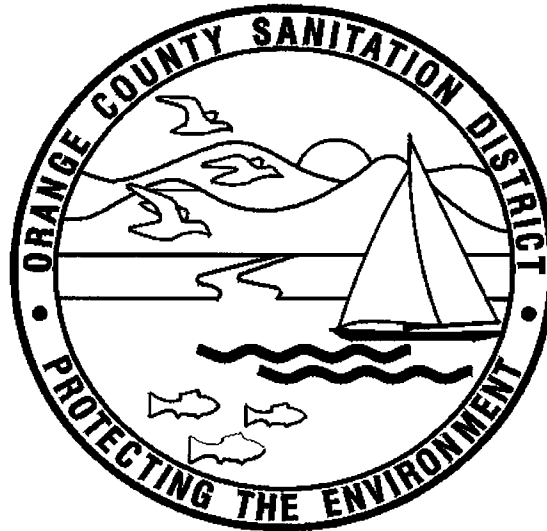


Orange County Sanitation District

MINUTES

BOARD MEETING

January 27, 2016



**Administration Building
10844 Ellis Avenue
Fountain Valley, California 92708-7018**

ROLL CALL

A regular meeting of the Board of Directors of the Orange County Sanitation District was held on January 27, 2016, at 6:07 p.m., in the Administration Building. Director Steven Choi delivered the invocation and led the Pledge of Allegiance.

1. MOVED, SECONDED, AND DULY CARRIED TO: Receive and file Minute Excerpts of member agencies relating to appointments to the Orange County Sanitation District Board, as follows and amended:

<u>City / Agency</u>	<u>Active Director</u>	<u>Alternate Director</u>
City of Brea	Glenn Parker	Cecilia Hupp
City of Fountain Valley	Steve Nagel	Cheryl Brothers
City of Huntington Beach	Jim Katapodis	Erik Petersen
City of Irvine	Steven Choi	Lynn Schott
City of La Palma	Peter Kim	Michelle Steggell
City of Newport Beach	Keith Curry	Scott Peotter
City of Placentia	Chad Wanke	Constance Underhill
City of Seal Beach	Ellery Deaton	Sandra Massa-Lavitt
City of Stanton	David Shawver	Carol Warren
City of Tustin	John Nielsen	Allan Bernstein
City of Villa Park	Greg Mills	Diana Fascenelli
Costa Mesa Sanitary Dist.	James Ferryman	Bob Ooten
Irvine Ranch Water District	John Withers	Douglas Reinhart
Yorba Linda Water District	Robert Kiley	Michael Beverage
City of Buena Park	Fred Smith	Virginia Vaughn
City of Santa Ana	Sal Tinajero	David Benavides

AYES: Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Bartlett and Tinajero

The Clerk of the Board stated late communication was received after the posting of the agenda which was placed in the Directors books and has been made available to the public.

The Clerk of the Board declared a quorum present as follows:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	John Nielsen, Chair		Allan Bernstein
X	Gregory Sebourn, Vice Chair		Doug Chaffee
X	Lisa Bartlett		Michelle Steel
X	Tom Beamish		Tim Shaw
X	Steven Choi		Lynn Schott
X	Keith Curry		Scott Peotter
X	Ellery Deaton		Sandra Massa-Lavitt
X	Joy Neugebauer		Al Krippner
X	James M. Ferryman		Bob Ooten
X	Steven Jones		Kris Beard
	Jim Katapodis	X	Erik Peterson
X	Robert Kiley		Michael Beverage
X	Peter Kim		Michele Steggell
X	Lucille Kring		James Vanderbilt
X	Greg Mills		Diana Fascenelli
X	Richard Murphy		Shelley Hasselbrink
X	Steve Nagel		Cheryl Brothers
X	Glenn Parker		Cecilia Hupp
X	David Shawver		Carol Warren
X	Fred Smith		Virginia Vaughn
X	Teresa Smith		Mark Murphy
A	Sal Tinajero		David Benavides
X	Chad Wanke		Constance Underhill
X	John Withers		Douglas Reinhart
X	Mariellen Yarc		Stacy Berry

STAFF MEMBERS PRESENT: Jim Herberg, General Manager; Bob Ghirelli, Assistant General Manager; Lorenzo Tyner, Director of Finance & Administrative Services; Rob Thompson, Director of Engineering; Celia Chandler, Director of Human Resources; Nick Arhontes, Director of Facility Support Services; Ed Torres, Director of Operations & Maintenance; Kelly Lore, Clerk of the Board; Tina Knapp, Deputy Clerk of the Board; Jennifer Cabral; Rich Castillon; Jim Colston; Norbert Gaia; Al Garcia; Mark Kawamoto; Mark Manzo; Gerry Matthews; Andrew Nau; Lisa Rothbart; Julian Sabri; Roya Sohanaki; and Chris Stacklin.

