



Orange County Sanitation District
BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, October 23, 2019 - 6:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

ACCOMMODATIONS FOR THE DISABLED: Meeting Rooms are wheelchair accessible. If you require any special disability related accommodations, please contact the Orange County Sanitation District 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 Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the Sanitation District's website at www.ocsd.com 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. Please contact the Clerk of the Board's office at (714) 593-7433 to request the audio file.

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@ocsd.com at least 14 days before the meeting.

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

General Manager: Jim Herberg, jherberg@ocsd.com / (714) 593-7300
Asst. General Manager: Lorenzo Tyner, ltyner@ocsd.com / (714) 593-7550
Asst. General Manager: Rob Thompson, rthompson@ocsd.com / (714) 593-7310
Director of Human Resources: Celia Chandler, cchandler@ocsd.com / (714) 593-7202
Director of Engineering: Kathy Millea, kmillea@ocsd.com / (714) 593-7365
Director of Environmental Services: Lan Wiborg, lwiborg@ocsd.com / (714) 593-7450

CALL TO ORDER

(Board Chairman David Shawver)

INVOCATION AND PLEDGE OF ALLEGIANCE

Steve Jones, City of Garden Grove

ROLL CALL (Clerk of the Board)**DECLARATION OF QUORUM****PUBLIC COMMENTS:**

If you wish to address the Board of Directors on any item, please complete a Speaker's Form (located at the table outside of the Board Room) and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairperson and are requested to limit comments to three minutes.

SPECIAL PRESENTATIONS:

Safety Poster Contest Participants (Celia Chandler)

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.

1. APPROVAL OF MINUTES**[2019-588](#)****RECOMMENDATION:**

Approve Minutes of the Special Meeting (Strategic Planning) of the Board of Directors held September 18, 2019 and the minutes of the Regular Meeting of the Board of Directors held September 25, 2019.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[09-18-2019 Board Meeting Minutes](#)
[09-25-2019 Board Meeting Minutes](#)

2. PROPOSED BOARD OF DIRECTORS & COMMITTEE MEETING [2019-695](#)
DATES FOR CALENDAR YEAR 2020

RECOMMENDATION:

Approve the calendar of meeting dates for the 2020 calendar year for the Board of Directors and the following Committees: Administration, Legislative and Public Affairs, Operations, and Steering.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[Draft 2020 Condensed Meeting Calendar](#)

RECEIVE AND FILE:

3. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH [2019-578](#)
OF SEPTEMBER 2019

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of September 2019.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Investment Transactions for the Month of September 2019](#)

4. COMMITTEE MEETING MINUTES [2019-589](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the GWRS Steering Committee Meeting held July 8, 2019
- B. Minutes of the Steering Committee Meeting held August 28, 2019
- C. Minutes of the Operations Committee Meeting held September 4, 2019
- D. Minutes of the Legislative and Public Affairs Committee held September 9, 2019
- E. Minutes of the Headquarters Complex Ad Hoc Committee Meeting held September 18, 2019

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[07-08-2019 GWRS Steering Committee Meeting Minutes](#)
[08-28-2019 Steering Committee Minutes](#)
[09-04-2019 Operations Committee Minutes](#)
[09-09-2019 Legislative Committee Minutes](#)
[09-18-2019 HQ Complex Ad Hoc Committee Meeting Minutes](#)

OPERATIONS COMMITTEE:

**5. TUSTIN AVENUE MANHOLE AND PIPE REPAIR, PROJECT NO. [2019-669](#)
FE17-06**

GENERAL MANAGER RECOMMENDATION

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Tustin Avenue Manhole and Pipe Repair, Project No. FE17-06;
- B. Award a Construction Contract to Nuline Technologies, LLC for Tustin Avenue Manhole and Pipe Repair, Project No. FE17-06, for a total amount not to exceed \$350,000; and
- C. Approve a contingency of \$35,000 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[FE17-06 Construction Contract](#)

Legislative History

10/2/19 OPERATIONS COMMITTEE Recommended for Approval

**6. MP-275/MP-276 CENTRAL GENERATION ENGINE OVERHAULS AT [2019-670](#)
PLANT NOS. 1 AND 2**

RECOMMENDATION:

- A. Award a service contract to UPS Midstream Services, Inc. to provide Central Generation Engine Overhauls at Plant Nos. 1 and 2 (for a total of two engines), Specification No. S-2019-1074BD, for a total amount not to exceed \$5,636,335; and
- B. Approve a contingency of \$1,127,268 (20%).

