



## **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: 792 606 98#

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](mailto: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!

June 15, 2022

**NOTICE OF REGULAR MEETING**

BOARD OF DIRECTORS  
ORANGE COUNTY SANITATION DISTRICT

AND

ORANGE COUNTY SANITATION DISTRICT  
FINANCING CORPORATION

**Wednesday, June 22, 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 Meetings of the Board of Directors of the Orange County Sanitation District and Orange County Sanitation District Financing Corporation will be held at the above location and in the manner indicated on Wednesday, June 22, 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



**ORANGE COUNTY SANITATION DISTRICT  
BOARD OF DIRECTORS  
&  
ORANGE COUNTY SANITATION DISTRICT  
FINANCING CORPORATION BOARD OF DIRECTORS**

**Regular Meeting Agenda  
Wednesday, June 22, 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](http://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](mailto: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](mailto:jherberg@ocsan.gov) / (714) 593-7300  
Asst. General Manager: Lorenzo Tyner, [ltyner@ocsan.gov](mailto:ltyner@ocsan.gov) / (714) 593-7550  
Asst. General Manager: Rob Thompson, [rthompson@ocsan.gov](mailto:rthompson@ocsan.gov) / (714) 593-7310  
Director of Human Resources: Celia Chandler, [cchandler@ocsan.gov](mailto:cchandler@ocsan.gov) / (714) 593-7202  
Director of Engineering: Kathy Millea, [kmillea@ocsan.gov](mailto:kmillea@ocsan.gov) / (714) 593-7365  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsan.gov](mailto:lwiborg@ocsan.gov) / (714) 593-7450  
Director of Operations & Maintenance: Riaz Moinuddin, [rmoinuddin@ocsan.gov](mailto:rmoinuddin@ocsan.gov) / (714) 593-7269

**CALL TO ORDER**

Board Chairman John Withers

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Director Johnathan Ryan Hernandez (Santa Ana)

**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 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.*

*You may provide verbal comment in real time during the meeting. In order to provide a verbal comment, please raise your hand (directions provided in the Special Notice attached to this agenda) or alert the Clerk of the Board before or during the public comment period.*

*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](mailto: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.*

**SPECIAL PRESENTATIONS:****1. WASTEWATER 101 CITIZEN'S ACADEMY - GRADUATION****[2022-2177](#)****RECOMMENDATION:**

Graduates of OC San's first Wastewater 101 Citizen's Academy:

Shahpoor Adil

Elisha Back

Brok Burchatz

Isabella Ford

Judy Johnson

Abdul Satar Khamosh

Jennifer Manzella

Jennifer Stephenson

**Originator:** Kelly Lore

**2. EMPLOYEE SERVICE AWARDS [2022-2354](#)****30-year Service Award**

Michelle Hetherington, Senior Engineer - Division 740

**20-year Service Award**

Martin Dix, Engineering Supervisor - Division 750

**Originator:** Kelly Lore

**3. RECOGNITION OF BOARD CHAIRMAN JOHN B. WITHERS [2022-2357](#)**

Presentation to Board Chairman Withers.

**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.*

**ELECTIONS:****4. ELECTION FOR VICE CHAIRPERSON OF THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2022-2353](#)****RECOMMENDATION:**

Hold the election for Vice Chairperson of the Board of Directors.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[Statement of Qualifications - Ryan Gallagher](#)  
[Statement of Qualifications - Glenn Parker](#)

**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.*

**5. APPROVAL OF MINUTES [2022-2355](#)****RECOMMENDATION:**

Approve Minutes of the Regular Board of Directors Meeting held May 25, 2022.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[05-25-2022 Board Meeting Minutes](#)

**6. RESOLUTION NO. OC SAN 22-15 COMMENDING BOARD CHAIRMAN [2022-2346](#)  
JOHN B. WITHERS**

RECOMMENDATION:

Adopt Resolution No. OC SAN 22-15, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District commending John B. Withers for his outstanding contributions and dedication to public service as Chairman of the Orange County Sanitation District's Board of Directors".

