



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Board of Directors Meeting
Wednesday, May 22, 2024
6:00 p.m.

Your participation is always welcome. OC San offers several ways in which to interact during meetings. You will find information as to these opportunities below.

IN-PERSON MEETING ATTENDANCE

You may attend the meeting in-person at the following location:

Orange County Sanitation District
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708

ONLINE MEETING PARTICIPATION

You may join the meeting live via Teams on your computer or similar device or web browser by using the link below:

[Click here to join the meeting](#)

We suggest testing joining a Teams meeting on your device prior to the commencement of the meeting. For recommendations, general guidance on using Teams, and instructions on joining a Teams meeting, [please click here](#).

Please mute yourself upon entry to the meeting. Please raise your hand if you wish to speak during the public comment section of the meeting. The Clerk of the Board will call upon you by using the name you joined with.

Meeting attendees are not provided the ability to make a presentation during the meeting. Please contact the Clerk of the Board at least 48 hours prior to the meeting if you wish to present any items. Additionally, camera feeds may be controlled by the meeting moderator to avoid inappropriate content.

HOW TO PARTICIPATE IN THE MEETING BY TELEPHONE

To join the meeting from your phone: Dial (213) 279-1455
When prompted, enter the Phone Conference ID: 455 352 625#

All meeting participants may be muted during the meeting to alleviate background noise. If you are muted, please use *6 to unmute. You may also mute yourself on your device.

Please raise your hand to speak by use *5, during the public comment section of the meeting. The Clerk of the Board will call upon you by using the last 4 digits of your phone number as identification.

NOTE: All attendees will be disconnected from the meeting at the beginning of Closed Session. If you would like to return to the Open Session portion of the meeting, please login or dial-in to the Teams meeting again and wait in the Lobby for admittance.

WATCH THE MEETING ONLINE

The meeting will be available for online viewing at:

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

SUBMIT A COMMENT

You may submit your comments and questions in writing for consideration in advance of the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or sending them to OCSanClerk@ocsan.gov with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM".

You may also submit comments and questions for consideration during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx>. The eComment feature will be available for the duration of the meeting.

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

For any questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you for your interest in OC San!

May 15, 2024

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, May 22, 2024 – 6:00 P.M.

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. Specific information as to how to participate in this meeting is detailed on the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during this meeting: you may participate in person, join the meeting live via Teams on your computer or similar device or web browser, join the meeting live via telephone, view the meeting online, and/or submit comments for consideration before or during the meeting.

The Regular Meeting of the Board of Directors of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, May 22, 2024 at 6:00 p.m.



Clerk of the Board

- 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



BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, May 22, 2024 - 6:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

ACCOMMODATIONS FOR THE DISABLED: If you require any special disability related accommodations, please contact the Orange County Sanitation District (OC San) 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 OC San's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the OC San's website at www.ocsan.gov 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 RECORDING: A recording of this meeting is available within 24 hours after adjournment of the meeting at <https://ocsd.legistar.com/Calendar.aspx> or by contacting the Clerk of the Board at (714) 593-7433.

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@ocsan.gov at least 14 days before the meeting.

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

General Manager: Rob Thompson, rthompson@ocsan.gov / (714) 593-7110
Asst. General Manager: Lorenzo Tyner, ltyner@ocsan.gov / (714) 593-7550
Director of Engineering: Mike Dorman, mdorman@ocsan.gov / (714) 593-7014
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Finance: Wally Ritchie, writchie@ocsan.gov / (714) 593-7570
Director of Human Resources: Laura Maravilla, lmavilla@ocsan.gov / (714) 593-7007
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER

Board Chairman Chad Wanke

INVOCATION AND PLEDGE OF ALLEGIANCE

Director Robbie Pitts, City of Villa Park

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

Your participation is always welcome. Specific information as to how to participate in a meeting is detailed in the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during meetings: you may participate in person, join the meeting live via Teams on your computer or similar device or web browser, join the meeting live via telephone, view the meeting online, and/or submit comments for consideration before or during the meeting.

SPECIAL PRESENTATIONS:

1. RECOGNITION OF THE VIDEO CONTEST WINNERS [2024-3462](#)

RECOMMENDATION:

Recognize the winners of the 2024 OC San Video Contest.

Originator: Kelly Lore

2. EMPLOYEE SERVICE AWARDS [2024-3597](#)

20-year Service Awards

Matt Adams, Senior Plant Operator - Division 840

Yvonne Dake, Associate Engineer - Division 750

Laura Maravilla, Director of Human Resources - Division 160

Originator: Kelly Lore

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.

