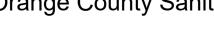
Orange County Sanitation District



Administration Building 10844 Ellis Avenue 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:

OCSAN

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

<u>RECOMMENDATION:</u> 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		
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	File #: 2019-563, Version: 1	
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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	
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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	
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	RAMIFICATIONS OF NOT TAKING ACTION	
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	
period July 1, 2017 through June 30, 2018. ADDITIONAL INFORMATION	PRIOR COMMITTEE/BOARD ACTIONS	
	September 2018 - Annual report of reimbursements per Government Code Section 530 period July 1, 2017 through June 30, 2018.	65.5 for the
N/A	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) with the complete agenda package:

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