

**Orange County Sanitation District**  
**MINUTES**  
**BOARD MEETING**  
**January 27, 2010**



**ADMINISTRATIVE OFFICES**  
**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 27, 2010 at 6:30 p.m., in the Administrative Offices. Following the Pledge of Allegiance and invocation, the roll was called and the Clerk of the Board reported a quorum present as follows:

**ACTIVE DIRECTORS**

**ALTERNATE DIRECTORS**

X	Doug Davert, Chair		John Nielson
X	Larry Crandall, Vice Chair		Steve Nagel
X	John Anderson		Jim Winder
X	Charles Antos		Gordon Shanks
X	Tom Beamish		Rose Espinoza
X	Cathy Green		Jill Hardy
A	Bill Dalton		Andrew Do
X	Jon Dumitru		Denis Bilodeau
X	Troy Edgar		Ken Stephens
X	James M. Ferryman		Bob Ooten
X	Phil Luebben		Prakash Narain
X	Patsy Marshall		Fred Smith
X	Roy Moore		Ron Garcia
X	Joy Neugebauer		Al Krippner
X	Janet Nguyen		VACANT
X	Sharon Quirk-Silva		Pam Keller
X	Brad Reese		Bill Mac Aloney
X	David Shawver		Carol Warren
X	Christina Shea		Steven Choi
X	Harry Sidhu		Lucille Kring
X	Sal Tinajero		David Benavides
X	Constance Underhill		Joseph Aguirre
X	Mark Waldman		Henry Charoen
X	Don Webb		Nancy Gardnre
X	John Withers		Douglas Reinhart

**STAFF MEMBERS PRESENT:** Jim Ruth, General Manager; Bob Ghirelli, Assistant General Manager; Penny Kyle, Clerk of the Board; Lilia Kovac, Associate Clerk of the Board; Jim Herberg; Ed Torres; Lorenzo Tyner; Simon Watson; Michael Gold; Norbert Gaia; Jeff Reed; Juanita Skillman; Paula Zeller; John Linder, Mark Esquer, Bob Thompson

**OTHERS PRESENT:** Brad Hogin, General Counsel; Alternate Director Bob Ooten; Matthew Harper

1. Receive and file minute excerpts of member agencies relating to appoint of Directors, as follows:

<u>City/Agency</u>	<u>Active Director</u>	<u>Alternate Director</u>
Board of Supervisors	Janet Nguyen	VACANT
Cypress	Phil Luebben	Prakash Narain
Huntington Beach	Cathy Green	Jill Hardy
Irvine	Christina Shea	Steven Choi
Newport Beach	Don Webb	Nancy Gardner
Villa Park	Brad Reese	Bill Mac Aloney
Yorba Linda	John Anderson	Jim Winder

#### PUBLIC COMMENTS

There were none.

#### REPORT OF THE CHAIR

Chair Davert briefly reported on Vice Chair Larry Crandall's attendance to the CASA Conference in Indian Wells. Chair Davert then recognized Jim Herberg, Director of Engineering, who presented 20-year service awards to Louie Eroles, Mark Esquer, Tod Haynes, Bill Heath, and Pat McNelly. Chair Davert presented resolutions of commendation to Director Keith Bohr who was not present, and to Director Chris Norby. Mr. Davert announced Director Troy Edgar as Chair of the Operations Committee and Director Tom Beamish as Vice Chair. He also announced the appointment of Director Phil Luebben as Chair of the Administration Committee and Director John Withers as Vice Chair. The February meeting schedule was reviewed.

#### REPORT OF THE GENERAL MANAGER

General Manager, Jim Ruth, provided a mid-year progress report, as well as on progress on SAWPA, IRWD and GWRS agreements, the SARI Line, and labor relations; he recognized Simon Watson to present a brief report on the outfall repairs. Mr. Ruth recognized Public Affairs Manager, Michael Gold, who presented the newly released video, "Wastewater 101". Michael Gold. Mr. Gold also requested for members to contact U.S. Congress and Senate in support of funding the secondary treatment upgrades, and the fuel cell power generation projects.

#### RATIFICATION OF PAYMENT OF CLAIMS

2. **MOVED, SECONDED AND DULY CARRIED:** Ratify payment of claims, as set forth on Exhibits "A" and "B", attached hereto and made a part of these minutes.

<u>ALL DISTRICTS</u>	<u>12/15/09</u>	<u>12/31/09</u>
Totals	\$8,958,970.37	\$15,338,022.90

Director Dumitru abstained from discussion and voting on Warrant Nos. 26913, 26986, and 27319. Directors Nguyen and Sidhu abstained from discussion and voting on all warrants. Abstentions were pursuant to California Government Code Section 84308.

### **CONSENT CALENDAR**

3. **MOVED, SECONDED AND DULY CARRIED:** Approve the minutes for the regular meeting held on December 16, 2009.

Directors Green and Nguyen abstained.

4. **MOVED, SECONDED AND DULY CARRIED:** Adopt Resolution No. OCSD 10-02, certifying the Supplemental Environmental Impact Statement/Environmental Impact Report for the Santa Ana River Interceptor Protection/Relocation Project, finding that lead agency CEQA compliance obligations have been fulfilled, and related actions (Contract No. 2-41).

5. **MOVED, SECONDED AND DULY CARRIED:** Amend the October 28, 2009 Board Minutes, Item No. 9 regarding Change Order No. 8, Purchase Order No. 102354 OB for Purchase of Ferric Chloride, Specification No. C-2005-247, issued to Kemira Water, reducing the unit price from \$673.02 to \$585.00 per dry ton delivered, plus applicable tax, indexed to Iron Age Black Foundry Busheling benchmark of \$635/ton and a pricing correction factor of 34% of the difference of the benchmark and index on a quarterly basis, and reducing the estimated annual contract amount from \$5,050,000 to \$4,400,000 for the period December 1, 2009 through November 30, 2010.

6. **MOVED, SECONDED AND DULY CARRIED:** Amend the May 20, 2009 Board Minutes, Item No. 10, approving Amendment No. 4 to the Agreement for Private Operation and Maintenance of Oxygen Generation System at Plant No. 2 with Air Products and Chemicals, Inc., (P.O. 43063-OB), extending the contract for a two-year period beginning February 2, 2010 to February 1, 2012, for an annual amount based on the current contract amount of \$321,766.80 adjusted annually based on the Consumer Price Index for the Los Angeles/Orange County/Riverside area, for each of the two additional contract years

### **STEERING COMMITTEE**

Chair Davert reported the committee's approval of minutes; the nomination of Dale Sparks to the Honor Walk; and the Anaheim Water Recycling Demonstration Project delayed to a later date. Chair Davert also reported that the committee had reviewed the legislative platform for 2010.

7. **MOVED, SECONDED AND DULY CARRIED:** Order Steering Committee Minutes for the regular meeting held on December 16, 2009 to be filed.

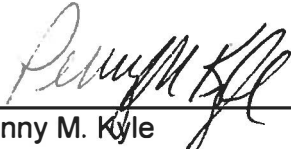
**NON-CONSENT CALENDAR**

There were no items.

**CLOSED SESSION**

There was no closed session.

**ADJOURNMENT:** The Chair declared the meeting adjourned at 7:22 p.m.

  
\_\_\_\_\_  
Penny M. Kyle  
Clerk of the Board  
Orange County Sanitation District