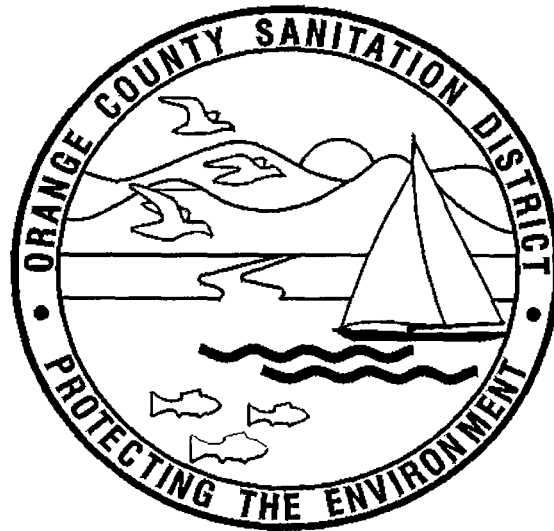


# **Orange County Sanitation District**

## **MINUTES**

### **SPECIAL BOARD MEETING**

**June 12, 2013**



**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 June 12, 2013, at 6:30 p.m., in the Administration Building. Board Chair Edgar led the Pledge of Allegiance.

The Clerk of the Board declared a quorum present as follows:

### ACTIVE DIRECTORS

### ALTERNATE DIRECTORS

X	Troy Edgar, Chair		Richard Murphy
X	John Anderson, Vice Chair		Gene Hernandez
X	Tom Beamish		Rose Espinoza
A	David Benavides		Sal Tinajero
X	Steven Choi		Christina Shea
	Keith Curry	X	Rush Hill
X	Tyler Diep		Al Krippner
X	James M. Ferryman		Bob Ooten
X	Steven Jones		Kris Beard
X	Peter Kim		Gerard Goedhart
X	Lucille Kring		Jordan Brandman
X	Michael Levitt		Gordon Shanks
X	Brett Murdock		Christine Marick
X	Steve Nagel		Mark McCurdy
X	Prakash Narain		Doug Bailey
X	Scott Nelson		Constance Underhill
X	Janet Nguyen		Shawn Nelson
X	John Nielsen		Jerry Amante
X	Brad Reese		Greg Mills
X	Gregory Sebourn		Jan Flory
X	Joe Shaw		Joe Carchio
X	David Shawver		Carol Warren
X	Fred Smith		Steve Berry
X	Teresa Smith		Mark Murphy
X	John Withers		Douglas Reinhart

**STAFF MEMBERS PRESENT:** Jim Herberg, General Manager; Bob Ghirelli, Assistant General Manager; Lorenzo Tyner, Director of Finance & Administrative Services; Jeff Reed, Director of Human Resources; Maria E. Ayala, Clerk of the Board; Janine Aguilar; Norbert Gaia; Al Garcia; Denise Martinez; and Rich Spencer.

**OTHERS PRESENT:** Brad Hogin, General Counsel

**PUBLIC COMMENTS:**

None.

**CLOSED SESSION**

**CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS: 54957.6.**

The Board convened in closed session at 6:35 p.m. to discuss one item. 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 7:30 p.m.

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

None.

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

None.

**ADJOURNMENT:**

The Chair declared the meeting adjourned at 7:30 p.m. until the next regular meeting on June 12, 2013, at 6:30 p.m.

  
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Maria E. Ayala, Clerk of the Board