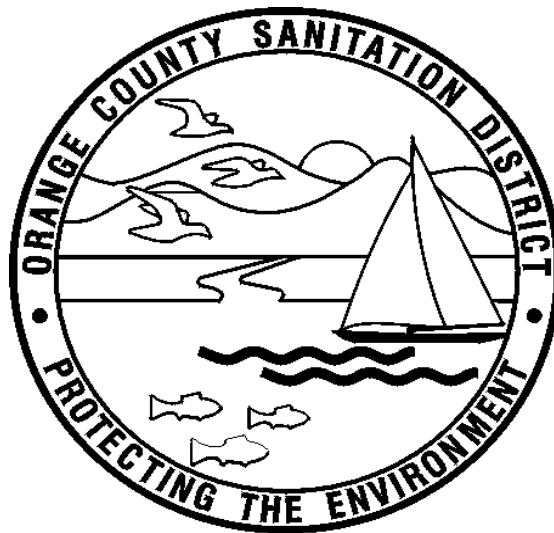


# **Orange County Sanitation District**

## **MINUTES**

### **BOARD MEETING**

**January 25, 2012**



**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 25, 2012, at 6:30 p.m., in the Administration Building. Following the invocation and Pledge of Allegiance, a quorum was declared present by the Clerk of the Board as follows:

### ACTIVE DIRECTORS

### ALTERNATE DIRECTORS

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

The Clerk of the Board administered the Oath to the Board as a whole.

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

City/Agency

Anaheim

Brea

Active Director

Gail Eastman

Don Schweitzer

Alternate Director

Harry Sidhu

Ron Garcia

**STAFF MEMBERS PRESENT:** Jim Ruth, General Manager; Bob Ghirelli, Assistant General Manager; Jim Herberg, Assistant General Manager; Nick Arhontes, Director of Facilities Support Services; Ed Torres, Director of Operations and Maintenance; Lorenzo Tyner, Director of Finance & Administrative Services; Jeff Reed, Director of Human Resources; Maria Ayala, Clerk of the Board; Janine Aguilar; Cindie Ambrose; Jennifer Cabral; Dean Fisher; Norbert Gaia; Michael Gold; Elvia Harvey; Kenneth Hernandez; Laurie Klinger; Lilia Kovac; Laura Maravilla; Denise Martinez; Rich Spencer; John Swindler; Rob Thompson; and Simon Watson.

**OTHERS PRESENT:** Brad Hogin, General Counsel; Julie Wyne; Steve Delaney; Girard Miller; John Bartel; and Anna Destreupe.

**PUBLIC COMMENTS:**

None.

**REPORTS:**

Chair Crandall presented Constance Underhill with a Certificate from OCSD for her service to the Sanitation District on the Board. Chair Crandall also presented a Certificate for Roy Moore for his service on the Board for OCSD. Current City of Brea Director Don Schweitzer will present Mr. Moore with the Certificate at a later time.

Chair Crandall and Vice-Chair Edgar both reported on attending the CASA Conference and the GWRS Groundbreaking ceremony.

General Manager, Jim Ruth, reported on the following: the Public Affairs' outreach program has been featured in a magazine as an outstanding program; OCSD has received the NACWA Award; Enertech continues to meet their milestones and is working towards their target date of March 13<sup>th</sup>; the Sanitation District received a request from the Grand Jury regarding transparency and has responded accordingly.

**CLAIMS:**

2. **MOVED, SECONDED, AND DULY CARRIED:** Ratify payment of claims of the District, by roll call vote, as follows:

<u>Claims Paid for the Period Ending:</u>	<u>10/15/11</u>	<u>10/31/11</u>
Totals	\$7,809,417.06	\$10,316,912.48

Directors Dumitru, Eastman, Nguyen, and Nielsen abstained from discussion and voting on all warrants pursuant to California Government Code Section 84308.

## **CONSENT CALENDAR:**

3. MOVED SECONDED, AND DULY CARRIED: Approve minutes for the Regular Board Meeting held on December 21, 2011.

Directors Eastman and Schweitzer abstained.

4. A. MOVED SECONDED, AND DULY CARRIED: Approve Plans and Specifications for West Perimeter Landscaping at Plant No. 2, Contract No. P2-90B, on file at the office of the Clerk of the Board;
- B. Approve Addendum No. 1 to the plans and specifications;
- C. Receive and file bid tabulation and recommendation;
- D. Award a construction contract to STL Landscape, Inc. for West Perimeter Landscaping at Plant No. 2, Contract No. P2-90B, for a total amount not to exceed \$212,000; and,
- E. Approve a contingency of \$31,800 (15%).

5. *Item was moved to Non-Consent.*

6. MOVED SECONDED, AND DULY CARRIED: Approve Agreement with the Irvine Ranch Water District, Orange County Water District, and City of Newport Beach to accept reclaimed water deliveries from the Irvine Ranch Water District to the Ocean Outfall System, Green Acres Project, and Groundwater Replenishment System, in a form approved by General Counsel.

7. A. MOVED SECONDED, AND DULY CARRIED: Approve a Professional Consultant Services Agreement with Black & Veatch, to provide construction support services for Outfall Land Section and Ocean Outfall Booster Pump Station Piping Rehabilitation, Project No. J-112, for an amount not to exceed \$594,891; and,
- B. Approve a contingency of \$89,234 (15%).

8. A. MOVED SECONDED, AND DULY CARRIED: Approve Amendment No. 1 to the Sewer Service Transfer Agreement for Irvine Business Complex and Tustin Marine Corps Air Facility, executed in July 2003 with Irvine Ranch Water District, in a form approved by General Counsel; and,
- B. Execute a Quitclaim Deed transferring property rights associated with the transferred sewer facilities to Irvine Ranch Water District, in a form approved by General Counsel.

**NON-CONSENT:**

- 5. A. MOVED SECONDED, AND DULY CARRIED: Adopt Resolution No. OCSD 12-01, a Resolution of the Board of Directors of the Orange County Sanitation District, making findings pursuant to Public Contract Code, Section 3400 in support of the Sole Source Specification of Sludge Cake Pumps for Sludge Dewatering and Odor Control at Plant No. 1, Project No. P1-101;
- B. Approve plans and specifications; and,
- C. Authorize staff to advertise Invitations for Bid and solicit bids.

**STEERING COMMITTEE:**

- 9. MOVED SECONDED, AND DULY CARRIED: Approve minutes of the December 21, 2011, Steering Committee Meeting.

**INFORMATIONAL ITEMS:**

- 10. Orange County Sanitation District Benefit and Retirement Programs

Laura Maravilla, Sr. Human Resource Analyst, facilitated an in-depth presentation to the Board on the Sanitation District's Benefits and Retirement Programs. Speakers included representatives from OCERS.

**CLOSED SESSION:**

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS: 54956.9(b)

Convene in closed session, if necessary.

The Board convened in closed session at 9:10 p.m. to discuss one 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 Meetings.

RECONVENE IN REGULAR SESSION: The Board reconvened in regular session at 9:25 p.m.

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

No report.

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

None.

**ADJOURNMENT:**

The Chair declared the meeting adjourned at 9:30 p.m. until the next regular Meeting on February 22, 2012, at 6:30 p.m.

  
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Maria E. Ayala  
Clerk of the Board