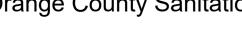
# **Orange County Sanitation District**



Administration Building 10844 Ellis Avenue Fountain Valley, CA 92708 (714) 593-7433

# Agenda Report Details (With Text)

File #: 2021-1879 Version: 1 Name:

Type: Closed Session Status: CS Item Not Heard

File created: 9/21/2021 In control: BOARD OF DIRECTORS

On agenda: 9/29/2021 Final action: 9/29/2021

Title: CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT CODE SECTION 54957.6

**Sponsors:** 

Indexes:

Code sections:

**OCSAN** 

**Attachments:** 1. Agenda Report, 2. CS-3 Board Memo re Labor Negotiations

Date Ver. Action By Action Result

9/29/2021 1 BOARD OF DIRECTORS

**FROM:** James D. Herberg, General Manager

SUBJECT:

#### CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT CODE SECTION 54957.6

RECOMMENDATION: Convene in Closed Session:

Agency Designated Representatives: General Manager Jim Herberg, Assistant General Manager Lorenzo Tyner, and Director of Human Resources Celia Chandler.

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

#### BACKGROUND

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.

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

### **RELEVANT STANDARDS**

Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

File #: 2021-1879, Version: 1

## **ATTACHMENT**

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

Memorandum from General Counsel