OTHERS PRESENT: Brad Hogin (General Counsel); Allen Bernstein (Alternate Director Tustin); Michael Beverage (Alternate Director YLWD); Rich ten Bosch Black & Veatch; Cheryl Brothers (Alternate Director Fountain Valley); Dan Bunce, Brown and Caldwell; Jason Gambito, AEC; Lucas Gilbert, SAWPA; Vince Guilian, Stepan; Man Huynh, AEC; Kelley Jimenez; Deanna and Brian Kondrath, Paws and Claws Aquamation; Sandra Massa-Levitt (Alternate Director Seal Beach); Mark McDaniel, Paws and Claws;

Lisa Ohlund, EOCWD; Bob Ooten (Alternate Director CMSD); Craig Raten, Stepan; and Marina Zeledon, Stepan.

PUBLIC COMMENTS:

Chair Nielsen stated that requests to speak regarding a specific item would have the ability to speak at that time the item is called. There were no objections and no public comment.

SPECIAL PRESENTATIONS:

None.

Director Bartlett arrived at 6:13 p.m.

REPORTS:

Chair Nielsen announced the following: OCSD will be hosting the Association of California Cities, Orange County (ACC-OC) meeting and tour at 3:00 p.m. on January 28; and a Special Meeting of the Board of Directors at 10:00 a.m. on Tuesday, February 2, which will include a presentation and tour with the SAWPA Commission members and staff.

Chair Nielsen provided a short background and explanation of Item Nos. 19 and 20 which have been brought forth by the GWRS Steering Committee.

General Manager Jim Herberg reminded the Board that the Operations Committee Meeting of February 3, 2016 has been cancelled.

Director Neugebauer requested that Item 6 be pulled from the Consent Calendar and heard separately.

CONSENT CALENDAR:

2. APPROVAL OF MINUTES (Clerk of the Board)

MOVED, SECONDED, AND DULY CARRIED TO: Approve the minutes of the Regular Board of Directors Meeting held on December 16, 2015.

AYES:	Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; Wanke; Withers and Yarc
NOES:	None
ABSTENTIONS:	T. Smith
ABSENT:	Tinajero

3. **REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF DECEMBER 2015** (Lorenzo Tyner)

MOVED, SECONDED, AND DULY CARRIED TO: Receive and file the report of the investment transactions for the month of December 2015.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: Kim

ABSENT: Tinajero

4. **DEFERRED PAYMENT AGREEMENT FOR CHARGES AND FEES OWED BY ONE INDUSTRIAL WASTEWATER DISCHARGE PERMITTEE** (Lorenzo Tyner)

MOVED, SECONDED, AND DULY CARRIED TO: Approve the deferred payment agreement negotiated by the General Manager for collection of all charges and fees owed for sanitary sewer service charges, plus interest of 5-25% annum, with Aseptic Technology, in a form approved by General Counsel.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Tinajero

5. **MAXIM SECURITY SYSTEMS, INC. MAINTENANCE AND SERVICES** (Lorenzo Tyner)

MOVED, SECONDED, AND DULY CARRIED TO:

A. Authorize an additional \$250,000 to purchase order #105299 OB with Maxim Security Systems, Inc. for utilizing Eastern Municipal Water District's (EMWD) Cooperative agreement #85939, for a total amount not to exceed \$335,000, in accordance with Ordinance OCSD-47, Section 2.03(B) Cooperative Purchases; and

B. Authorize purchases of information technology security systems, services and software/hardware maintenance using the EMWD's cooperative agreement #85939, commencing October 1, 2016 through September 30, 2018, for a total amount not to exceed \$335,000, in accordance with

Ordinance OCSD-47, Section 2.03(B) Cooperative Purchases, with four (4) one-year renewal options.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Tinajero

Chair Nielsen pulled Item 6 for separate consideration.