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 22-15](#)

**7. ENCROACHMENT AGREEMENT AT 18007 AND 18191 VON KARMAN [2022-2349](#)  
AVENUE, IRVINE, CA**

RECOMMENDATION:

- A. Approve and authorize the General Manager to execute an Encroachment Agreement with Lakeshore Land Owner PT LLC; Lakeshore Land Lessee PT LLC; and LTF Lease Company, LLC (Owner, Landlord, Tenant) for installation and operation of a grease interceptor at 18007 and 18191 Von Karman Avenue, Irvine, CA, in a form approved by General Counsel; and
- B. That the Clerk of the Board is hereby authorized and directed to record said Agreement in the official records of the Orange County Clerk-Recorder's Office.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Encroachment Agreement](#)

RECEIVE AND FILE:

**8. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH [2021-2016](#)  
OF MAY 2022**

RECOMMENDATION: Receive and file the following:

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

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Report of the Investment Transactions for the Month of May 2022](#)

**9. COMMITTEE MEETING MINUTES [2022-2061](#)**

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held April 27, 2022
- B. Minutes of the Operations Committee Meeting held May 4, 2022
- C. Minutes of the Administration Committee Meeting held May 11, 2022

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[04-27-2022 Steering Committee Minutes](#)  
[05-04-2022 Operations Committee Minutes](#)  
[05-11-2022 Administration Committee Minutes](#)

**OPERATIONS COMMITTEE:****10. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT [2022-2358](#)**

RECOMMENDATION:

Receive and file the Engineering Program Contract Performance Report for the period ending March 31, 2022.

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[CIP Contract Report 03-31-2022](#)

**11. BUILDING B FLOOR REPLACEMENT, JIB CRANE AND FORKLIFT PAD, PROJECT NO. FR1-0012 [2022-2359](#)**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Building B Floor Replacement, Jib Crane and Forklift Pad, Project No. FR1-0012;
- B. Award a Construction Contract to Vicon Enterprise for Building B Floor Replacement, Jib Crane and Forklift Pad, Project No. FR1-0012 for an amount not to exceed \$220,000; and
- C. Approve a contingency of \$22,000 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[FR1-0012 Contract Agreement](#)



**12. PLANT NO. 2 TRICKLING FILTER “A” ROTARY DISTRIBUTOR MAST REPLACEMENT** [2022-2360](#)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 “A” solids contact, Secondary Treatment, in an amount not to exceed \$461,500, plus applicable sales tax and shipping; and
- B. Approve a contingency of \$46,150 (10%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)

**13. SERVICE CONTRACT FOR PLANT NOS. 1 AND 2 CENTRAL GENERATION FACILITIES’ CARBON MEDIA CHANGE-OUT** [2022-2361](#)RECOMMENDATION:

- A. Approve a Service Contract to Carbon Bulk Sales LLC to install and dispose of activated carbon media for Plant Nos. 1 and 2 Cen-Gen Facilities, Specification No. S-2022-1289BD, for a total amount not to exceed \$420,972 for the period beginning July 1, 2022 through June 30, 2023, with four (4) one-year renewal options; and
- B. Approve an annual contingency of \$42,097 (10%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[S-2022-1289BD General Services Contract](#)

**14. ENERGY AND DIGESTER GAS MASTER PLAN, PROJECT NO. PS21-04** [2022-2362](#)RECOMMENDATION:

- A. Approve a Professional Services Agreement with Brown and Caldwell to provide engineering services for the Energy and Digester Gas Master Plan, Project No. PS21-04, for an amount not to exceed \$1,438,037; and
- B. Approve a contingency of \$143,804 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[PS21-04 PSA Agreement & Attachment A Scope of Work Presentation - PS21-04 Energy Master Plan PSA](#)

**15. REDHILL RELIEF SEWER RELOCATION AT STATE ROUTE 55, PROJECT NO. FE18-13** [2022-2363](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Redhill Relief Sewer Relocation at State Route 55, Project No. FE18-13;
- B. Award a Construction Contract to SRK Engineering, Inc. for Redhill Relief Sewer Relocation at State Route 55, Project No. FE18-13 for an amount not to exceed \$2,213,000; and
- C. Approve a contingency of \$331,950 (15%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[FE18-13 Contract Agreement Package](#)

**16. BUSHARD DIVERSION STRUCTURE REPAIR, PROJECT NO. MP-307** [2022-2364](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Bushard Diversion Structure Repair, Project No. MP-307;
- B. Award a Construction Contract to Abhe & Svoboda, Inc. for Bushard Diversion Structure Repair, Project No. MP-307 for an amount not to exceed \$1,762,545; and
- C. Approve a contingency of \$176,255 (10%).

