



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

Governor Newsom signed Assembly Bill (AB) 361 on September 16, 2021, which, in part, addresses the conduct of public meetings in light of the continued State of Emergency order.

Effective October 1, 2021, AB 361 suspends the requirements located in California Government Code, Section 54953, Subdivision (b), Paragraph (3) specifically pertaining to the conduct of public meetings. As such, the Orange County Sanitation District (OC San) Board of Directors has determined that due to the size of OC San'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. OC San offers several ways in which to interact during meetings. You will find information as to these opportunities below.

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: 558 705 367#

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.

VIEW THE MEETING ONLINE ONLY

The meeting will be available for online viewing only at:

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

HOW TO SUBMIT A COMMENT

You may provide verbal comment in real time during the meeting. In order to provide a verbal comment, please raise your hand as described above or alert the Clerk of the Board before or during the public comment period.

You may also 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.

TECHNICAL SUPPORT PRIOR TO AND DURING MEETINGS

For technical assistance before and during the meeting, please call 714-593-7431. For any other questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you, in advance, for your patience in working with these technologies. We appreciate your interest in OC San!

July 20, 2022

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT

Wednesday, July 27, 2022 – 6:00 P.M.

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. Specific information as to how to participate in this 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 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, July 27, 2022 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, July 27, 2022 - 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 AUDIO: An audio 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: Jim Herberg, jherberg@ocsan.gov / (714) 593-7300
Asst. General Manager: Lorenzo Tyner, ltyner@ocsan.gov / (714) 593-7550
Asst. General Manager: Rob Thompson, rthompson@ocsan.gov / (714) 593-7310
Director of Human Resources: Celia Chandler, cchandler@ocsan.gov / (714) 593-7202
Director of Engineering: Kathy Millea, kmillea@ocsan.gov / (714) 593-7365
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER

Board Chairman Chad Wanke

INVOCATION AND PLEDGE OF ALLEGIANCE

Sandra Massa-Lavitt (City of Seal Beach)

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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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.

SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS****[2022-2434](#)****25-year Service Award**

Dave Halverson, Engineering Supervisor - Division 760

20-year Service Award

Stephanie Archie, Administrative Assistant - Division 710

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.

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.

2. APPROVAL OF MINUTES [2022-2426](#)**RECOMMENDATION:**

Approve Minutes of the Regular Board of Directors Meeting held June 22, 2022 and the Special Board of Directors Meeting held July 13, 2022.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[06-22-2022 Board Meeting Minutes](#)
[07-13-2022 Board Meeting Minutes - Special](#)

RECEIVE AND FILE:**3. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF JUNE 2022 [2021-2017](#)**

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of June 2022.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Report of the Investment Transactions - June 2022](#)

4. COMMITTEE MEETING MINUTES [2022-2062](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Legislative and Public Affairs Committee Meeting held May 9, 2022
- B. Minutes of the Steering Committee Meeting held May 25, 2022
- C. Minutes of the Operations Committee Meeting held June 1, 2022
- D. Minutes of the Administration Committee Meeting held June 8, 2022

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[05-09-2022 LaPA Committee Minutes](#)
[05-25-2022 Steering Committee Minutes](#)
[06-01-2022 Operations Committee Minutes](#)
[06-08-2022 Administration Committee Minutes](#)

OPERATIONS COMMITTEE:

5. REBUILD SHOP FUME EXTRACTOR INSTALLATION AT PLANT NO. 1, PROJECT NO. FE19-12 [2022-2427](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Rebuild Shop Fume Extractor Installation at Plant No. 1, Project No. FE19-12;
- B. Award a Construction Contract to RAN Enterprises, Inc. for Rebuild Shop Fume Extractor Installation at Plant No. 1, Project No. FE19-12, for an amount not to exceed \$217,000; and
- C. Approve a contingency of \$21,700 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[FE19-12 Contract Agreement](#)

6. FAIRVIEW TRUNK SEWER REHABILITATION, PROJECT NO. 6-20 [2022-2428](#)

RECOMMENDATION:

- A. Approve a Professional Design Services Agreement with Dudek to provide engineering services for Fairview Trunk Rehabilitation, Project No. 6-20, for an amount not to exceed \$1,200,000; and
- B. Approve a contingency of \$120,000 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[PDSA Project No. 6-20](#)

7. SUPPORT BUILDINGS SEISMIC IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-137 [2022-2429](#)

RECOMMENDATION:

- A. Approve a Professional Design Services Agreement with Simpson Gumpertz & Heger Inc. to provide engineering services for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137, for an amount not to exceed \$1,900,000; and
- B. Approve a contingency of \$190,000 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[P1-137 PDSA Agreement](#)

8. PURCHASE OF SODIUM HYPOCHLORITE (BLEACH SOLUTION) FOR ODOR CONTROL AND PLANT WATER DISINFECTION IN THE TREATMENT PLANTS [2022-2430](#)

RECOMMENDATION:

Approve a Purchase Order Contract to Olin Corporation for the purchase of bulk Sodium Hypochlorite (Bleach Solution), for the period of September 1, 2022 through November 30, 2022, for a unit price of \$1.769/gallon, delivered, plus applicable sales and excise tax, for a total estimated amount of \$330,000.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

9. ACTIVATED SLUDGE CLARIFIER REPAIRS AT PLANT NO. 2, PROJECT NO. FR2-0018R [2022-2431](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Activated Sludge Clarifier Repairs at Plant No. 2, Project No. FR2-0018R;
- B. Award a Construction Contract to Garney Pacific, Inc. for Activated Sludge Clarifier Repairs at Plant No. 2, Project No. FR2-0018R for an amount of \$5,091,686; and
- C. Approve a contingency of \$509,169 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[FR2-0018R Contract Agreement](#)
[Presentation - FR2-0018R AS Clarifiers](#)

10. BIOSOLIDS MANAGEMENT CONTRACT AWARD RECOMMENDATION - TULE RANCH [2022-2432](#)

RECOMMENDATION:

- A. Award a General Services contract to Tule Ranch/Magan Farms to manage the Orange County Sanitation District's biosolids from Reclamation Plant No. 1 and Treatment Plant No. 2 for land application and/or landfill disposal (Biosolids Direct Land Application Services Specification No. S-2022-1296BD), for the period commencing on November 1, 2022 through October 31, 2027, at the unit price of \$64.00 per ton for land application, plus a monthly fuel surcharge, and

annual CPI (consumer price index) adjustment for a total annual amount not to exceed \$8,520,687;

- B. Approve five one-year renewal options for a total annual amount not to exceed \$8,520,687;
- C. Approve an annual 10% contingency of \$852,069; and
- D. Approve the addition of this new contract to the Biosolids Account Pool effective November 1, 2022.

Originator: Lan Wiborg

Attachments: [Agenda Report](#)
[S-2022-1296BD General Services Contract](#)
[OC San Biosolids Management Map Operations Committee 2022-07-06](#)

11. ENGINE AND GENERATOR OVERHAULS AT PLANT NO. 1 AND 2, PROJECT NO. J-135B [2022-2433](#)

RECOMMENDATION:

- A. Award a Sole Source Service Contract to Cooper Machinery Services LLC for Engine and Generator Overhauls at Plant No. 1 and 2, Project No. J-135B, for a total amount not to exceed \$29,361,029; and
- B. Approve a contingency of \$2,936,103 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[J-135B Service Contract](#)
[Presentation - J-135B Engine and Generator Overhauls](#)

ADMINISTRATION COMMITTEE:

12. MICROSOFT UNIFIED SUPPORT AGREEMENT FOR MICROSOFT ENTERPRISE SUPPORT [2022-2443](#)

RECOMMENDATION:

- A. Approve a Purchase Order for a two-year contract to purchase Microsoft Unified Support, payable annually and with a contract expiration date of December 31, 2024, for a total amount not to exceed \$182,521; and
- B. Approve a contingency of \$18,252 (10%).

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)

13. 2023 BENEFITS INSURANCE RENEWAL [2022-2444](#)

RECOMMENDATION:

Approve the Orange County Sanitation District 2023 Benefits Insurance Renewal for the amount of \$12,387,614 for active employees and \$1,559,844 for retiree-paid health premiums, for an overall not-to-exceed amount of \$13,947,458, as specified below:

- A. WORKTERRA (medical, dental, and vision plans; and Employee Assistance Program [EAP]) - Not to Exceed \$11,827,618;
- B. The Standard (basic life, short- and long-term disability) - Not to Exceed \$488,596;
- C. The Standard (EMT & Manager disability) - Not to Exceed \$30,000;
- D. BenefitWallet (Health Savings Accounts [HSA]) - Not to Exceed \$41,400;
- E. WORKTERRA (additional retiree costs, recouped from retirees through premium payments) - Not to Exceed \$1,559,844; and
- F. Approve a contingency of \$697,373 (5%).

Originator: Celia Chandler

Attachments: [Agenda Report](#)

14. HAZARDOUS WASTE DISPOSAL, SPECIFICATION NO. S-2022-1304BD [2022-2377](#)

RECOMMENDATION:

- A. Approve a General Services Contract with Clean Harbors Environmental Services, Inc. (Clean Harbors) to provide Hazardous Waste Disposal Services, Specification No. S-2022-1304BD, for a total annual amount not to exceed \$345,165 for the period beginning July 1, 2022, through June 30, 2023, with 4 one-year renewal options; and
- B. Approve an annual contingency of \$34,516 (10%).