PUBLIC HEARING:

3. PROPOSED ORDINANCE NO. OC SAN-59A AMENDING ORDINANCE NO. OC SAN-59 TO CORRECT AN ERROR IN TABLE D [2024-3595](#)

RECOMMENDATION:

- A. Conduct a Public Hearing
 - Open Public Hearing
 - Receive Public Comment
 - Close Public Hearing
- B. Motion to read Ordinance No. OC SAN-59A by title only and waive reading of said entire Ordinance;
- C. Adopt Ordinance No. OC SAN-59A entitled, “An Ordinance of the Board of Directors of the Orange County Sanitation District, Amending Ordinance No. OC SAN-59 to correct an error in Table D”; and
- D. Direct the Clerk of the Board to publish summaries of the Ordinance as required by law.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Proposed Ordinance No. OC SAN-59A](#)
[Ordinance No. OC SAN-59](#)

4. PROPOSED ORDINANCE NO. OC SAN-60A AMENDING ORDINANCE NO. OC SAN-60 TO CORRECT ERRORS IN TABLE F AND TABLE G [2024-3596](#)

RECOMMENDATION:

- A. Conduct a Public Hearing
 - Open Public Hearing
 - Receive Public Comment
 - Close Public Hearing
- B. Motion to read Ordinance No. OC SAN-60A by title only and waive reading of said entire Ordinance;
- C. Adopt Ordinance No. OC SAN-60A entitled, “An Ordinance of the Board of Directors of the Orange County Sanitation District, Amending Ordinance No. OC SAN-60 to correct errors in Table F and Table G”; and
- D. Direct the Clerk of the Board to publish summaries of the Ordinance as required by law.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Proposed Ordinance No. OC SAN-60A](#)
[Ordinance No. OC SAN-60](#)

ELECTIONS:

5. NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON OF THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2023-3031](#)

RECOMMENDATION:

- A. Open nominations for Chairperson of the Board of Directors. (Election to be held at the regular June Board of Directors meeting unless only one candidate is nominated.)
- B. Open nominations for Vice Chairperson of the Board of Directors. (Election to be held at the regular June Board of Directors meeting unless only one candidate is nominated.)

Originator: Kelly Lore

Attachments: [Agenda Report](#)

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.

6. APPROVAL OF MINUTES [2024-3598](#)

RECOMMENDATION:

Approve minutes of the Regular meeting of the Board of Directors held April 24, 2024.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[04-24-2024 Board of Directors Meeting Minutes](#)

RECEIVE AND FILE:

7. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF APRIL 2024 [2024-3427](#)

RECOMMENDATION: Receive and file the following:

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

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report of the Investment Transactions - April 2024](#)

8. COMMITTEE MEETING MINUTES [2024-3477](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held March 27, 2024
- B. Minutes of the Operations Committee Meeting held April 3, 2024
- C. Minutes of the Administration Committee Meeting held April 10, 2024

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[03-27-2024 Steering Committee Minutes](#)
[04-03-2024 Operations Committee Minutes](#)
[04-10-2024 Administration Committee Minutes](#)

OPERATIONS COMMITTEE:

9. COOPERATIVE PROCUREMENT WITH W.W. GRAINGER, INC. [2024-3607](#)

RECOMMENDATION:

Approve a Blanket Purchase Order with W.W. Grainger, Inc. (Grainger, Inc.) for the purchase of maintenance tools and supplies, utilizing the Sourcwell Cooperative Agreement No. 091422-WWG in accordance with Ordinance No. OC SAN-61, Section 2.03(B), for the period beginning July 1, 2024, through June 30, 2025, with three one-year renewal options, for a total amount not to exceed \$375,000 annually.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

**10. ANNUAL PROFESSIONAL DESIGN SERVICES AGREEMENTS, [2024-3608](#)
CONTRACT NO. FE24-00-XX**

RECOMMENDATION:

- A. Approve Annual Professional Design Services Agreements (PDSA) with the following firms to provide professional engineering design and construction support services for a term of three (3) years commencing July 1, 2024 and expiring June 30, 2027, with a maximum annual fiscal year contract limitation not to exceed \$1,000,000 for each PDSA, and

FIRM	CONTRACT NO.
1. AtkinsRéalis USA, Inc.	FE24-00-01
2. Black and Veatch Corporation	FE24-00-02
3. Brown and Caldwell	FE24-00-03
4. Civiltec Engineering, Inc.	FE24-00-04
5. Dudek	FE24-00-05
6. GHD Inc.	FE24-00-06
7. Hazen and Sawyer	FE24-00-07
8. HDR Engineering, Inc.	FE24-00-08
9. Kennedy/Jenks Consultants, Inc.	FE24-00-09
10. Kleinfelder, Inc.	FE24-00-10
11. Lee & Ro, Inc.	FE24-00-11
12. Michael Baker International, Inc.	FE24-00-12
13. ProjectLine Technical Services, Inc.	FE24-00-13
14. SPEC Services, Inc.	FE24-00-14
15. Stantec Consulting Services, Inc.	FE24-00-15

