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Title: ESTABLISH BOARD OF DIRECTORS PROTOCOLS

Sponsors: Jim Herberg

Indexes:

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Attachments: 1. Agenda Report, 2. OC SAN 21-02 - Protocols

| Date | Ver. | Action By | Action | Result |
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| 2/24/2021 | 1 | STEERING COMMITTEE | | |

FROM: James D. Herberg, General Manager

SUBJECT:

ESTABLISH BOARD OF DIRECTORS PROTOCOLS

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Recommend to the Board of Directors to:

Adopt Resolution No. OC SAN 21-02 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District establishing Board of Directors Protocols".

BACKGROUND

At the request of the Orange County Sanitation District (Sanitation District) Board Chairman, the proposed Board of Directors protocols were designed to assist the Board of Directors, staff, and others by memorializing existing policies, successful procedures, and best practices for the conduct of business. The protocols are intended to be an instructive source of guidance so that accepted practices are identified and documented.

The protocols are intended to be consistent with all legal requirements applicable to the conduct of Sanitation District business. In the instance of any conflict with State or Federal law, or with the Sanitation District Ordinances, such State, Federal or Sanitation District Ordinance will take precedence. It is expected that the Board of Directors will renew these protocols periodically, in order to consider appropriate additions, deletions, and/or amendments.

RELEVANT STANDARDS

- California Government Code Section 54950 et seq.

- Comply with transparency and communication requirements, including the Brown Act

PRIOR COMMITTEE/BOARD ACTIONS

N/A

ATTACHMENT

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

- Resolution No. OC SAN 21-02