

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

JULY 24, 2024



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

CALL TO ORDER

A regular meeting of the Board of Directors of the Orange County Sanitation District was called to order by Board Chairman Ryan Gallagher on Wednesday, July 24, 2024 at 6:00 p.m. in the Administration Building of the Orange County Sanitation District. Director Andrew Nguyen delivered the invocation and led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM

Assistant Clerk of the Board Tina Knapp declared a quorum present as follows:

PRESENT: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

STAFF PRESENT: Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Tina Knapp, Assistant Clerk of the Board; Mo Abiodun; Janine Aguilar; Lorraine Baltierra; Stephanie Barron; Yiping Cao; Jackie Castro; Raul Cuellar; Don Cutler; Thys DeVries; Martin Dix; Brian Engeln; Justin Fenton; Al Garcia; Margil Jimenez; Mark Kawamoto; Joe Manzella; Tom Meregillano; Rob Michaels; Valerie Ratto; Kevin Work; and Ruth Zintzun were present in the Board Room. Yai Phongmekhin was present telephonically.

OTHERS PRESENT: Scott Smith, General Counsel, and Danielle Dychter, Michael Sullivan & Associates, were present in the Board Room.

PUBLIC COMMENTS:

None.

SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS**

[2024-3702](#)

Originator: Kelly Lore

Chair Gallagher introduced Director of Environmental Services Lan Wiborg who introduced Joe Manzella, Environmental Supervisor, who presented a 20-year service award to Scientist Margil Jimenez. Chair Gallagher also recognized Staff Analyst Theresa Evans for her 20-years of service.

20-year Service Awards

Theresa Evans, Staff Analyst - Division 250
Margil Jimenez, Scientist - Division 630

Director Johnathan Ryan Hernandez arrived at the meeting at 6:09 p.m.

REPORTS:

Chair Gallagher indicated that the Directors would receive talking points tomorrow regarding OC San activities to assist while reporting out to their councils, boards, and community groups. Chair Gallagher reminded the Board that the Operations and Administration Committees are dark in August. Chair Gallagher also reported that it is intended to hold the August Steering and Board meetings in the new Headquarters and that the location of the meetings will be highlighted on the public notice and will be included in the agenda packet distribution email approximately a week prior to the meeting. Lastly, Chair Gallagher reported that an annual picture of the Board of Directors will be taken in August, with the picture being taken in-between the Steering Committee and Board meetings.

General Manager Rob Thompson reported that the worldwide systems outage from CrowdStrike did not affect any OC San on premise business solutions. Mr. Thompson also reported on speaking engagements he recently participated in, including the CEO Roundtable at the Singapore International Water Week, and his participation today in a podcast called "The C-Suite Level Peer-to Peer Forum" where executives around the world shared industry efforts internationally. This podcast series is anticipated to be published in August. Mr. Thompson indicated that next week he is attending a Biosolids presentation at LA Sanitation & Environment and will be attending the upcoming CASA conference and participating on a PFAS panel where he will feature OC San's SCWO project and introduce OC San's intent to explore deep well injection.

Mr. Thompson further reported that last week, 374Water issued a press release announcing an update. OC San and the City of Orlando, Florida have agreed with 374Water to send a short-term demonstration unit to Orlando while a new unit is constructed with all the developmental learnings incorporated into the production unit for OC San. The new, updated unit is expected to arrive at OC San in early 2025.

Mr. Thompson introduced Kevin Work, OC San's new Purchasing & Contracts Manager, who started on Monday. He indicated that Kevin possesses over 18 years of direct procurement experience, previously serving as the Deputy County Procurement Officer for the County of Orange. Kevin received his Bachelor's degree from UCLA and possesses a Certified Professional Public Buyer certificate. Mr. Thompson thanked Ruth Zintzun for doing double duty over the last year as both Finance Manager and Purchasing & Contracts Manager. Mr. Thompson also reported that Jennifer Cabral was recently promoted to the position of Director of Communications.

Mr. Thompson concluded his report by requesting that tonight's meeting be adjourned in memory of Absalon Diaz, a valued member of OC San's laboratory team for the last eight

years. Absalon was an Environmental Specialist in the General Chemistry, Microbiology and Sampling team. He was a devoted employee, colleague, and friend to many - bringing a joyful energy to the lab every single day.

CONSENT CALENDAR:

2. APPROVAL OF MINUTES

[2024-3690](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Board of Directors held June 26, 2024.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

RECEIVE AND FILE:

3. COMMITTEE MEETING MINUTES

[2024-3479](#)

Originator: Kelly Lore

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

- A. Minutes of the GWRS Steering Committee Meeting held April 8, 2024
- B. Minutes of the Steering Committee Meeting held May 22, 2024
- C. Minutes of the Operations Committee Meeting held June 5, 2024
- D. Minutes of the Administration Committee Meeting held June 12, 2024

4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF JUNE 2024

[2024-3706](#)

Originator: Wally Ritchie

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

Report of the Investment Transactions for the month of June 2024.

