



CALL TO ORDER

A special meeting of the Legislative and Public Affairs Committee was called to order by Committee Chair Jesus J. Silva on Monday, February 8, 2021 at 4:04 p.m. in the Administration Building of the Orange County Sanitation District. Chair Silva stated that the meeting was being held telephonically and via audio/video teleconferencing in accordance with the Governor's Executive Order No. N-29-20, due to the Coronavirus Pandemic (COVID-19). Vice-Chair Marshall Goodman led the Flag Salute. Chair Silva announced the teleconference meeting guidelines.

ROLL CALL AND DECLARATION OF QUORUM:

Roll call was taken and a quorum was declared present, as follows:

PRESENT: Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers
ABSENT: None

STAFF PRESENT: Kelly Lore, Clerk of the Board, and Mortimer Caparas were present in the Board Room. Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Lan Wiborg, Director of Environmental Services; Jennifer Cabral, Belen Carrillo, Jackie Castro, Tanya Chong, Brian Engeln, Alfredo Garcia, Tina Knapp, Rebecca Long, Joshua Martinez, Gerry Matthews, Kelly Newell, and Thomas Vu were in attendance telephonically.

OTHERS PRESENT: Brad Hogin, General Counsel was present in the Board Room. Eric Sapirstein, ENS Resources; Eric O'Donnell, Townsend Public Affairs (TPA); and Cori Takkinen, Townsend Public Affairs (TPA) were in attendance telephonically.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Silva announced the dates of the Special Meetings of the Board of Directors including the Strategic Plan Workshop on February 17, 2021 at 2:00 p.m. and the Board Orientation Tour on February 18, 2021 at 3:00 p.m.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES

[2020-1392](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Legislative and Public Affairs Committee held November 9, 2020.

AYES: Jesus Silva, Marshall Goodman, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

NOES: None

ABSENT: Kim Carr

ABSTENTIONS: None

NON-CONSENT:

**2. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2020-2022
MIDYEAR UPDATE**

[2021-1450](#)

Originator: Jim Herberg

Director Kim Carr arrived at the meeting at 4:14 p.m.

Jennifer Cabral, Administration Manager, provided an informative PowerPoint presentation regarding the Public Affairs Mid-Year Update including an overview of the Strategic Plan for FY 2020-2022.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Receive and file the Public Affairs Strategic Plan for Fiscal Years 2020 - 2022 Midyear Update.

AYES: Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

NOES: None

ABSENT: None

ABSTENTIONS: None

**3. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF NOVEMBER 2020
THROUGH JANUARY 2021**

[2021-1415](#)

Originator: Jim Herberg

Jennifer Cabral, Administration Manager, provided a brief PowerPoint presentation recapping the Public Affairs three month update including information on new

launches, virtual tours, and awards.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Receive and file the Public Affairs Update for the months of November 2020 through January 2021.

AYES: Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

NOES: None

ABSENT: None

ABSTENTIONS: None

4. **LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF NOVEMBER 2020 THROUGH JANUARY 2021** [2021-1412](#)

Originator: Jim Herberg

Eric Sapirstein, ENS Resources, provided a PowerPoint presentation and a brief overview of the federal monthly report which included newly issued Executive Orders, Legislative Committee Assignments, and the Fiscal Year 2022 Budget.

Eric O'Donnell, TPA, provided a PowerPoint presentation that included the Legislative Calendar, a brief overview of the Legislators priorities for 2021, the Governor's January Budget, and emerging Legislation.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Receive and file the Legislative Affairs Update for the months of November 2020 through January 2021.

AYES: Jesus Silva, Marshall Goodman, Kim Carr, Anthony Kuo, Andrew Nguyen, David Shawver and John Withers

NOES: None

ABSENT: None

ABSTENTIONS: None

5. **LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE MEETING DATES FOR CALENDAR YEAR 2021** [2021-1458](#)

Originator: Kelly Lore

Kelly Lore, Clerk of the Board, gave a brief overview of the item. It was the consensus of the committee to move the meeting time for regular meetings to 4:30 p.m. and the April and July meetings to be held at 4:00 p.m. to allow GWRS members to attend their 5:00 p.m. meeting.

INFORMATION ITEMS:

None.

DEPARTMENT HEAD REPORTS:

None.

CLOSED SESSION:

None.

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

None.

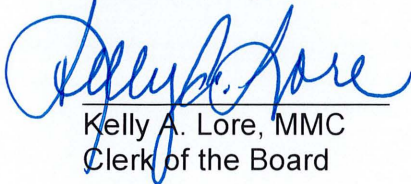
BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Chair Silva declared the meeting adjourned at 5:15 p.m. to the next Legislative and Public Affairs Committee meeting, Monday, March 8, 2021 at 4:30 p.m., pending Board of Directors approval.

Submitted by:


Kelly A. Lore, MMC
Clerk of the Board