

Orange County Sanitation District
Special Meeting of the
Board of Directors



Wednesday, March 21, 2012
4:00 P.M.
Board Room
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7130

*******IMPORTANT NOTICE*******

THERE ARE NO ACTION OR DISCUSSION ITEMS ON THIS SPECIAL AGENDA

AGENDA

DECLARATION OF QUORUM:

ROLL CALL:

PUBLIC COMMENTS: *If you wish to speak, please complete a Speaker's Form (located at the table outside of the Board Room) and give it to the Clerk of the Board. Speakers are requested to limit comments to three minutes.*

INFORMATION ITEM:

- OCSD PLANT 1 AND PLANT 2 TOUR FOR BOARD OF DIRECTORS

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

ADJOURNMENT:

Adjourn the Board meeting until the next regular Meeting on March 28, 2012, at 6:30 p.m.

Accommodations for the Disabled: Meeting Rooms are 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.

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, 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 the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

NOTICE TO DIRECTORS: To place items on the agenda for the Committee Meeting, items must be submitted to the Clerk of the Board 14 days before the meeting.

Maria E. Ayala
Clerk of the Board
(714) 593-7130
mayala@ocsd.com

For any questions on the agenda, Committee members may contact staff at:

General Manager	Jim Ruth	(714) 593-7110	jruth@ocsd.com
Assistant General Manager	Bob Ghirelli	(714) 593-7400	rghirelli@ocsd.com
Assistant General Manager	Jim Herberg	(714) 593-7300	jherberg@ocsd.com
Director of Facility Support Services	Nick Arhontes	(714) 593-7210	narhontes@ocsd.com
Director of Finance and Administrative Services	Lorenzo Tyner	(714) 593-7550	ltynr@ocsd.com
Director of Human Resources	Jeff Reed	(714) 593-7144	jreed@ocsd.com
Director of Operations & Maintenance	Ed Torres	(714) 593-7080	etorres@ocsd.com