



CALL TO ORDER

A regular meeting of the General Legal Services Ad Hoc Committee of the Orange County Sanitation District was called to order by Board Vice-Chairman Ryan Gallagher on Wednesday, November 1, 2023 at 3:00 p.m. in the Administration Building of the Orange County Sanitation District.

ROLL CALL AND DECLARATION OF QUORUM:

The Clerk of the Board declared a quorum present as follows:

PRESENT: Pat Burns, Jon Dumitru, Ryan Gallagher and Christine Marick
ABSENT: John Withers

STAFF PRESENT: Lorenzo Tyner, Assistant General Manager; Michael Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Kelly Lore, Clerk of the Board; Mo Abiodun; Jennifer Cabral; Brian Engeln; Tina Knapp; and Ruth Zintzun were present in the Board Room.

OTHERS PRESENT: None.

PUBLIC COMMENTS:

None.

CONSENT CALENDAR:

None.

NON-CONSENT:

1. GENERAL LEGAL SERVICES SOLICITATION CONSIDERATION [2023-3284](#)

Originator: Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provided a brief overview of the item and introduced Finance and Procurement Manager Ruth Zintzun who provided an informative PowerPoint presentation which included: scope of this Ad Hoc Committee; a timeline of current General Counsel's services, solicitation process, and the annual adjusted rate increase by CPI; a review of the current General Counsel services

contract, including areas of counsel; comparison of services at other agencies; advantages and disadvantages to consider prior to solicitation; a timeline and next steps to consider.

The Committee discussed the advantages and disadvantages of solicitation and were in favor of moving forward with a solicitation for General Legal Services.

MOVED, SECONDED, AND DULY CARRIED TO:

Recommend to the Steering Committee to: Modify the General Legal Services Ad Hoc Committee to govern over a General Counsel Legal Services solicitation process.

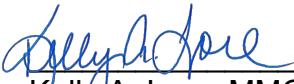
OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

None.

ADJOURNMENT:

Vice-Chair Gallagher adjourned the Ad Hoc Committee meeting at 3:22 p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board