B. Approve two additional one-year optional extensions for each PDSA.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[FE24-00-01 PDSA - AtkinsRealis USA, Inc.](#)
[FE24-00-02 PDSA - Black and Veatch Corp](#)
[FE24-00-03 PDSA - Brown and Caldwell](#)
[FE24-00-04 PDSA - Civiltec Engineering, Inc.](#)
[FE24-00-05 PDSA - Dudek](#)
[FE24-00-06 PDSA - GHD Inc.](#)
[FE24-00-07 PDSA - Hazen and Sawyer](#)
[FE24-00-08 PDSA - HDR Engineering, Inc.](#)
[FE24-00-09 PDSA - Kennedy Jenks Consultants, Inc.](#)
[FE24-00-10 PDSA - Kleinfelder, Inc.](#)
[FE24-00-11 PDSA - Lee and Ro, Inc.](#)
[FE24-00-12 PDSA - Michael Baker International, Inc.](#)
[FE24-00-13 PDSA - ProjectLine Technical Services, Inc.](#)
[FE24-00-14 PDSA - SPEC Services, Inc.](#)
[FE24-00-15 PDSA - Stantec Consulting Services, Inc.](#)
[Presentation - FE24-00 Annual PDSA](#)

11. TAFT BRANCH IMPROVEMENTS, PROJECT NO. 2-49

[2024-3609](#)

RECOMMENDATION:

A. Adopt Resolution No. OC SAN 24-04 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District adopting the mitigated negative declaration for the Taft Avenue Sewer Improvement Project, Project No. 2-49; adopting a mitigation monitoring and reporting program; and approving the Taft Branch Improvements, Project No. 2-49" which (1) adopts the Initial

- Study / Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Taft Avenue Sewer Improvement Project, Project No. 2-49, prepared by Woodard & Curran Inc.; (2) approves the project; and (3) directs staff to file a Notice of Determination pursuant to the California Environmental Quality Act;
- B. Approve a project budget increase of \$3,900,000 for Taft Branch Improvements, Project No. 2-49, for a new total project budget of \$31,200,000;
 - C. Receive and file the Bid Tabulation and Recommendation for Taft Branch Improvements, Project No. 2-49;
 - D. Award a Construction Contract Agreement to Big Ben Inc. for Taft Branch Improvements, Project No. 2-49, for a total amount not to exceed \$20,458,250;
 - E. Approve a contingency of \$2,045,825 (10%);
 - F. Approve the Sewer Transfer Agreement between Orange County Sanitation District and the City of Orange, in a form approved by General Counsel; and direct the Clerk of the Board to record the document with the Orange County Clerk-Recorder's office; and
 - G. Approve the Memorandum of Understanding between Orange County Sanitation District and the City of Orange for the Construction and Transfer of Sewer Facilities in Conjunction with Project No. 2-49.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 24-04](#)
[Final Initial Study and Mitigated Negative Declaration Mitigation Monitoring and Reporting Program 2-49 Contract Agreement Package - Corrected Schedule of Prices](#)
[Sewer Transfer Agreement - City of Orange](#)
[MOU - City of Orange](#)
[Presentation - 2-49 Contract Award](#)

12. TAFT BRANCH IMPROVEMENTS, PROJECT NO. 2-49

[2024-3610](#)

RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with Woodard & Curran Inc. to provide construction support services for Taft Branch Improvements, Project No. 2-49, for a total amount not to exceed \$1,108,033; and
- B. Approve a contingency of \$110,803 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[2-49 PCSA Package](#)

ADMINISTRATION COMMITTEE:

13. CONSOLIDATED FINANCIAL REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2024 [2024-3615](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Third Quarter Financial Report for the period ended March 31, 2024.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Third Quarter Financial Report for period ended March 31, 2024](#)

14. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST [2024-3616](#)

RECOMMENDATION:

- A. Receive and file Orange County Sanitation District purchases made under the General Manager’s authority for the period of January 1, 2024 to March 31, 2024; and
- B. Approve the following additions to the pre-approved Original Equipment Manufacturers (OEM) Sole Source List:
 - NORIA - Lube Awareness Training
 - SULZER - Pumps and Parts

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

15. IBM TIVOLI MAXIMO ANNUAL SUBSCRIPTION AND SUPPORT, [2024-3617](#)
SPECIFICATION NO. S-2024-1448BD

RECOMMENDATION:

- A. Approve a Purchase Order to ZProCis Solutions Inc. to provide the conversion of IBM Tivoli Maximo from perpetual licenses to application point licenses, Specification No. S-2024-1448BD, for a total amount not to exceed \$276,498; and
- B. Approve a contingency in the amount of \$41,475 (15%).

