

Orange County Sanitation District
MINUTES

SPECIAL BOARD MEETING

March 16, 2011



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

A Special Meeting, New Board Member Orientation of the Orange County Sanitation District was held on March 16, 2011, at 1:30 p.m., in the Administration Building. Directors in attendance were as follows:

DIRECTORS PRESENT: Larry Crandall, Chair; Troy Edgar, Vice Chair; Joe Carchio; Bill Dalton, Matthew Harper, Michael Levitt, Steven Rosansky; Fred Smith.

STAFF MEMBERS PRESENT: Jim Ruth, General Manager; Jim Herberg, Assistant General Manager; Nick Arhontes, Director of Facilities Support Services; Ed Torres, Director of Operations & Maintenance; Lorenzo Tyner, Director of Finance & Administrative Services; Jeff Reed, Director of Human Resources, and Sonja Morgan.

PUBLIC COMMENTS:

There were none.


NEW BOARD MEMBER PLANT TOUR

Chair Larry Crandall welcomed the new Board Members in attendance and thanked them for attending the Plant Tour.

The Board Members were transported throughout the facility, receiving a brief overview of each major operational function.

ADJOURNMENT:

The Chair declared the Special Meeting adjourned at 4:30 p.m.



Lilia Kovac, CMC
Associate Clerk of the Board