

MINUTES OF THE STEERING COMMITTEE

Orange County Sanitation District
Wednesday, April 24, 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, April 24, 2019 at 5:03 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
Robert Collacott, Operations Committee
Chair
Peter Kim, LaPA Committee Chair
Glenn Parker, Member-At-Large
Chad Wanke, Administration Committee
Chair

COMMITTEE MEMBERS ABSENT:

Tim Shaw, Member-At-Large

STAFF PRESENT:

Jim Herberg, General Manager
Rob Thompson, Assistant General
Manager
Lorenzo Tyner, Assistant General
Manager
Celia Chandler, Director of Human
Resources
Mike Dorman, Engineering Manager
Kelly Lore, Clerk of the Board
Stephanie Barron
Jennifer Cabral
Rod Collins
Thys DeVries
Dean Fisher
Al Garcia
Tina Knapp
Laura Maravilla
Andrew Nau
Adam Nazaroff
Tyler Ramirez
Wally Ritchie

OTHERS PRESENT:

Brad Hogin, General Counsel
Laura Kalty, Liebert Cassidy Whitmore,
Special Counsel

PUBLIC COMMENTS:

No public comments were provided.

REPORTS:

Chair Shawver did not provide a report.

General Manager Jim Herberg did not provide a report.

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 March 27, 2019.

AYES: Collacott, Kim, Parker, Shawver, Wanke and Withers
NOES: None
ABSTENTIONS: None
ABSENT: Shaw

NON-CONSENT ITEMS

2. SELECTION OF 2019 HONOR WALK RECIPIENTS (Jim Herberg)

Mr. Herberg presented a brief overview of the program and the method for selection of honorees.

MOVED, SECONDED, AND DULY CARRIED TO: Approve nominated former employees Chris Cervellone and Ingrid Hellebrand as Honor Walk brick recipients for the year 2019.

AYES: Collacott, Kim, Parker, Shawver, Wanke and Withers
NOES: None
ABSTENTIONS: None
ABSENT: Shaw

3. NEWHOPE-PLACENTIA TRUNK REPLACEMENT, PROJECT NO. 2-72 (Kathy Millea)

Assistant General Manager Rob Thompson provided a brief presentation regarding the item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

- A. Adopt Resolution No. OCSD 19-XX entitled, "A Resolution of the Board of Directors of Orange Sanitation District Amending the Proposition 84 Integrated Regional Water Management Program 2015 Implementation Grant Funding Contract for Newhope-Placentia Trunk Sewer Replacement Project 2-72, and Repealing Resolution No.

- OCSD 16-20"; and
- B. Approve Amendment No. 1 to the Contract between the Orange County Sanitation District and the Santa Ana Watershed Project Authority (SAWPA) to allow the Newhope-Placentia Trunk Replacement, Project No. 2-72, to receive Proposition 84 related grant funds up to \$1,000,000.

AYES: Collacott, Kim, Parker, Shawver, Wanke and Withers
NOES: None
ABSTENTIONS: None
ABSENT: Shaw

INFORMATION ITEMS:

4. STRATEGIC PLAN DEVELOPMENT PROCESS AND TIMELINE
(Rob Thompson)

Mr. Thompson provided an overview of the process and development of the upcoming Strategic Plan, listed the policy goals focusing on broad policy statements and provided a proposed schedule. Mr. Herberg added that staff requests the feedback of the Directors. A brief discussion took place.

CLOSED SESSION

Board Chairman Shawver stated that a supplemental item was added to the Closed Session.

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 & 54956.9(d)(1):

The Board convened in closed session at 5:26 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.

RECONVENED IN REGULAR SESSION:

The Board reconvened in regular session at 5:55 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.

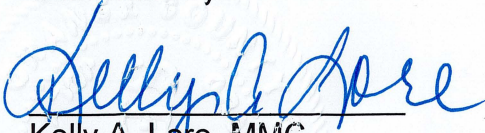
BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Chair Shawver declared the meeting adjourned at 5:56 p.m. to the next Steering Committee meeting to be held on Wednesday, May 22, 2019 at 5:00 p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board