

# Orange County Sanitation District



Headquarters  
18480 Bandilier Circle  
Fountain Valley, CA 92708  
(714) 593-7433

## Agenda Report Details (With Text)

**File #:** 2019-563      **Version:** 1      **Name:**  
**Type:** Consent      **Status:** Passed  
**File created:** 8/30/2019      **In control:** ADMINISTRATION COMMITTEE  
**On agenda:** 9/11/2019      **Final action:** 9/11/2019  
**Title:** REIMBURSEMENTS TO BOARD MEMBERS AND STAFF  
**Sponsors:** Lorenzo Tyner  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. Report of Reimbursements for 7-1-18 through 6-30-19

Date	Ver.	Action By	Action	Result
9/11/2019	1	ADMINISTRATION COMMITTEE		

**FROM:** James D. Herberg, General Manager  
Originator: Lorenzo Tyner, Assistant General Manager

### **SUBJECT:**

REIMBURSEMENTS TO BOARD MEMBERS AND STAFF

### **GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION: Recommend to the Board of Directors to:

Receive and file report of reimbursements to Board Members and Staff per Government Code Section 53065.5 for the period July 1, 2018 through June 30, 2019.

### **BACKGROUND**

Government Code Section 53065.5 requires all Special Districts to disclose any reimbursements paid by the district within the immediately preceding fiscal year of at least one hundred dollars (\$100) or more for each individual charge for services or product received. The individual charge includes, but is not limited to, tuition reimbursement; certificate or license reimbursement; or meals, lodging, transportation, or registration fee reimbursed to any employee or member of the governing body of the district. The disclosure requirement shall be fulfilled by including the reimbursement information in a document published or printed at least annually by a date determined by that district and shall be made available for public inspection.

Attached is the report of these reimbursements for the fiscal year ended June 30, 2019.

### **RELEVANT STANDARDS**

- Government Code Section 53065.5

**PROBLEM**

N/A

**PROPOSED SOLUTION**

N/A

**TIMING CONCERNS**

N/A

**RAMIFICATIONS OF NOT TAKING ACTION**

N/A

**PRIOR COMMITTEE/BOARD ACTIONS**

September 2018 - Annual report of reimbursements per Government Code Section 53065.5 for the period July 1, 2017 through June 30, 2018.

**ADDITIONAL INFORMATION**

N/A

**CEQA**

N/A

**FINANCIAL CONSIDERATIONS**

N/A

**ATTACHMENT**

*The following attachment(s) are included in hard copy and may also be viewed on-line at the OCSD website ([www.ocsd.com](http://www.ocsd.com)) with the complete agenda package:*

- Report of reimbursements per Government Code Section 53065.5 for the period July 1, 2018 through June 30, 2019