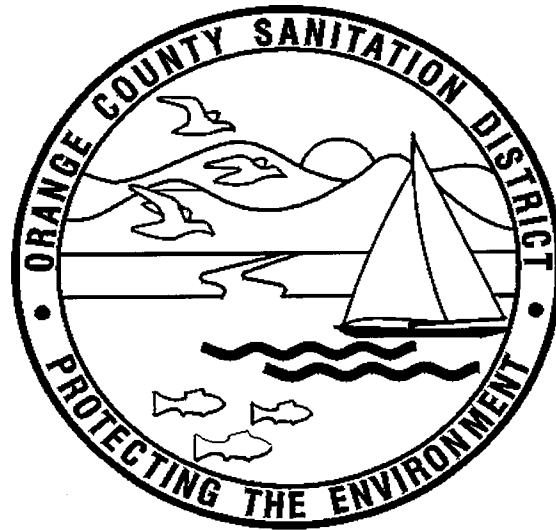


**Orange County Sanitation District
MINUTES**

SPECIAL BOARD MEETING

January 14, 2015



**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 January 14, 2015, at 3:00 p.m., in the Administration Building. Chair Beamish led the Pledge of Allegiance.

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

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	Tom Beamish, Chair		Rose Espinoza
X	John Nielsen, Vice-Chair		Allan Bernstein
	David Benavides		Sal Tinajero
	Steven Choi	X	Lynn Schott
X	Keith Curry		Scott Peotter
	Ellery Deaton		Sandra Massa-Levitt
	Tyler Diep	X	Joy Neugebauer
X	James M. Ferryman	X	Bob Ooten
	Steven Jones		Kris Beard
	Jim Katapodis		Erik Peterson
X	Robert Kiley	X	Michael Beverage
X	Peter Kim		Michele Steggell
X	Lucille Kring		Jordan Brandman
X	Greg Mills		Robert Collacott
X	Richard Murphy		Shelley Hasselbrink
	Steve Nagel		Michael Vo
	VACANT – OC Board of Supervisors		Shawn Nelson
	Glenn Parker		Cecilia Hupp
X	Gregory Sebourn		Jan Flory
X	David Shawver		Carol Warren
X	Fred Smith		Steve Berry
	Teresa Smith		Mark Murphy
X	Chad Wanke		Constance Underhill
	John Withers		Douglas Reinhart
	Mariellen Yarc		Stacy Berry

STAFF MEMBERS PRESENT: Jim Herberg, General Manager; Bob Ghirelli, Assistant General Manager; Nick Arhontes, Director of Facilities Support Services; Rob Thompson, Director of Engineering; Jeff Reed, Director of Human Resources; Ed Torres, Director of Operations & Maintenance; Lorenzo Tyner, Director of Finance & Administrative Services; Maria Ayala, Clerk of the Board; Janine Aguilar; Jennifer Cabral; Barbara Collins; Norbert Gaia; Al Garcia; Stephanie Good; Rebecca Long; Kelly Lore; Laura Maravilla; Gerry Matthews; Kathy Millea; Andrew Nau; Kelly Newell and Rich Spencer.

OTHERS PRESENT: Brad Hogin (General Counsel).

PUBLIC COMMENTS:

None.

Board Member Orientation began with the following PowerPoint presentations and presenters.

WELCOME & OPENING REMARKS

Jim Herberg, General Manager

BOARD MEMBER ROLES & RESPONSIBILITIES

Tom Beamish, Chair

BOARD SERVICES OVERVIEW

Maria Ayala, Clerk of the Board

**BROWN ACT, CONFLICT OF INTEREST
AND RULES OF ORDER**

Brad Hogin, General Counsel

OCSD HISTORY AND FUTURE

Jim Herberg, General Manager &
Bob Ghirelli, Asst. General Manager

DISTRICT OPERATIONS

Ed Torres, Director of Operations & Maintenance
Nick Arhontes, Director of Facility Support Services

OCSD FINANCES

Lorenzo Tyner, Director of Finance &
Administrative Services


WORKFORCE PLANNING

Jeff Reed, Director of Human Resources

CONCLUSION Q & A:

Mr. Herberg answered questions from the Directors.

ADJOURNMENT: At 5:30 p.m. Chair Beamish adjourned the Special Board meeting until the Regular Board Meeting on January 28, 2015, at 6:00 p.m.



Maria E. Ayala
Clerk of the Board