



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

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020 and March 18, 2020, Governor Newsom issued Executive Order N-25-20 and Executive Order N-29-20, which temporarily suspend portions of the Brown Act which addresses the conduct of public meetings.

The General Manager and the Chairman of the Board of Directors have determined that due to the size of the Orange County Sanitation District'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. The Legislative and Public Affairs Committee meeting will be available to the public online at:

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

You may submit your comments and questions in writing for the Committee's consideration in advance of the meeting by using the eComment feature available via the webpage above or sending them to [OCSanClerk@ocsd.com](mailto:OCSanClerk@ocsd.com) with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM". Submit your written comments by 9:00 a.m. on Monday, April 12, 2021.

You may also submit comments and questions for the Committee's consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting.

All public comments will be provided to the Committee and may be read into the record or compiled as part of the record.

Thank you.

April 6, 2021

**NOTICE OF MEETING**

**LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE  
ORANGE COUNTY SANITATION DISTRICT**

**Monday, April 12, 2021 – 4:00 P.M.**

**ACCESSIBILITY FOR THE GENERAL PUBLIC**

**Due to the spread of COVID-19, the Orange County Sanitation District will be holding all upcoming Board and Committee meetings by teleconferencing and Internet accessibility. This meeting will be available to the public online at:**

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

A regular meeting of the Legislative and Public Affairs Committee of the Orange County Sanitation District will be held in the manner indicated herein on Monday, April 12, 2021 at 4:00 p.m.

*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



# **LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE**

## **Regular Meeting Agenda**

**Monday, April 12, 2021 - 4:00 PM**

**Board Room**

**Administration Building**

**10844 Ellis Avenue**

**Fountain Valley, CA 92708**

**(714) 593-7433**

**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](http://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](mailto: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](mailto:jherberg@ocsd.com) / (714) 593-7300

Asst. General Manager: Lorenzo Tyner, [ltwyner@ocsd.com](mailto:ltwyner@ocsd.com) / (714) 593-7550

Asst. General Manager: Rob Thompson, [rthompson@ocsd.com](mailto:rthompson@ocsd.com) / (714) 593-7310

Director of Human Resources: Celia Chandler, [cchandler@ocsd.com](mailto:cchandler@ocsd.com) / (714) 593-7202

Director of Engineering: Kathy Millea, [kmillea@ocsd.com](mailto:kmillea@ocsd.com) / (714) 593-7365

Director of Environmental Services: Lan Wiborg, [lwiborg@ocsd.com](mailto:lwiborg@ocsd.com) / (714) 593-7450

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL AND DECLARATION OF QUORUM:**

Clerk of the Board

**PUBLIC COMMENTS:**

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*You may also submit comments and questions for the Legislative and Public Affairs Committee's consideration during the meeting by using the eComment feature that will be available via the webpage above for the duration of the meeting. All public comments will be provided to the Legislative and Public Affairs Committee and may be read into the record or compiled as part of the record.*

**REPORTS:**

*The Committee 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 Committee, 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**

**[2021-1566](#)**

**RECOMMENDATION:**

Approve Minutes of the Regular Meeting of the Legislative and Public Affairs Committee held March 8, 2021.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[03-08-2021 LaPA Committee Minutes](#)

**NON-CONSENT:**

**2. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF MARCH 2021 [2021-1552](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

Receive and file the Legislative Affairs Update for the month of March 2021.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[ENS Legislative Update](#)  
[Federal Legislative Matrix - ENS Resources](#)  
[TPA Legislative Update](#)  
[State Legislative Matrix - TPA](#)  
[Grant Matrix](#)  
[ENS Presentation](#)  
[TPA Presentation](#)

**3. ASSEMBLY BILL POSITIONS: AB 59 (GABRIEL) AND AB 339 (LEE) - [2021-1553](#)  
OPPOSE; AB 361 (RIVAS) AND AB 622 (BLOOM) - SUPPORT**

RECOMMENDATION:

Approve position letters for:

AB 59 Mitigation Fee Act: fees: notice and timelines. (Gabriel) - Oppose

AB 339 State and local government: open meetings. (Lee) - Oppose

AB 361 Open meetings: local agencies: teleconferences. (Rivas) - Support

AB 622 Washing machines: microfiber filtration. (Bloom) - Support

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[AB 59 \(Gabriel\) - Oppose](#)  
[AB59 Text](#)  
[AB 339 \(Lee\) - Oppose](#)  
[AB339 Text](#)  
[AB 361 \(Rivas\) – Support](#)  
[AB361 Text](#)  
[AB 622 \(Freidman\) - Support](#)  
[AB622 Text](#)

**4. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF MARCH 2021 [2021-1561](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

Receive and file the Public Affairs Update for the month of March 2021.

**Originator:** Jim Herberg

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**Attachments:** [Agenda Report](#)  
[Outreach & Media Summary Report March 2021](#)  
[Item 4 Presentation](#)

**INFORMATION ITEMS:**

None.

**DEPARTMENT HEAD REPORTS:**

**CLOSED SESSION:**

None.

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

**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:**

The next Legislative and Public Affairs Committee meeting is scheduled for Monday, May 10, 2021 at 4:30 p.m.