**Originator:** Kathy Millea

**Attachments:** [Agenda Report](#)  
[MP-307R Contract Agreement](#)  
[Presentation - MP-307 Construction Award](#)

**ADMINISTRATION COMMITTEE:**

**17. ENVIRONMENTAL REGULATORY REPORTS** [2022-2373](#)

RECOMMENDATION:

Receive and file environmental regulatory reports: Annual Biosolids Management Compliance Report CY 2021, Annual Pretreatment Program Report FY 2021 (July 2020-June 2021), Semi-Annual Pretreatment Program Report (July-December 2021), Annual Mandatory Reporting of Greenhouse Gas Emissions Report CY 2021, Annual Emission Report CY 2021, Annual Marine Monitoring Annual Report FY 2021 (July

2020-June 2021), Quinquennial Sewer System Management Plan, and the Biannual Wastewater Discharge Requirements Sewer System Management Plan Audit.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[Annual Biosolids Management Compliance Report](#)  
[2020-2021 Annual Pretreatment Report](#)  
[July-December 2021-22 Semiannual Pretreatment Report](#)  
[P1 Annual Mandatory Reporting Greenhouse Gas Emissions](#)  
[P2 Annual Mandatory Reporting Greenhouse Gas Emissions](#)  
[P1-2021 Annual Emission Report](#)  
[P2-2021 Annual Emission Report](#)  
[2020-21 OC San MMAR](#)  
[Quinquennial Wastewater Discharge Requirements SSMP](#)  
[Sewer System Management Plan](#)

**18. GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23 [2022-2374](#)**

RECOMMENDATION:

Adopt Resolution No. OC SAN 22-16, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing the Annual Appropriations Limit for Fiscal Year 2022-23 for the Orange County Sanitation District in accordance with the Provisions of Division 9 of Title 1 of the California Government Code".

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 22-16](#)

**19. AWARD ACCEPTANCE PROTOCOLS [2022-2375](#)**

RECOMMENDATION:

Adopt Resolution No. OC SAN 22-17 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing Award Acceptance Protocols, and Repealing Resolution No. OCSD 08-19".

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 22-17](#)

**20. FY 2022-23 USE CHARGES FOR SANTA ANA WATERSHED PROJECT AUTHORITY** [2022-2376](#)

RECOMMENDATION:

Adopt Resolution No. OC SAN 22-18, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing Use Charges for the 2022-23 Fiscal Year Pursuant to the Wastewater Treatment and Disposal Agreement with the Santa Ana Watershed Project Authority ("SAWPA")."

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 22-18](#)

**21. 2022-23 PROPERTY-LIABILITY INSURANCE RENEWALS** [2022-2378](#)

RECOMMENDATION:

Approve the Orange County Sanitation District FY 2022-23 Property-Liability Insurance Renewals included in the FY 2022-23 and FY 2023-24 Budget for the not-to-exceed amounts specified below:

Property and Boiler & Machinery - Not to Exceed	\$ 1,812,868
Excess General Liability Insurance - Not to Exceed	\$ 1,064,822
Excess Workers' Compensation Insurance - Not to Exceed	\$ 343,000
Earthquake Insurance - Not to Exceed	\$ 131,927
<b>TOTAL</b>	<b>\$ 3,352,617</b>

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)

**LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:**

None.

**STEERING COMMITTEE:**

**22. GENERAL MANAGER'S FY 2021-2022 WORK PLAN YEAR-END REPORT** [2022-2392](#)

RECOMMENDATION:

Receive and file the General Manager's FY 2021-2022 Work Plan Year-End Report.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[FY 21-22 GM Work Plan Year-End Update](#)

**23. GENERAL MANAGER'S FISCAL YEAR 2022-2023 WORK PLAN [2022-2393](#)**

RECOMMENDATION:

Approve the General Manager's Fiscal Year 2022-2023 Work Plan.

**Originator:** Jim Herberg

**Attachments:** [Agenda Report](#)  
[General Manager's Fiscal Year 2022-2023 Work Plan](#)  
[2021 Strategic Plan](#)

**24. CLASSIFICATION & COMPENSATION STUDIES FINAL RESULTS [2022-2394](#)**

RECOMMENDATION:

Receive and file the June 2022 Classification Study Final Report and Total Compensation Study Final Report.