Director Neugebauer questioned the recommendation and legality of the transfer of a "Sole Source Agreement." General Counsel Brad Hugin assured the Board of its legality and stated the previous contract would be terminated if the item is approved.

6. **SALES TAX REIMBURSEMENTS FOR CHEMICAL PURCHASES**
(Lorenzo Tyner)

MOVED, SECONDED, AND DULY CARRIED TO: Approve a Sole Source Agreement for Tax Consulting and Advocacy Services with Dakessian Law, Ltd. regarding pursuit of refunds for sales tax paid on chemical purchases.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kring; R. Murphy; Nagel; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc
NOES: Neugebauer and Mills
ABSTENTIONS: Kim
ABSENT: Tinajero

OPERATIONS COMMITTEE:

7. **APPROVAL OF MINUTES** (Clerk of the Board)

MOVED, SECONDED, AND DULY CARRIED TO: Approve Minutes of the January 6, 2016, Operations Committee Meeting.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Tinajero

8. **UNIFORMS AND JANITORIAL ARTICLES RENTAL SERVICE, SPECIFICATION NO. S-2015-675BD-R** (Lorenzo Tyner)

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Award Purchase Order Contract to Prudential Overall Supply for Uniform and Janitorial Articles Rental Service, Specification No. S-2015-675BD-R, for one 3-year period (04/01/2016 – 03/31/2019) for an amount not to exceed \$493,370.28 with one 3-year renewal option; and
- B. Approve a contingency of \$49,337 (10%).

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Tinajero

9. **PLANT 1 POTABLE WATER SYSTEM IMPROVEMENTS, PROJECT NO. FE09-04** (Rob Thompson)

MOVED, SECONDED, AND DULY CARRIED TO: Approve a construction contingency increase of \$25,275 (15%) to the construction contract with ODC Engineering and Technology for the Plant 1 Potable Water System Improvements, Project FE09-04, for a total construction contingency of \$50,550 (30%).

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Tinajero

10. **SCADA SYSTEM AND NETWORK UPGRADES, PROJECT NO. P2-107** (Rob Thompson)

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a Professional Design Services Agreement with Brown & Caldwell to provide engineering design services for the SCADA System and Network Upgrade, Project No. P2-107, for an amount not to exceed \$2,818,197; and
- B. Approve a contingency of \$281,820 (10%).

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Tinajero

11. **CHANGE ORDER TO BRENNTAG PACIFIC CAUSTIC SODA SPECIFICATION NO. C-2013-560** (Ed Torres)

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a Change Order for an additional amount of \$184,800 for 25% Caustic Soda (Sodium Hydroxide), Purchase Order Specification No. C-2013-560 with Brenntag Pacific for chemical scrubbers at both Plant No. 1 and Plant No. 2, for the period of July 1, 2015 through June 30, 2016, for a unit price of \$560.52 per dry ton (delivery and applicable sales tax included) for a total estimated annual amount of \$280,000 with one remaining year of renewal; and
- B. Approve a (10%) unit price contingency.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Tinajero

12. **REHABILITATION OF WESTERN REGIONAL SEWERS, PROJECT NO. 3-64** (Rob Thompson)

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve an increase in the project budget from \$112,222,000 to \$125,000,000;
- B. Approve a Professional Design Services Agreement with AECOM Technical Services, Inc., to provide engineering services for Rehabilitation of Western Regional Sewers, Project No. 3-64, for an amount not to exceed \$17,639,250; and
- C. Approve a contingency of \$1,763,925 (10%).

