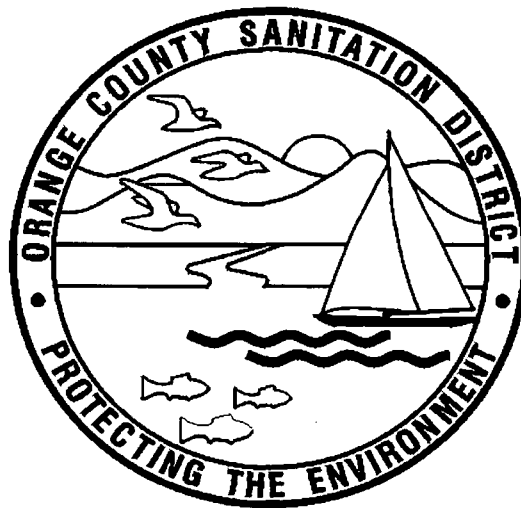


**Orange County Sanitation District**

**MINUTES**

**BOARD WORKSHOP**

**August 8, 2007**



**ADMINISTRATIVE OFFICES**

**10844 ELLIS AVENUE**

**FOUNTAIN VALLEY, CALIFORNIA 92708-7018**

**ROLL CALL**

A workshop meeting of the Board of Directors of the Orange County Sanitation District was held on August 8, 2007 at 5:00 p.m., in the District's Administrative Offices. Active and alternate Directors present were as follows:

**ACTIVE DIRECTORS**

**ALTERNATE DIRECTORS**

X	James M. Ferryman, Chair	X	Bob Ooten
X	Doug Davert, Vice Chair		Jim Palmer
	Steve Anderson	X	Tom Beamish
X	Charles Antos		Gordon Shanks
X	Don Bankhead		Sharon Quirk
A	Jon Dumitru		Carolyn Cavecche
X	Steven Choi		Sukhee Kang
X	Larry Crandall	X	Gus Ayer
A	Bill Dalton		Mark Rosen
X	Richard Freschi	X	Brad Reese
X	Cathy Green		Don Hansen
X	Phil Luebben		Prakash Narain
X	Patsy Marshall		Jim Dow
X	Darryl Miller		Douglas Reinhart
X	Roy Moore		Ron Garcia
X	Joy Neugebauer	X	Al Krippner
X	Chris Norby		Janet Nguyen
X	Ken Parker	X	Catherine Driscoll
X	David Shawver		David Cadena
A	Harry Sidhu		Lucille Kring
A	Sal Tinajero		David Benavides
X	Constance Underhill		Joseph Aguirre
X	Mark Waldman		Ralph Rodriguez
A	Don Webb		Leslie Daigle
X	Jim Winder	X	John Anderson

**STAFF MEMBERS PRESENT:** Jim Ruth, General Manager; Penny Kyle, Clerk of the Board; Nick Arhontes; Bob Ghirelli; Jim Herberg; Ed Torres; Lorenzo Tyner; Jim Burror; Angie Anderson; Layne Baroldi; Mike Moore; John Linder; Paula Zeller

**OTHERS PRESENT:** Brad Hogin, General Counsel; Rus Miller; Eileen Murphy; Nancy Donovan; Jim Marx; Merle Moshiri; Jon Hay; Pat McCarthy; Jeff Mosher; Ann Tobin; Pat Goodman; John Scott; Mike Markus

PUBLIC COMMENTS

There were no public comments.

REPORT OF THE CHAIR

Chair Ferryman welcomed the active and alternate Directors to the second of the four workshops that will assist the Sanitation District to implement appropriate policies in order to provide a level of service for the community.

OVERVIEW

Jim Ruth, General Manager, provided a brief overview of the Sanitation District's biosolids management program, and noted that Phase I of the Groundwater Replenishment System program was coming to a close.

BIOSOLIDS

Director of Technical Services, Ed Torres, reviewed the current process of biosolids management and the limited options and alternatives available, and the potential associated costs. He also encouraged the application of the Sanitation District's biosolids within Orange County.

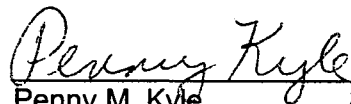
GROUNDWATER REPLENISHMENT SYSTEM

Jim Herberg, Director of Engineering, provided an overview of Phase I of the Groundwater Replenishment Program, and the challenges the Sanitation District could face in supplying the Orange County Water District with a minimum mgd per day of water; potential SARI line risks that could contaminate that water; and possibly planning for a GWR system expansion for flow increases.

Q&A AND WRAP UP

Consultant Brent Ives, moderated discussion with the Directors and staff.

ADJOURNMENT: The Chair declared the meeting adjourned at 6:59 p.m.

  
Penny M. Kyle *Lak*  
Clerk of the Board  
Orange County Sanitation District