
- B. Adopt Resolution No. OC SAN 22-28, entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District Approving Salary and Benefit Adjustments for Unrepresented Manager Group Employees for Fiscal Years 2022/2023, 2023/2024, and 2024/2025";
- C. Adopt Resolution No. OC SAN 22-29, entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District Approving Salary and Benefit Adjustments for Unrepresented Exempt Confidential Employees for Fiscal Years 2022/2023, 2023/2024, and 2024/2025"; and
- D. Adopt Resolution No. OC SAN 22-30, entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District Approving Salary and Benefit Adjustments for Unrepresented Non-Exempt Confidential Employees for Fiscal Years 2022/2023, 2023/2024, and 2024/2025".

**Originator:** Celia Chandler

- Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 22-27 \(EMT\)](#)  
[Resolution No. OC SAN 22-28 \(Managers\)](#)  
[Resolution No. OC SAN 22-29 \(Conf Exempt\)](#)  
[Resolution No. OC SAN 22-30 \(Conf Non-Exempt\)](#)

**18. SUCCESSOR MEMORANDUM OF UNDERSTANDING FOR THE INTERNATIONAL UNION OF OPERATING ENGINEERS - LOCAL 501 [2022-2547](#)**

RECOMMENDATION:

- A. Adopt Resolution No. OC SAN 22-31, entitled, “A Resolution of the Board of Directors of the Orange County Sanitation District approving the Memorandum of Understanding (MOU) between the Orange County Sanitation District and the International Union of Operating Engineers Local 501, for Fiscal Years 2022/2023, 2023/2024 & 2024/2025”;
- B. Direct Staff to finalize and sign the Memorandum of Understanding (MOU) between Orange County Sanitation District and the Local 501 bargaining unit; and
- C. Approve pay grade changes for the following classifications: Mechanic (LOC61 to LOC62), Senior Mechanic (LOC67 to LOC68), and Lead Mechanic (LOC71 to LOC72).

**Originator:** Kelly Lore

- Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 22-31 \(Local 501\)](#)  
[Local 501 MOU Redline](#)  
[Salary Schedules - Mechanic Job Series](#)

**19. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS [2022-2515](#)**

RECOMMENDATION:

Adopt Resolution No. OC SAN 22-32 entitled, “A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the continuation of Remote Meetings pursuant to Government Code Section 54953”.

**Originator:** Kelly Lore

- Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 22-32](#)

**INFORMATION ITEMS:**

None.

**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).*

**CLOSED SESSION:**

None.

**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 October 26, 2022 at 6:00 p.m. in memory of Director Ronald Bates.