

# Orange County Sanitation District



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## Agenda Report Details (With Text)

**File #:** 2023-3216    **Version:** 1    **Name:**  
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**File created:** 9/14/2023    **In control:** ADMINISTRATION COMMITTEE  
**On agenda:** 9/27/2023    **Final action:** 9/27/2023  
**Title:** REIMBURSEMENTS TO BOARD MEMBERS AND STAFF  
**Sponsors:** Wally Ritchie  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agenda Report, 2. FY 22-23 Board & Employee Reimbursement Report

Date	Ver.	Action By	Action	Result
9/27/2023	1	BOARD OF DIRECTORS		
9/13/2023	1	ADMINISTRATION COMMITTEE	Recommended for Approval	

**FROM:** Robert Thompson, General Manager  
Originator: Wally Ritchie, Director of Finance

### SUBJECT:

### REIMBURSEMENTS TO BOARD MEMBERS AND STAFF

### GENERAL MANAGER'S RECOMMENDATION

#### RECOMMENDATION:

Receive and file report of reimbursements to Board Members and Staff per Government Code Section 53065.5 for the period July 1, 2022 through June 30, 2023.

### 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, 2023.

### RELEVANT STANDARDS

- Government Code Section 53065.5

**PROBLEM**

N/A

**PROPOSED SOLUTION**

N/A

**TIMING CONCERNS**

Disclosure of reimbursements must be made at least annually for costs incurred the immediately preceding fiscal year.

**RAMIFICATIONS OF NOT TAKING ACTION**

N/A

**PRIOR COMMITTEE/BOARD ACTIONS**

N/A

**ADDITIONAL INFORMATION**

N/A

**CEQA**

N/A

**FINANCIAL CONSIDERATIONS**

All listed reimbursements have already been paid.

**ATTACHMENT**

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

- FY 22-23 Board & Employee Reimbursement Report