AYES: Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc
NOES: None

ABSTENTIONS: Bartlett
ABSENT: Tinajero

ADMINISTRATION COMMITTEE:

13. **APPROVAL OF MINUTES** (Clerk of the Board)

MOVED, SECONDED, AND DULY CARRIED TO: Approve minutes of the December 9, 2015 of the Administration Committee Meeting.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: Mills

ABSENT: Tinajero

STEERING COMMITTEE:

14. **APPROVAL OF MINUTES** (Clerk of the Board)

MOVED, SECONDED, AND DULY CARRIED TO: Approve minutes of the December 16, 2015 meeting of the Steering Committee.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Tinajero

15. **GENERAL MANAGER'S FY 2015-2016 WORK PLAN MID-YEAR UPDATE**
(Jim Herberg)

MOVED, SECONDED, AND DULY CARRIED TO: Receive and file the General Manager's Fiscal Year 2015-2016 Work Plan Mid-Year Update.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Tinajero

16. **LABOR RELATIONS – CONTRACT NEGOTIATIONS** (Celia Chandler)

MOVED, SECONDED, AND DULY CARRIED TO: Authorize/Direct the Steering Committee to form an Ad Hoc Committee for the purpose of interviewing and selecting an external Chief Negotiator for the upcoming contract negotiations with all six (6) bargaining units at the Orange County Sanitation District; **and the Board Chair will select the Ad Hoc Committee members.**

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Tinajero

Chair Nielsen pulled Item 17 for separate consideration and called upon the following speakers:

Paul Cook, General Manager, Irvine Ranch Water District (IRWD) spoke in favor of Item 17. At the request of Chair Nielsen, Mr. Cook clarified certain technical issues regarding additional flows in perpetuity mentioned in the agreement.

Lisa Ohlund, General Manager, East Orange County Water District (EOCWD) spoke in regards to Item 17, stating that the alternate agreement with EOCWD allows all current area and any annexed area flows be committed to OCSD in perpetuity. She further stated that was not included in the proposed IRWD agreement.

General Counsel, Brad Hogin and Mr. Herberg responded to questions from the Directors and clarified that the prohibition on diversion of wastewater was status quo under both agreements; and that the terms “annexation” and “expansion” were concluded to have the same meaning under this agreement.

17. **LOCAL SEWER FACILITIES TRANSFER AGREEMENT WITH IRVINE RANCH WATER DISTRICT** (Jim Herberg)

MOVED, SECONDED, AND DULY CARRIED TO: Approve Local Sewer Facilities Transfer Agreement with Irvine Ranch Water District regarding the transfer of local sewers in Service Area 7.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Sebourn; Shawver; F. Smith; Wanke; and Yarc
NOES: Mills; Peterson (Alternate) and T. Smith
ABSTENTIONS: Withers
ABSENT: Tinajero

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:

18. APPROVAL OF MINUTES (Clerk of the Board)

MOVED, SECONDED, AND DULY CARRIED TO: Approve minutes of the December 14, 2015 meeting of the Legislative and Public Affairs Committee.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Tinajero

GWRS STEERING COMMITTEE:

Assistant General Manager Bob Ghirelli introduced and provided a brief background of the item.

19. OCSD JOINT RESOLUTION WITH OCWD OF SUPPORT FOR THE METROPOLITAN WATER DISTRICT INDIRECT POTABLE REUSE PROJECT (Bob Ghirelli)

MOVED, SECONDED, AND DULY CARRIED TO: Adopt Resolution No. OCSD 16-01 entitled, "A Resolution of the Board of Directors of Orange County Water District and the Orange County Sanitation District supporting the Metropolitan Water District of Southern California's efforts to develop a Groundwater Replenishment System type project with Los Angeles County Sanitation District No. in the City of Carson."

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Tinajero

Mr. Ghirelli introduced and provided a brief background of the proposed legislation and the educational purposes of the item. Director Shawver suggested that a website link to the educational program be listed on the bottle.

20. CO-SPONSOR PROPOSED BILL TO BOTTLE ADVANCED PURIFIED WATER FOR EDUCATIONAL PURPOSES (Bob Ghirelli)

MOVED, SECONDED, AND DULY CARRIED TO: Ratify and approve the GWRS Steering Committee recommendation to co-sponsor with Orange County Water

District (OCWD) proposed legislation to bottle GWRS water for educational purposes and emergencies.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; Withers and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Tinajero

Director Withers departed the meeting at 6:41 p.m.

NON-CONSENT CALENDAR:

Director of Finance and Administrative Services, Lorenzo Tyner introduced and provided a brief background of the item; addressed timing concerns; and clarified that the 19 million in savings suggested by this refunding is “net” savings.

21. WASTEWATER REFUNDING REVENUE OBLIGATIONS, SERIES 2016A (Lorenzo Tyner)

MOVED, SECONDED, AND DULY CARRIED TO: Authorize the General Manager to issue new fixed rate Certificates of Participation (COP), to be referred to as Wastewater Refunding Revenue Obligations, in an amount sufficient to refund up to \$162,780,000 of COP Series 2009A.