OPERATIONS COMMITTEE:**5. TRAFFIC SIGNAL INSTALLATION AT ELLIS AVENUE AND MT. LANGLEY STREET INTERSECTION, PROJECT NO. FR1-0020 [2024-3713](#)**

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Award a Construction Contract Agreement to Asplundh Construction, LLC for Traffic Signal Installation at Ellis Avenue and Mt. Langley Street Intersection, Project No. FR1-0020, for a total amount not to exceed \$746,250; and
- B. Approve a contingency of \$74,625 (10%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

6. HVAC REPLACEMENTS AT PLANT NOS. 1 AND 2, PROJECT NO. FE23-06 [2024-3714](#)

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a Purchase Order Contract to ACCO Engineered Systems, Inc. for the HVAC Replacements at Plant Nos. 1 and 2, Project No. FE23-06, utilizing the Omnia Cooperative Purchasing Agreement, Contract Number #02-73, for a total amount not to exceed \$1,698,204; and
- B. Approve a contingency of \$169,820 (10%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

**7. WARNER AVENUE VAULT COVER IMPROVEMENTS, PROJECT NO. [2024-3716](#)
FRC-0010**

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Receive and file Bid Tabulation and Recommendation for Warner Avenue Vault Cover Improvements, Project No. FRC-0010;
- B. Award a Construction Contract Agreement to Minako America Corporation dba Minco Construction for Warner Avenue Vault Cover Improvements, Project No. FRC-0010, for a total amount not to exceed \$977,000; and
- C. Approve a contingency of \$97,700 (10%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

**8. INDUSTRIAL CLEANING SERVICES, SPECIFICATION NO. [2024-3717](#)
S-2020-1184BD, CONTINGENCY INCREASE**

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a contingency increase of \$216,050 (31%) to the existing Service Contract with Performance Pipeline Technologies Inc., dba Sanitation Systems, for Industrial Cleaning Services, Specification No. S-2020-1184BD, for a total contract amount not to exceed \$694,500 and a new total contingency of \$285,500 (41%) for the period of January 1, 2024 through December 31, 2024.

- AYES:** Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)
- NOES:** None
- ABSENT:** Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic
- ABSTENTIONS:** None

**9. DIGESTER P AND R DOME TENDON REPAIR, CONTRACT NO. [2024-3718](#)
P2-137A**

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Receive and file Bid Tabulation and Recommendation for Digester P and R Dome Tendon Repair, Contract No. P2-137A;
- B. Award a Construction Contract Agreement to Structural Preservation Systems, LLC for Digester P and R Dome Tendon Repair, Contract No. P2-137A as part of Digesters Rehabilitation at Plant No. 2, Project No. P2-137, for a total amount not to exceed \$2,597,864; and
- C. Approve a contingency of \$259,786 (10%).

- AYES:** Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)
- NOES:** None
- ABSENT:** Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic
- ABSTENTIONS:** None

**10. REDHILL RELIEF SEWER RELOCATION AT STATE ROUTE 55, [2024-3719](#)
PROJECT NO. FE18-13**

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a construction contingency increase of \$464,730 (21%) to the existing construction contract with SRK Engineering, Inc. for Redhill Relief Sewer Relocation at State Route 55, Project FE18-13, for a total contract amount not to exceed \$2,213,000 and a total construction contingency of \$796,680 (36%), with all costs to be reimbursed by the Orange County Transportation Authority.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

11. ORANGE COUNTY SANITATION DISTRICT NEW OCEAN MONITORING VESSEL [2024-3720](#)

Originator: Lan Wiborg

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve an Agreement to Design and Build an Ocean Monitoring Vessel to All American Marine, Inc. (AAM) for the purchase of a 65-foot (overall length) aluminum catamaran design ocean monitoring vessel with a plug-in hybrid propulsion system for a total amount not to exceed \$9,206,149; and

B. Approve a contingency of \$920,615 (10%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

ADMINISTRATION COMMITTEE:

12. ENVIRONMENTAL REGULATORY REPORTS [2024-3710](#)

Originator: Lan Wiborg

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the following environmental regulatory reports: Annual Biosolids Management Compliance Report CY 2023, Annual Pretreatment Program Report FY 2023 (July 2022-June 2023), Semi-Annual Pretreatment Program Report (July-December 2023), Annual Mandatory Reporting of Greenhouse Gas Emissions Report CY 2023, Annual Emissions Report CY 2023, and the Marine Monitoring Annual Report FY 2023 (July 2022-June 2023).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

