

MINUTES OF THE STEERING COMMITTEE

Orange County Sanitation District
Wednesday, January 23, 2019 at 5:00 p.m.

A regular meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Chairman David Shawver on Wednesday, January 23, 2019 at 5:02 p.m. in the Administration Building of the Orange County Sanitation District.

A quorum was declared present, as follows:

COMMITTEE MEMBERS PRESENT:

David Shawver, Board Chair
John Withers, Board Vice-Chair
Ellery Deaton, Member-At-Large
Peter Kim, LaPA Committee Chair
Glenn Parker, Member-At-Large
Donald Wagner, Member-At-Large
Chad Wanke, Administration Committee
Chair

COMMITTEE MEMBERS ABSENT:

None.

STAFF PRESENT:

Jim Herberg, General Manager
Rob Thompson, Assistant General
Manager
Lorenzo Tyner, Assistant General
Manager
Celia Chandler, Director of Human
Resources
Kelly Lore, Clerk of the Board
Jennifer Cabral
Al Garcia
Lori Karaguezian
Mark Kawamoto
Tina Knapp
Mark Manzo
Kathy Millea
Andrew Nau
Wally Ritchie

OTHERS PRESENT:

Brad Hogin, General Counsel

PUBLIC COMMENTS:

No public comments were provided.

REPORTS:

Chair Shawver did not provide a report.

General Manager Herberg provided a brief update on upcoming Wastewater Discharge Ordinance revisions and introduced newly hired Controller Wally Ritchie.

CONSENT CALENDAR:

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

MOVED, SECONDED, AND DULY CARRIED TO: Approve Minutes of the Regular Meeting of the Steering Committee held December 19, 2018.

AYES: Deaton, Kim, Parker, Shawver, Wagner and Withers
NOES: None
ABSTENTIONS: None
ABSENT: Wanke

NON-CONSENT ITEMS

2. **GENERAL MANAGER'S FY 2018-2019 WORK PLAN MID-YEAR UPDATE**
(Jim Herberg)

Mr. Herberg provided a brief presentation of the Mid-Year update.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to: Receive and file the General Manager's FY 2018-2019 Work Plan Mid-Year Update.

AYES: Deaton, Kim, Parker, Shawver, Wagner and Withers
NOES: None
ABSTENTIONS: None
ABSENT: Wanke

INFORMATION ITEMS:

None.

CLOSED SESSION

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.8, 54956.9(d)(1) & 54957(b)(1):

The Board convened in closed session at 5:10 p.m. to discuss four items. General Counsel Brad Hugin recused himself from Item No. CS-1 stating a conflict. Item No. CS-2 was not heard. Confidential minutes of the Closed Sessions 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.

Director Wanke arrived at the meeting during Closed Session at 5:21 p.m.

RECONVENED IN REGULAR SESSION:

The Board reconvened in regular session at 5:58 p.m.

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

General Counsel Brad Hogin did not provide a report.

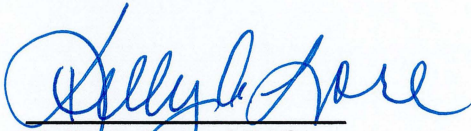
OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

None.

ADJOURNMENT:

Chair Shawver declared the meeting adjourned at 5:59 p.m. to the next Steering Committee meeting to be held on Wednesday, February 27, 2019 at 5:00 p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board