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Tinajero and Withers

Chair Nielsen announced Public Comment would be heard at this time and called upon the following speakers:

Brian Kondrath, co-owner of Paws and Claws Aquamation, spoke in opposition of proposed Ordinance OCSD 48 Article 2. Section 212. Prohibition on Liquefaction.
Deanna Kondrath, co-owner of Paws and Claws Aquamation, spoke in opposition of proposed Ordinance OCSD 48 Article 2. Section 212. Prohibition on Liquefaction.
Jason Dadakis, Director of Health and Regulatory Affairs, Orange County Water District, spoke in favor of the item.

Director of Engineering introduced Environmental Compliance Manager, Jim Colston who provided information regarding the proposed Ordinance including changes to the Enforcement and the Appeals processes that were made after the introduction of the Ordinance at the Operations Committee. Mr. Colston referred to an article published

today in the Orange County Register regarding the proposed prohibition on liquefaction, and briefly summarized communications received.

Concerns were raised and staff responded to questions regarding: Lack of scientific evidence backing prohibition; public perception; acceptable levels of pollutants based on sampling data; unfair burdens placed upon business owners; lack of communication to applicant; assurance of validity of the data reported to the public; business tributary to SARI line; City imposed conditional use requirements; and the need for further investigation and evaluation of the discharge of liquefaction. Considerable discussion ensued, and an alternate recommendation was made.

22. PROPOSED ADOPTION OF WASTEWATER DISCHARGE REGULATIONS, ORDINANCE NO. OCSD-48 (Rob Thompson)

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Introduce Ordinance No. OCSD-48, entitled "An Ordinance of the Board of Directors of Orange County Sanitation District Establishing Wastewater Discharge Regulations, Revising Articles 1 through 8, and repealing Ordinance No. OCSD-39" for first reading at the January 27, 2016 Board meeting"; and
- B. Motion to read Ordinance No. OCSD-48 by title only and waive reading of said entire Ordinance on January 27, 2016; and
- C. Set February 24, 2016, as the date for the second reading and adoption of Ordinance No. OCSD-48; and
- D. Direct the Clerk of the Board to publish summaries of the Ordinance as required by law; *and*
- E. *Article 2. Section 212. Prohibition on Liquefaction will be deleted.***

AYES: Bartlett; Beamish; Choi; Curry; Deaton; Ferryman; Jones; Kiley; Kim; Kring; Mills; R. Murphy; Nagel; Neugebauer; Nielsen; Parker; Peterson (Alternate); Sebourn; Shawver; F. Smith; T. Smith; Wanke; and Yarc

NOES: None

ABSTENTIONS: None

ABSENT: Tinajero and Withers

General Counsel, Brad Hogin, stated a correction for the record regarding Item 17, in which his previous statement that the two agreements were substantially the same in regards to annexations and reorganization, was in fact not correct. He stated that after further review of the second amendment to the agreement with East Orange County Water District, the provisions of Annexation and Reorganization were slightly different than the IRWD agreement. He provided the Board opportunity for a motion of reconsideration, to which there was none.

AB 1234 REPORTS:

Director Ferryman provided a brief report on the Borders Committee Meeting attended January 22, and stated that the OCCOG meeting will be held tomorrow at 10:30 a.m.

Chair Nielsen stated that he will report on the CASA Winter Conference at the next meeting.

INFORMATION ITEMS:

None.

CLOSED SESSION:

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS: 54956.9(d)(1) and 54957

The Board convened in closed session at 7:34 p.m. to discuss two items. Confidential minutes of the Closed Session have been prepared in accordance with the above Government Code Sections and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Session Meetings.

Directors Beamish, Ferryman, and Wanke departed the meeting during Closed Session at 8:10 p.m.

RECONVENED IN REGULAR SESSION:

The Board reconvened in regular session at 8:15 p.m.

CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:

None.

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

None.

ADJOURNMENT:

At 8:17 p.m. Chair Nielsen adjourned the meeting until the Regular Board Meeting on February 24, 2016 at 6:00 p.m.



Kelly A. Lore
Clerk of the Board