13. BENEFITS ADMINISTRATION SERVICE AGREEMENT

[2024-3711](#)

Originator: Laura Maravilla

MOVED, SECONDED, AND DULY CARRIED TO:

Approve an Administration Agreement with Benefit Coordinators Corporation for benefits administration services, effective August 1, 2024.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

14. 2025 BENEFITS INSURANCE RENEWAL

[2024-3712](#)

Originator: Laura Maravilla

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve the Orange County Sanitation District 2025 Benefits Insurance Renewal with the carriers listed below for an overall not-to-exceed amount of \$15,746,317, as specified below:
1. Benefit Coordinators Company (BCC) (medical, dental, and vision plans, Flexible Spending Accounts, and Employee Assistance Program [EAP]) - Not to Exceed \$14,507,996;
 2. Lincoln Financial (basic life, short- and long-term disability) - Not to Exceed \$537,054;
 3. The Standard (EMT & Manager disability) - Not to Exceed \$30,000;
 4. HealthEquity (Health Savings Accounts [HSA]) - Not to Exceed \$50,400;
 5. Voya (Health Reimbursement Arrangement [HRA]) - Not to Exceed \$189,000;
 6. BCC/Workterra (administration/transition costs, includes ACA Fees, Reporting & File Fees) - Not to Exceed \$28,267;
 7. BCC (retiree-paid health premiums, recouped from retirees through monthly payments) - Not to Exceed \$403,600;
 8. Approve a contingency of \$787,316 (5%); and
- B. Authorize the General Manager to revise the carriers within the not-to-exceed amounts listed above for operational efficiency and/or to better meet the needs of the Orange County Sanitation District and participants.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

STEERING COMMITTEE:

15. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF JUNE 2024

[**2024-3735**](#)

Originator: Jennifer Cabral

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Legislative Affairs Update for the month of June 2024.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

16. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF JUNE 2024

[2024-3736](#)

Originator: Jennifer Cabral

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Public Affairs Update for the month of June 2024.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

17. BENEFITS FOR UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEES

[2024-3739](#)

Originator: Laura Maravilla

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 24-08 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Approving Benefit Adjustments for At-Will Executive Management Team Employees Commencing on Fiscal Year 2024-2025".

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robbie Pitts, David Shawver, Chad Wanke, Bruce Whitaker, John Withers and Art Perry (Alternate)

NOES: None

ABSENT: Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein and Schelly Sustarsic

ABSTENTIONS: None

NON-CONSENT:

None.

INFORMATION ITEMS:

None.

AB 1234 DISCLOSURE REPORTS:

Chair Gallagher, Vice-Chair Jon Dumitru, and Directors Pat Burns, Stephen Faessel, and Dave Shawver provided updates and/or reports on various recent Regional Board Meetings.

CLOSED SESSION:

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(d)(1), 54957(b)(1), & 54957.6.

The Board convened in closed session at 6:19 p.m. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Sections 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 - [2024-3729](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

CONVENED IN CLOSED SESSION:

Number of Cases: 1

Orange County Sanitation District v. Robert M. Jackson, et al., Orange County Superior Court Case No. 30-2024-01379706-CU-OR-CJC.

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2024-3731](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

CONVENED IN CLOSED SESSION:

Number of Cases: 1

Jose Salcido, Workers' Compensation Claim, Workers Compensation Appeals Board, Case No. ADJ14774129.

**CS-3 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2024-3730](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

CONVENED IN CLOSED SESSION:

Number of Cases: 1

BKK Working Group, et al. v. Albertsons Companies, Inc., et al., United States District Court Central District of California, Court Case No. 2:18-CV-05836-MWF(PLAx).

**CS-4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - GOVERNMENT [2024-3740](#)
CODE SECTION 54957(b)(1)**

Originator: Laura Maravilla

CONVENED IN CLOSED SESSION:

Public Employee Performance Evaluation

Title: General Manager

**CS-5 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT [2024-3741](#)
CODE SECTION 54957.6**

Originator: Laura Maravilla

CONVENED IN CLOSED SESSION:

Agency Designated Representatives: Board Chairman Ryan Gallagher & Board Vice-Chairman Jon Dumitru

Unrepresented Employee: General Manager

RECONVENED IN REGULAR SESSION.

The Board reconvened in regular session at 6:36 p.m.

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

General Counsel Scott Smith stated there was no reportable action.

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

At 6:37 p.m., Chair Gallagher adjourned the meeting in memory of OC San employee Absalon Diaz. The next Regular Meeting of the Board of Directors is to be held on Wednesday, August 28, 2024 at 6:00 p.m.

Submitted by:



Tina Knapp, MMC
Assistant Clerk of the Board