

Orange County Sanitation District

MINUTES

BOARD WORKSHOP

August 1, 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 1, 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		Bob Ooten
X	Doug Davert, Vice Chair		Jim Palmer
X	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
X	Bill Dalton	X	Mark Rosen
X	Richard Freschi	X	Brad Reese
X	Cathy Green		Don Hansen
X	Phil Luebben	X	Prakash Narain
X	Patsy Marshall		Jim Dow
X	Darryl Miller		Douglas Reinhart
X	Roy Moore	X	Ron Garcia
X	Joy Neugebauer	X	Al Krippner
X	Chris Norby		Janet Nguyen
X	Ken Parker	X	Catherine Driscoll
A	David Shawver		David Cadena
A	Harry Sidhu		Lucille Kring
X	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; Lilia Kovac, Associate Clerk of the Board; Nick Arhontes; Bob Ghirelli; Jim Herberg; Ed Torres; Lorenzo Tyner; Simon Watson; John Linder, Paula Zeller; Juanita Skillman; Jim Burror; Gary Conklin

OTHERS PRESENT: Brad Hogin, General Counsel; Ann Tobin; Russ Miller

PUBLIC COMMENTS

There were no public comments.

REPORT OF THE CHAIR

Chair Ferryman welcomed the Directors to the first of four workshops which are designed to assist the Board members in establishing policy for level of services to be provided to the residents within the Sanitation District's jurisdiction.

OVERVIEW

General Manager Jim Ruth reported that in preparation of the Sanitation District's strategic business plan, along with direction from the Board, a capital improvement project plan would be prepared based on decisions made and goals set for the Sanitation District.

STRATEGIC PLANNING PROCESS

Assistant General Manager Bob Ghirelli presented the strategic planning process that will give the Sanitation District its future operating policies, starting with the mission and vision focus, which will ultimately affect the Capital Improvement Program, operating budget, and service rates.

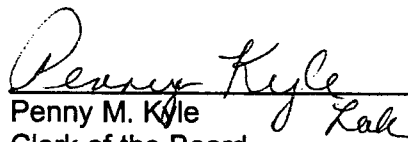
LEVEL OF SERVICE

Jim Herberg, Director of Engineering, presented an overview of various levels of service on managing biosolids, Groundwater Replenishment System, odor control, air quality, and disinfection.

Q&A AND WRAP UP

Consultant Brent Ives moderated the meeting and encouraged interaction as the Directors considered the mission and vision statements prepared by Staff.

ADJOURNMENT: The Chair declared the meeting adjourned at 6:40 p.m.


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