



# Orange County Sanitation District

Administration Building  
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## Agenda Report

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

**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, 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