

# **Orange County Sanitation District**

## **MINUTES BOARD WORKSHOP JULY 14, 2001**



**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 July 14, 2001, at 8:00 a.m., in the District's Administrative Offices. The following Directors were in attendance:

**ACTIVE DIRECTORS**

**ALTERNATE DIRECTORS**

X	Norman Z. Eckenrode, Chair		Constance Underhill
X	Peter Green, Vice Chair		Dave Garofalo
A	Steve Anderson		Steve Simonian
X	Don Bankhead		Jan Flory
A	Shawn Boyd		John Larson
X	Brian Brady		Darryl Miller
A	Guy Carrozzo		Larry Crandall
A	Brian Donahue		Bill Estrada
	James M. Ferryman	X	Arlene Schafer
A	John M. Gullixson		Michael Duvall
X	Alice B. Jempsa		Arthur DeBolt
A	Tony Kawashima		Tracy Worley
X	Beth Krom		Mike Ward
X	Mark Leyes		Bruce Broadwater
X	Shirley McCracken		Tom Daly
X	Pat McGuigan		Alberta Christy
A	Roy Moore		Marty Simonoff
X	Mark A. Murphy		Joanne Coontz
X	Joy Neugebauer		Grace Epperson
A	Russell Patterson		Richard A. Freschi
A	Anna L. Piercy		Tim Keenan
A	Tod Ridgeway		Gary Adams
A	Jerry Sigler		Jim Dow
X	Jim Silva		Chuck Smith
A	Paul Walker		Kenneth Blake

**STAFF MEMBERS PRESENT:** Blake Anderson, General Manager; Bob Ghirelli; Lisa Lawson; Dave Ludwin; Patrick Miles; Bob Ooten; Lisa Tomko; Jim Colston; Jim Herberg; George Robertson; Charlie McGee

**OTHERS PRESENT:** Alternate Director Grace Epperson; Alternate Director Alberta Christy; Dean Albright; David Garlberg; Eileen Murphy; Debbie Cook; Gerald Chapman; Larry Porter; Don Slaven; Dennis Sato; Gary Sargent; Larry Crandall, Dick Cormesik; Colleen Cormesik; Filomeno Martinez; Mary McDaniel; Tricia Jakubiak; Stephani Pacheco; Sarah Lazarus; Mike Noonan; Don McGee; Jan Vandersloot; Gary Sargent; Bob Caustire; Irma Mudge; Paul Mudge; Joey Racano; Mike Balchin; Greg Jewell; Gerry Greene; Connie Brockway; Michelle Tuchman; Kris Hardeman;

Shirley Dettloff; Chuck Scheid; Bill Tappan; Thomas Green; Dave Garofalo; Bill Workman; Connie Boardrum; Irwin Haydock; Tony Jones; Chauncey Alexander; Jim Hinch; E. LaBahn; Graham Juby; Geraldine Lucas; Ken Theisen; Greg Rogers; Lisa Brooks; Curtis Zavodny; Jeff Lebow; Margene Watkins; Dough Korthof; Michael Wellborn; Jan Debay; June Black; C. Thomas; Ronald Schlenker

### INTRODUCTION

Chair Norm Eckenrode presented an introduction of the Workshop Agenda and format.

### OVERVIEW

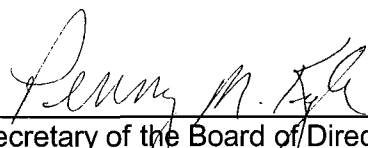
General Manager Blake Anderson addressed the Workshop relating to the rules of procedure and the appropriate times for questions, answers and public comment.

### STAFF PRESENTATIONS

Three staff members made presentations: Bob Ghirelli, Director of Technical Services, discussed the regulatory process for ocean discharge, the District's discharge permit, and ocean balance issues. This presentation was followed by a questions and answer discussion with members of the public. Mr. James Herberg, Engineering Supervisor, spoke on the District's Source Control Program and wastewater treatment, which was followed by a question and answer discussion with members of the public. Blake Anderson, General Manager, discussed resource balance relating to land, air, water and energy, followed by a question and answer discussion with members of the public.

### ADJOURNMENT:

The Chair declared the Workshop adjourned at 11:40 a.m.

  
Secretary of the Board of Directors of  
Orange County Sanitation District