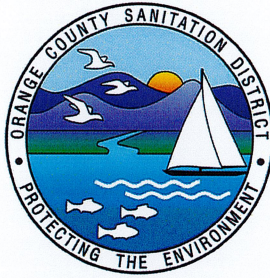


Orange County Sanitation District
Minutes of the
**HEADQUARTERS COMPLEX
AD HOC COMMITTEE**



Wednesday, September 18, 2019
3:30 PM
Conference Room A
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

CALL TO ORDER

A Special meeting of the Headquarters Complex Ad Hoc Committee of the Orange County Sanitation District was called to order by Committee Chairwoman Lucille Kring on Wednesday, September 18, 2019 at 3:32 p.m. in the Administration Building, Conference Room A.

DECLARATION OF QUORUM

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

Present: Lucille Kring, Erik Peterson, David Shawver, Robert Collacott, Sandra Massa-Lavitt, Fred Smith and John Withers
Absent: Steve Nagel

STAFF MEMBERS PRESENT: Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Kathy Millea, Director of Engineering; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board; Jennifer Cabral; Al Garcia; Tom Grant; Jeff Mohr; Adam Nazaroff and Wally Ritchie.

OTHERS PRESENT: Brad Hogin (General Counsel); and representatives from City of Fountain Valley: City Manager Rob Houston; Mayor Pro Tem Cheryl Brothers; Planning Director Brian James; and Director of Finance Jason Al-Imam.

PUBLIC COMMENTS:

None.

NON-CONSENT:

1. CITY OF FOUNTAIN VALLEY REQUEST FOR PAYMENT IN LIEU OF PROPERTY TAXES

2019-572

Originator: Rob Thompson

City of Fountain Valley Mayor Pro Tem Cheryl Brothers provided comment on the item. City Manager Rob Houston, Planning Director Brian James and Director of Finance Jason Al-Imam provided the PowerPoint presentation "Fountain Valley Community Partnership Plan" and information regarding strategies to work out the impacts of both the proposed project construction and the City's revenue stream. The City

representatives reviewed the variances requested by OCSD, estimated project fees, and provided their overview of how this project might strain City services without benefit of property tax revenue.

After comments from the Directors and general discussion, the Committee directed staff to set up a followup meeting between both agency's Executive Managers and Counsel; and requested additional information regarding legal aspects of exemption status.

Without objection, the Committee received and filed the City of Fountain Valley's presentation and information.

2. UPDATE ON HEADQUARTERS COMPLEX, PROJECT NO. P1-128

[2019-576](#)

Originator: Kathy Millea

Director of Engineering Kathy Millea provided a PowerPoint presentation and informational update on the Headquarters building. Ms. Millea provided a brief timeline of the project to date and proceeded with the 60% project design update which included: Site plan and renderings, Video flythrough, floor plans, mass timber, CalGovOps grant information, project schedule and budget.

Without objection, the Committee received and filed the Update on the Headquarters Complex.

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

None.

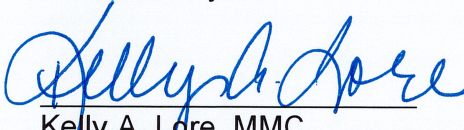
BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Board Chair Shawver declared the meeting adjourned at 4:48 p.m.

Submitted by:


Kelly A. Lore, MMC
Clerk of the Board