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

16. BUILD AMERICA BONDS PREPAYMENT [2024-3619](#)

RECOMMENDATION:

Adopt Resolution No. OC SAN 24-03 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing prepayment of Orange County Sanitation District Wastewater Revenue Obligations, Series 2010A (Federally Taxable Build America Bonds) and Orange County Sanitation District Wastewater Revenue Obligations, Series 2010C (Taxable Build America Bonds) and authorizing the execution of necessary documents and related actions", in a not to exceed amount of \$225,000,000.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 24-03](#)

STEERING COMMITTEE:

17. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF APRIL 2024 [2024-3629](#)

RECOMMENDATION:

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

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Federal Update](#)
[Federal Matrix](#)
[State Update](#)
[State Matrix](#)
[A.B. 2626 Letter of Support](#)
[S.B. 1210 Letter of Oppose](#)
[A.B. 2515 Letter of Support](#)
[S.B. 1072 Letter of Support](#)
[H.R. 7944 Letter of Support - Rep. Katie Porter](#)
[H.R. 7944 Letter of Support - Rep. Linda Sanchez](#)
[H.R. 7944 Letter of Support - Rep. Lou Correa](#)
[H.R. 7944 Letter of Support - Rep. Michelle Steel](#)
[H.R. 7944 Letter of Support - Rep. Young Kim](#)

18. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF APRIL 2024 [2024-3630](#)

RECOMMENDATION:

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

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Outreach and Media Report - April 2024](#)
[Local Public Affairs Consultant Report - April 2024](#)

NON-CONSENT:

19. EMERGENCY DECLARATION FOR PLANT NO. 1 HEADWORKS PIPE REPAIR [2024-3612](#)

RECOMMENDATION:

Ratify approval of an Emergency Repair Sole Source Purchase Order to Jamison Engineering, Inc. for Sunflower Trunkline Pipe Emergency Repair, for an amount not to exceed \$250,000.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

20. GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON [2024-3627](#)

RECOMMENDATION:

Authorize the Orange County Sanitation District to grant an easement to Southern California Edison (Document ID. TD2201416) for purposes of installation and maintenance of underground electrical lines at the Headquarters Complex at 18480

Bandilier Circle in the City of Fountain Valley, APN No. 156-163-18, in a form approved by General Counsel.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[SCE Easement](#)

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).

- Report from Board Delegate - ISDOC
- Report from Board Delegate - NWRI
- Report from Board Delegate - OCCOG
- Report from Board Delegate - SARFPA
- Report from GWRS Steering Committee Member(s)
- Other

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 PUBLIC EMPLOYEE APPOINTMENT 54957(b)(1)

[2024-3631](#)

RECOMMENDATION: Convene in Closed Session:

Public Employee Appointment

Number of Employees: 1

- General Counsel

Attachments: [Agenda Report](#)
[CS-1 Board CS Memo re General Counsel Appt 5-22-24](#)

CS-2 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT CODE SECTION 54957.6 [2024-3632](#)

RECOMMENDATION: Convene in Closed Session:

Designated Representatives: General Manager Robert Thompson, Assistant General Manager Lorenzo Tyner, Director of Human Resources Laura Maravilla, and Chief Negotiator Laura Kalty.

Employee Organizations: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisory and Professional Management Group.

Attachments: [Agenda Report](#)
[CS-2 Board CS Memo re Labor Negotiations 5-22-24](#)

CS-3 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(1) [2024-3633](#)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

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

Attachments: [Agenda Report](#)
[CS-3 Board CS Memo re Robert Jackson 5-22-24](#)

CS-4 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(1) [2024-3634](#)

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Orange County Sanitation District, a public entity v. Bayside Village Marina, LLC, a limited liability company; Laguna Beach County Water District, a public entity; and Does 1-100, inclusive; and all Persons Unknown Claiming an Interest in the Property, Superior Court of California, County of Orange, Case No. 30-2022-01251890.

Attachments: [Agenda Report](#)
[CS-4 Board CS Memo re Bayside Village Marina 5-22-24](#)

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

ADJOURNMENT:

Adjourn the Board meeting until the Regular Meeting of the Board of Directors on June 26, 2024 at 6:00 p.m.