

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

OCSD BOARD ROOM, ADMINISTRATIVE OFFICES
10844 ELLIS AVENUE
FOUNTAIN VALLEY, CA 92708
TEL: (714) 593-7130

**Wednesday, September 11, 2013
6:30 p.m. to 8:00 p.m.**

SPECIAL MEETING:

**Strategic Plan
Board Workshop No. 1**

*Workshop Facilitator:
Brent Ives, BHI Management Consulting*

AGENDA

1. Pledge of Allegiance
2. Declaration of Quorum
3. Public Comments
4. Welcome and Opening Remarks (*Troy Edgar, Board Chair*)
5. Overview and Outcomes from 2012 Strategic Plan (*Jim Herberg, General Manager*)
6. Strategic Planning Process (*Brent Ives*)
7. Review Draft OCSD Mission and Vision Statements
(*Brent Ives and Board of Directors*)
8. Q&A and Wrap-up (*Brent Ives*)
9. **Next Meeting: Board Workshop No. 2 – Review and Discuss Future Initiatives,
October 2, 2013, 6:30 p.m. – 8:30 p.m.**
10. Adjournment

Accommodations for the Disabled: Meeting Rooms are wheelchair accessible. If you require any special disability related accommodations, please contact the Orange County Sanitation District Clerk of the Board's office at (714) 593-7130 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

NOTICE TO DIRECTORS: To place items on the agenda for the Committee Meeting, items must be submitted to the Clerk of the Board 14 days before the meeting.

Maria E. Ayala
Clerk of the Board
(714) 593-7130
mayala@ocsd.com

For any questions on the agenda, Committee members may contact staff at:

General Manager	Jim Herberg	(714) 593-7300	jherberg@ocsd.com
Assistant General Manager	Bob Ghirelli	(714) 593-7400	rghirelli@ocsd.com
Director of Engineering	Nick Kanetis	(714) 593-7310	nkanetis@ocsd.com
Director of Facility Support Services	Nick Arhontes	(714) 593-7210	narhontes@ocsd.com
Director of Finance and Administrative Services	Lorenzo Tyner	(714) 593-7550	ltynes@ocsd.com
Director of Human Resources	Jeff Reed	(714) 593-7144	jreed@ocsd.com
Director of Operations & Maintenance	Ed Torres	(714) 593-7080	etorres@ocsd.com

OCSD's Mission Statement

“We protect public health and the environment by providing effective wastewater collection, treatment, and recycling.”

OCSD Draft Board Vision Statement

OCSD will be a leader in wastewater recycling, creating the model for others to follow in the areas of operational efficiency, environmental sensitivity, workforce excellence, and leadership in fostering regional cooperation to insure the highest and best use of public funds.

We will:

- ***protect the environment*** utilizing all practical and effective means for wastewater and solids resource recovery.
- operate ***efficiently*** to ensure that the public's money is spent wisely.
- effectively ***communicate*** our mission with those we serve and those with whom we partner to accomplish our daily work and strategic objectives.
- create the best possible ***workforce*** in terms of safety, productivity, customer service, and training.
- ***partner*** with others to develop strategies that benefit our agency, this region and the water community.