**Originator:** Celia Chandler

**Attachments:** [Agenda Report](#)  
[Classification Study Final Report](#)  
[Total Compensation Study Final Report](#)  
[Presentation - Class Comp Study Overview](#)

**25. PROPERTY ACQUISITION FOR 1516 BALBOA BOULEVARD WEST, NEWPORT BEACH, CA [2022-2395](#)**

RECOMMENDATION:

- A. Approve the Agreement for Purchase and Sale of the Real Property and Escrow Instructions for the purchase of real estate from the City of Newport Beach for 1516 Balboa Boulevard West, Newport Beach, California, County Assessor Parcel Number 047-222-10 in a form approved by Special Counsel, for \$467,629.56; and
- B. Authorize the General Manager and Special Counsel to execute the following:
  - 1. Preliminary Title Report Consistent with the Standard Offer, Agreement, and Escrow Instructions;
  - 2. Title Approval Letter;
  - 3. Deeds and other evidence of title to the parcel of property that are the subject of the Purchase Agreement;

4. Preliminary Change of Ownership Report;
5. Acceptance of the Grant Deed to certain real property from City of Newport Beach;
6. Approved Estimated Closing costs;
7. Seller's Mandatory Disclosure Statement acknowledging receipt of this document;
8. Property Information Sheet acknowledging receipt of this document;
9. Natural Hazard Disclosure Report acknowledging receipt of this document; and
10. Any and all other instruments related to the transaction.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Purchase and Sale Agreement](#)

Recess Orange County Sanitation District Board of Directors Meeting

\*\*\*\*\*

**ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION**

*The members of the Orange County Sanitation District Board of Directors are each being compensated \$212.50 for the Board Meeting; there is no additional compensation for the Financing Corporation Meeting.*

**CALL TO ORDER**

Board of Directors, Orange County Sanitation District Financing Corporation

**ROLL CALL AND DECLARATION OF QUORUM**

Secretary of the Financing Corporation

**APPROVAL OF MINUTES**

**FC-1 APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT [2022-2311](#)  
FINANCING CORPORATION**

**RECOMMENDATION:**

Approve Minutes of the Regular Meeting of the Orange County Sanitation District Financing Corporation held December 15, 2021.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[12-15-2021 Financing Corporation Meeting Minutes](#)

**NON-CONSENT:**

**FC-2 ANNUAL STATUS REPORT OF THE ORANGE COUNTY SANITATION [2022-2312](#)  
DISTRICT FINANCING CORPORATION**

**RECOMMENDATION:**

Receive and file the Annual Status Report of the Orange County Sanitation District Financing Corporation.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)

Adjourn, Board of Directors, Orange County Sanitation District Financing Corporation

\*\*\*\*\*

Reconvene, Board of Directors, Orange County Sanitation District

**NON-CONSENT:**

**26. PROPOSED FY 2022-23 AND FY 2023-24 BUDGET [2022-2379](#)**

**RECOMMENDATION:**

Approve the proposed Operating, Capital, Debt Service, and Self-Insurance Budgets for FY 2022-23 and FY 2023-24 as follows:

	<b>FY 2022-23</b>	<b>FY 2023-24</b>
Net Operating	\$ 201,144,702	\$ 209,891,777
Self-Insurance - Workers' Comp.	\$ 790,000	\$ 810,000
Self-Insurance - Property & Gen. Liability	\$ 2,900,000	\$ 3,040,000
Net Capital Improvement Program	\$ 268,167,501	\$ 315,307,637
Debt/COP Service	\$ 68,568,134	\$ 68,611,384
Intra-District Joint Equity Purchase/Sale(1)	\$ 3,500,000	\$ 3,500,000
<b>TOTAL</b>	<b>\$ 545,070,337</b>	<b>\$ 601,160,798</b>

(1) Cash to/from Revenue Area 14 (RA14) in exchange for capital assets to/from Consolidated Revenue Area 15 (RA15)

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Presentation - Proposed FY 2022-23 FY 2023-24 Budget](#)  
[FY 2022-23 and FY 2023-24 Budget](#)  
[Executive Summary FY 2022-23 & 23-24 Budget](#)

**27. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS [2022-2350](#)**

**RECOMMENDATION:**

Adopt Resolution No. OC SAN 22-19 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 22-19](#)

**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 [2022-2396](#)  
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: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisors and Professionals Group.

**Attachments:** [Agenda Report](#)  
[General Counsel Memo re Labor Negotiations Board 6-22-22](#)

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2022-2397](#)  
GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Arlin Blazevic v. Orange County Sanitation District; Natasha Dubrovski; Lorenzo Tyner; and Does 1-100, inclusive, Superior Court of California, County of Orange, Case No. 30-2020-01149812-CU-WT-CJC.

**Attachments:** [Agenda Report](#)  
[General Counsel Memo re Blazevic Litigation Board 6-22-22](#)

**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 July 27, 2022 at 6:00 p.m.