

## **AGENDA**

### REGULAR MEETING OF THE STEERING COMMITTEE ORANGE COUNTY SANITATION DISTRICT

**WEDNESDAY, JANUARY 27, 2010 AT 5:30 P.M.**

ADMINISTRATIVE OFFICE  
10844 Ellis Avenue  
Fountain Valley, California 92708-7018  
[www.ocsd.com](http://www.ocsd.com)

#### **DECLARATION OF QUORUM**

#### **PUBLIC COMMENTS**

#### **REPORT OF COMMITTEE CHAIR**

#### **REPORT OF GENERAL MANAGER**

- Mid-year Progress Report

#### **REPORT OF GENERAL COUNSEL**

#### **ACTION ITEMS**

1. Approve minutes of the December 16, 2009 Steering Committee meeting.
2. Approve Honor Walk nominees for 2010.

#### **INFORMATION ITEMS**

3. City of Anaheim Water Recycling Demonstration Project (Herberg)
4. Legislative Platform (Gold)

January 27, 2010

**CLOSED SESSION**

During the course of conducting the business set forth on this agenda as a regular meeting of the Steering Committee, the Chair may convene the Committee in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Directors during a permitted closed session and are not available for public inspection. At such time as final actions are taken by the Board on any of these subjects, the minutes will reflect all required disclosures of information.

Convene in closed session, if necessary.

**OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY**

**ADJOURNMENT**

The next Steering Committee meeting is scheduled for February 24, 2010 at 5:30 p.m.

January 27, 2010

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the District's Administrative offices not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of all, of the members of District's Board, are available for public inspection in the office of the Clerk of the Board, located at 10844 Ellis Avenue, Fountain Valley, California.

Items Not Posted: In the event any matter not listed on this agenda is proposed to be submitted to the Committee for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item or because there is a need to take immediate action, which need came to the attention of the Committee subsequent to the posting of agenda, or as set forth on a supplemental agenda posted in the manner as above, not less than 72 hours prior to the meeting date.

Public Comments: Any member of the public may address the Steering Committee on specific agenda items or matters of general interest. As determined by the Chair, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to three minutes.

Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Committee except as authorized by Section 54954.2(b).

Consent Calendar: All matters placed on the consent calendar are considered as not requiring discussion or further explanation, and unless a particular item is requested to be removed from the consent calendar by a Director of staff member, there will be no separate discussion of these items. All items on the consent calendar will be enacted by one action approving all motions, and casting a unanimous ballot for resolutions included on the consent calendar. All items removed from the consent calendar shall be considered in the regular order of business.

The Committee Chair will determine if any items are to be deleted from the consent calendar.

Items Continued: Items may be continued from this meeting without further notice to a Committee meeting held within five (5) days of this meeting per Government Code Section 54954.2(b)(3).

Meeting Adjournment: This meeting may be adjourned to a later time and items of business from this agenda may be considered at the later meeting by Order of Adjournment and Notice in accordance with Government Code Section 54955 (posted within 24 hours).

Accommodations for the Disabled: The Board of Directors Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the Orange County Sanitation District Clerk of the Board's office at (714) 593-7130 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Notice to Committee Members:

For any questions on the agenda or to place any items on the agenda, Committee members should contact the Committee Chair or Clerk of the Board ten days in advance of the Committee meeting.

Committee Chair:	Doug Davert	(714) 318-9550
General Manager:	James D. Ruth	(714) 593-7110
General Counsel:	Brad Hogin	(714) 415-1006
Clerk of the Board:	Penny Kyle	(714) 593-7130
		E-mail: <a href="mailto:pkyle@ocsd.com">pkyle@ocsd.com</a>