

Orange County Sanitation District

MINUTES BOARD WORKSHOP APRIL 16, 2003



**ADMINISTRATIVE OFFICES
10844 ELLIS AVENUE
FOUNTAIN VALLEY, CALIFORNIA 92708-7018**

A Workshop of the Board of Directors of the Orange County Sanitation District, was held on April 16, 2003, at 6:00 p.m., in the District's Administrative Offices. The following Directors were in attendance:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	Shirley McCracken, Chair		Bob Hernandez
X	Steve Anderson, Vice Chair		Steve Simonian
X	Don Bankhead		Leland Wilson
X	Brian Brady		Darryl Miller
X	Patricia Campbell		Paul Yost
X	Carolyn Cavecche		Steve Ambriz
X	Alberta Christy		Mike Garcia
X	John Collins		Larry Crandall
X	Debbie Cook		Connie Boardman
X	Brian Donahue		David Shawver
X	Michael Duvall		Keri Lynn Wilson
A	Norman Z. Eckenrode		Constance Underhill
X	James M. Ferryman		Arlene Schafer
X	Alice B. Jempsa		Marilynn M. Poe
X	Tony Kawashima		Doug Davert
A	Beth Krom		Christina Shea
X	Mark Leyes		Bruce Broadwater
X	Patsy Marshall		Jim Dow
X	Robert McGowan		Richard A. Freschi
X	Roy Moore		John Beauman
X	Joy Neugebauer		Grace Epperson
X	Anna L. Piercy		Tim Keenan
A	Tod Ridgeway		Don Webb
A	Jim Silva		Chuck Smith
	Paul Walker	X	Larry Herman

STAFF MEMBERS PRESENT: Blake P. Anderson, General Manager; Penny Kyle, Board Secretary; Carol Beekman; Bob Ghirelli; Dave Ludwin; Greg Mathews; Patrick Miles; Bob Ooten; Gary Streed; Lisa Tomko; Doug Stewart; Matt Smith; Jim Burror

OTHERS PRESENT: Thomas L. Woodruff, General Counsel; Thomas Nixon; Jerry Thibeault; Garry Brown; Debbie Burris; Eileen Murphy; Graham Juby; Duane Jensen; G. Van Drie; James Clark; Brian Jordan; Geoff Costhew; Harmik Aghanian; Shivaji Deshmukm; Bill Everest; Steve Esmond; Kris Hardeman; Jeff Mohr; Richard Bardin; Irwin Haydock; Jan Vandersloot; Judith M. Gielow; Paul Mosley; Bill Hunter

INTRODUCTION

Chair Shirley McCracken noted that on July 17, 2002, the decision to go to full secondary treatment standards requires a substantial investment in new infrastructure. New priorities for the Capital Improvement program (CIP) must be established in order to achieve full secondary treatment standards. She noted that public comments would be received following the presentation.

OVERVIEW

General Manager Blake Anderson stated that the workshop would (1) provide a summary in context of the governing requirements of the Federal Clean Water Act and the District's principles of stewardship; (2) provide an overview of the CIP; (3) review and discuss the secondary treatment schedule; and (4) present the Peer Review Panel findings.

PRESENTATIONS

Dave Ludwin, Director of Engineering, provided an overview of the CIP (rehabilitation and new facilities); the validation process to provide for enhanced planning and improved business efficiencies; and the implementation plan for to reach full secondary treatment by December 31, 2012.

Jerry Thibeault, Executive Officer of the Regional Water Quality Control Board, and a member of the Peer Review Panel, reported that the Panel has reviewed and endorsed the District's plan for implementation of full secondary treatment by December 31, 2012.

Garry Brown of Orange County Coastkeepers and a public member appointed to the Peer Review Panel, spoke of his support of the findings made by the panel. He also referred to his letter distributed to the Directors that evening that contained additional recommendations.

Following the presentations, Directors entered into discussion and staff responded to their questions.

PUBLIC COMMENTS

Jan Vandersloot requested the Board of Directors to continue being receptive to public input on matters of water treatment.

ADJOURNMENT:

The Chair declared the Workshop adjourned at 7:50 p.m.


Secretary of the Board of Directors of
Orange County Sanitation District