Originator: Rob Thompson

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

Legislative History

10/2/19 OPERATIONS COMMITTEE Recommended for Approval

ADMINISTRATION COMMITTEE:

None.

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:

7. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF SEPTEMBER 2019 [2019-687](#)

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of September 2019.

Originator: Jim Herberg

- Attachments:** [Agenda Report](#)
[Federal Update - ENS Resources](#)
[Federal Legislative Matrix - ENS Resources](#)
[State Update - Townsend Public Affairs](#)
[State Legislative Matrix - Townsend Public Affairs](#)
[Grant Matrix](#)
[10-14-19 PowerPoint Item No. 3 - Federal Legislative Info.](#)
[10-14-19 PowerPoint Item No. 3 - State Legislative Info.](#)

Legislative History

10/14/19	LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE	Recommended for Approval
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8. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF SEPTEMBER 2019 [2019-688](#)

RECOMMENDATION:

Receive and file the Public Affairs Update for the month of September 2019.

Originator: Jim Herberg

- Attachments:** [Agenda Report](#)
[Outreach Report September 2019](#)
[Media Clips September 2019](#)

Legislative History

10/14/19	LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE	Recommended for Approval
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9. PUBLIC AFFAIRS YEAR-END REPORT [2019-689](#)

RECOMMENDATION:

Receive and file the Public Affairs Year-End Report for Fiscal Year 2018/19.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[2018-2019 Public Affairs Year End-Report - PowerPoint Presentation](#)
[Public Affairs Project Book](#)

Legislative History

10/14/19 LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE Recommended for Approval

STEERING COMMITTEE:

10. COOPERATIVE PROCUREMENT AGREEMENTS [2019-692](#)

RECOMMENDATION:

Authorize the purchasing of information technology products, services, and solutions utilizing Cooperative Procurement Agreements (CPA) from U.S. General Services Administration (GSA) IT Schedule 70, National Association of State Procurement Officials ValuePoint Cooperative Purchasing Organization, and OMNIA Partners, Public Sector (formerly U.S. Communities) for the period January 1, 2020 through December 31, 2020 for a total amount not to exceed \$2,000,000, in accordance with Ordinance No. OCSD-52, Section 2.03(B) Cooperative Purchases, with two (2) one-year renewal options.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)

11. CONTRACT SECURITY SERVICES [2019-693](#)

RECOMMENDATION:

- A. Approve a Service Contract for Allied Universal to provide security services, Specification No. S-2019-1079BD, for a total annual amount not to exceed \$1,588,195 for a one-year period beginning December 1, 2019 through November 30, 2020, with up to four (4) one-year renewal options; and
- B. Approve an annual contingency of \$158,819 (10%).

Originator: Celia Chandler

Attachments: [Agenda Report](#)
[Allied Universal Service Contract](#)

NON-CONSENT:

None.

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:

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)(2)**[2019-694](#)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

Significant exposure to litigation: Claim of James Chavez

Attachments: [Agenda Report](#)
[Memorandum of General Counsel](#)

CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(1)[2019-685](#)

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Jose O. Cruz v. Orange County Sanitation District Financing Corporation, a California corporation; and Does 1-50, inclusive, Superior Court of California, County of Orange, Case No. 30-2019-01100180-CU-WT-CJC.

Attachments: [Agenda Report](#)
[Memorandum from General Counsel](#)

**CS-3 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2019-690](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Klean Waters, Inc. v. Orange County Sanitation District, United States District Court, Central District of California, Southern Division, Case No. 8:15-cv-00627.

Attachments: [Agenda Report](#)
[Memorandum from General Counsel](#)

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 Board members may request staff to place an item on a future agenda.

ADJOURNMENT:

Adjourn the Board meeting until the Special Meeting of the Board of Directors (State of the District) at Mile Square Golf Course 10401 Warner Avenue, Fountain Valley, CA 92708 on Friday, October 25, 2019 at 8:00 a.m.