Originator: Celia Chandler

Attachments: [Agenda Report](#)
[S-2022-1304BD General Services Contract](#)

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:**15. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF MAY AND JUNE 2022 [2022-2440](#)****RECOMMENDATION:**

Receive and file the Legislative Affairs Update for the months of May and June 2022.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[Federal Legislative Update - ENS](#)
[Federal Legislative Matrix - ENS](#)
[Presentation - ENS Legislative Update](#)
[State Legislative Update - TPA](#)
[State Legislative Matrix - TPA](#)
[Presentation - TPA Legislative Update](#)
[Grant Tracker 2022](#)

16. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF MAY AND JUNE 2022 [2022-2441](#)**RECOMMENDATION:**

Receive and file the Public Affairs Update for the months of May and June 2022.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[Outreach Report May-June 2022](#)
[Presentation - PAO Update](#)

17. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2022-2024 [2022-2442](#)**RECOMMENDATION:**

Receive and File the Public Affairs Strategic Plan for Fiscal Years 2022-2024.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[PAO Strategic Plan 2022-24](#)
[Public Affairs Portfolio FY2021-22](#)
[05-09-2022 Presentation - PAO Draft Strat Plan FY22-24](#)

STEERING COMMITTEE:**18. PLANT NO. 2 TRICKLING FILTER “B” ROTARY DISTRIBUTOR MAST REPLACEMENT [2022-2447](#)****RECOMMENDATION:**

- A. Approve a Sole Source Purchase Order Contract to Ovivo USA, LLC (Ovivo) for a direct replacement Center Mast assembly for the Plant No. 2 Trickling Filter B solids contact, Secondary Treatment, in an amount not to exceed \$507,272, plus applicable sales tax and shipping; and
- B. Approve a contingency of \$50,727 (10%).

Originator: Riaz Moinuddin**Attachments:** [Agenda Report](#)**19. SUCCESSOR MEMORANDUMS OF UNDERSTANDING FOR THE SUPERVISOR & PROFESSIONAL GROUPS [2022-2448](#)****RECOMMENDATION:**

- A. Adopt Resolution No. OC SAN 22-22, entitled, “A Resolution of the Board of Directors of the Orange County Sanitation District approving the Memoranda of Understanding (MOU) between the Orange County Sanitation District and the Supervisory and Professional Management Group, for Fiscal Years 2022/2023, 2023/2024 & 2024/2025”; and
- B. Direct staff to finalize and sign the Memoranda of Understanding (MOUs) between Orange County Sanitation District and the two (2) Supervisory and Professional Management Group bargaining units.
- C. Approve upgrades of the following classifications: Chief Plant Operator (SUP88 to SUP90), Information Technology Supervisor (SUP88 to SUP90), and Maintenance Supervisor (SUP82 to SUP84).

Originator: Celia Chandler**Attachments:** [Agenda Report](#)
[Resolution No. OC SAN 22-22](#)
[Supervisor Group MOU 2022 through 2025](#)
[Professional Group MOU 2022 through 2025](#)
[Salary Schedule - Supervisors \(FY2021-2022\)](#)
[Salary Schedules - Supervisors \(Proposed FY2022-2023 to FY2024-2025\)](#)

20. SUCCESSOR MEMORANDUMS OF UNDERSTANDING FOR THE ORANGE COUNTY EMPLOYEES ASSOCIATION [2022-2449](#)**RECOMMENDATION:**

- A. Adopt Resolution No. OC SAN 22-23, entitled, A Resolution of the Board of Directors of the Orange County Sanitation District approving the Memoranda of Understanding (MOU) between the Orange County Sanitation District and the Orange County Employees Association (OCEA), for Fiscal Years 2022/2023, 2023/2024 & 2024/2025"; and
- B. Direct staff to finalize and sign the Memoranda of Understanding (MOUs) between Orange County Sanitation District and the three (3) OCEA bargaining units.

Originator: Celia Chandler

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 22-23](#)
[OCEA ADMIN-CLERICAL MOU 7-2022 through 6-2025](#)
[OCEA TECH SERVICES MOU 7-2022 through 6-2025](#)
[OCEA ENG MOU 7-2022 through 6-2025](#)

NON-CONSENT:**21. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS** [2022-2424](#)**RECOMMENDATION:**

Adopt Resolution No. OC SAN 22-21 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the continuation of Remote Meetings pursuant to Government Code Section 54953".

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 22-21](#)

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 LABOR NEGOTIATORS - GOVERNMENT CODE [2022-2450](#) SECTION 54957.6

RECOMMENDATION: Convene in Closed Session:

Designated Representatives: General Manager James Herberg, Assistant General Managers Lorenzo Tyner and Rob Thompson, Director of Human Resources Celia Chandler, and Chief Negotiator Laura Kalty.

Employee Organizations: (1)

International Union of Operating Engineers, Local 501.

Attachments: [Agenda Report](#)
[GC Memo - BOD Labor](#)

CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2022-2451](#) GOVERNMENT CODE SECTION 54956.9(d)(1)

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Heidi M. Janz v. Orange County Sanitation District; Its Board of Directors, Officers, Officials, Agents and Celia Chandler, Director of Human Resources and Does 1 through 10, Superior Court of California, County of Orange, Case No. 30-2021-01208616-CU-OE-CJC.

Attachments: [Agenda Report](#)
[GC Memo - BOD Janz Litigation](#)

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 August 24, 2022 at 6:00 p.m.