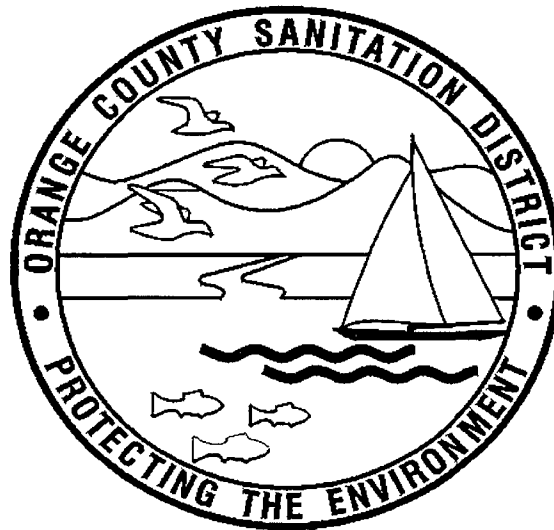


**Orange County Sanitation District  
MINUTES**

**SPECIAL BOARD MEETING**

**Board Workshop**

**September 11, 2013**



**Administration Building  
10844 Ellis Avenue  
Fountain Valley, California 92708-7018**

## ROLL CALL

A special meeting of the Board of Directors of the Orange County Sanitation District was held on September 11, 2013, at 6:30 p.m., in the Administration Building. Chair Edgar led the Pledge of Allegiance.

The Clerk of the Board declared a quorum present as follows:

### ACTIVE DIRECTORS

### ALTERNATE DIRECTORS

X	Troy Edgar, Chair		Richard Murphy
X	John Anderson, Vice Chair		Gene Hernandez
X	Tom Beamish	X	Rose Espinoza
X	David Benavides		Sal Tinajero
X	Steven Choi	X	Christina Shea
X	Keith Curry	X	Rush Hill
X	Tyler Diep		Al Krippner
X	James M. Ferryman	X	Bob Ooten
A	Steven Jones		Kris Beard
X	Peter Kim		Gerard Goedhart
X	Lucille Kring		Jordan Brandman
X	Michael Levitt		Gordon Shanks
X	Brett Murdock	X	Roy Moore
X	Steve Nagel	X	Mark McCurdy
X	Prakash Narain		Doug Bailey
X	Scott Nelson	X	Constance Underhill
X	Janet Nguyen		Shawn Nelson
A	John Nielsen		Jerry Amante
X	Brad Reese		Greg Mills
X	Gregory Sebourn		Jan Flory
X	Joe Shaw		Joe Carchio
X	David Shawver	X	Carol Warren
X	Fred Smith		Steve Berry
X	Teresa Smith		Mark Murphy
X	John Withers		Douglas Reinhart

**STAFF MEMBERS PRESENT:** Jim Herberg, General Manager; Bob Ghirelli, Assistant General Manager; Nick Kanetis, Director of Engineering, Nick Arhontes, Director of Facilities Support Services; Ed Torres, Director of Operations and Maintenance; Lorenzo Tyner, Director of Finance & Administrative Services; Jeff Reed, Director of Human Resources; Maria E. Ayala, Clerk of the Board; and Jennifer Cabral; Norbert Gaia; Al Garcia; and Paula Zellar.

**OTHERS PRESENT:** Brad Hogin, General Counsel, and Brent Ives, Consultant.

**PUBLIC COMMENTS:**

None.

**OPENING REMARKS:**

Chair Edgar thanked the Directors and Alternate Directors for attending the meeting. He briefly went over the agenda for tonight's workshop.

**2012 STRATEGIC PLAN**

Jim Herberg, General Manager, reported on the 2012 Strategic Plan initiatives. He gave an overview of each one and reported on the outcome of the work progress over the last five years.

**STRATEGIC PLAN PROCESS**

Brent Ives, Consultant, explained the process that will be taking place in order to develop and establish the Sanitation District's new strategic plan for the next five years.

**DRAFT OCSD MISSION AND VISION STATEMENTS**

Mr. Ives facilitated the dialogue for the Board on the proposed draft vision statement. The Board provided input and made suggestions towards an updated vision statement.

**CONCLUSION**

Mr. Ives concluded the meeting with an explanation of the next steps to be taken. A second Board workshop will be taking place on October 2. At this meeting, the Board will focus on the strategic initiatives for the next five years. The Board was presented with the proposed strategic initiatives for 2013-19 Strategic plan that will be discussed on October 2.

Various Board members made suggestions of topics to consider for future strategic initiatives, such as: public outreach program; asset management; a goal to produce energy; updating the District's infrastructure; etc.

**ADJOURNMENT:**

The Chair adjourned the meeting at 8:30 p.m. until the next regular meeting on September 25, 2013, at 6:30 p.m.

  
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Maria E. Ayala, Clerk of the Board