



AGENDA

SPECIAL MEETING - New Board Member Orientation

1. **WELCOME & OPENING REMARKS** Jim Herberg, General Manager
2. **PUBLIC COMMENTS** *If you wish to speak, please complete a Speaker's Form (located at the table outside of the Board Room) and give it to the Clerk of the Board. Speakers are requested to limit comments to three minutes.*
3. **BOARD MEMBER ROLES & RESPONSIBILITIES** Tom Beamish, Chair
4. **BOARD SERVICES OVERVIEW** Maria Ayala, Clerk of the Board
5. **BROWN ACT, CONFLICT OF INTEREST AND RULES OF ORDER** Brad Hogin, General Counsel
6. **OCSD HISTORY AND FUTURE** Jim Herberg, General Manager & Bob Ghirelli, Asst. General Manager
7. **DISTRICT OPERATIONS** Ed Torres, Director of Operations & Maintenance
Nick Arhontes, Director of Facility Support Services
8. **CAPITAL IMPROVEMENT PROJECT BUDGET** Rob Thompson, Director of Engineering
9. **OCSD FINANCES** Lorenzo Tyner, Director of Finance & Administrative Services
10. **WORKFORCE PLANNING** Jeff Reed, Director of Human Resources

11. CONCLUSION Q & A

12. ADJOURNMENT: Adjourn the Special Board meeting until the Regular Board Meeting on January 28, 2015, at 6:00 p.m.

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.

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

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