

# **Orange County Sanitation District**

## **MINUTES**

### **SPECIAL BOARD MEETING**

**March 12, 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 March 12, 2015, at 3:00 p.m., in the Administration Building.

The Clerk of the Board declared a quorum was not present as follows:

### ACTIVE DIRECTORS

### ALTERNATE DIRECTORS

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

**STAFF MEMBERS PRESENT:** Jim Herberg, General Manager; Bob Ghirelli, Assistant General Manager; Rob Thompson, Director of Engineering; