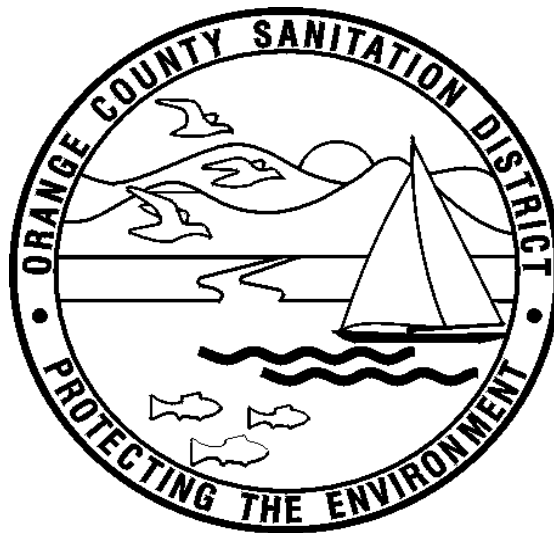


# **Orange County Sanitation District**

## **MINUTES**

### **SPECIAL BOARD MEETING**

**March 21, 2012**



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

## ROLL CALL

A special meeting of the Board of Directors of the Orange County Sanitation District was held on March 21, 2012, at 4:00 p.m., in the Administration Building. A quorum was declared present by the Board Chair as follows:

### ACTIVE DIRECTORS

### ALTERNATE DIRECTORS

X	Larry Crandall, Chair		Steve Nagel
X	Troy Edgar, Vice Chair		Ken Stephens
X	John Anderson		Jim Winder
	Tom Beamish		Rose Espinoza
	Joe Carchio		Devin Dwyer
X	Bill Dalton		Kris Beard
	Jon Dumitru		Denis Bilodeau
X	Gail Eastman		Harry Sidhu
	James M. Ferryman		Bob Ooten
	Michael Levitt		Gordon Shanks
	Jeffrey Lalloway		Steven Choi
X	Prakash Narain		Doug Bailey
X	Scott Nelson		Constance Underhill
X	Joy Neugebauer	X	Al Krippner
	Janet Nguyen		Shawn Nelson
X	John Nielsen		Jerry Amante
	Sharon Quirk-Silva		Pat McKinley
	Brad Reese		Robert Fauteux
	Steven Rosansky		Nancy Gardner
X	Don Schweitzer		Ron Garcia
X	David Shawver		Carol Warren
X	Fred Smith		Steve Berry
	Sal Tinajero		David Benavides
	Mark Waldman		Steven Hwangbo
X	John Withers		Douglas Reinhart

### **PUBLIC COMMENTS:**

None.

### **INFORMATIONAL ITEMS:**

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

The Board was provided a guided tour of both OCSD Plants. The entire tour lasted an estimated 2 hours.

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

None.

**ADJOURNMENT:**

The Chair declared the meeting adjourned at 6 p.m. until the next regular Meeting on March 28, 2012, at 6:30 p.m.

  
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Maria E. Ayala  
Clerk of the Board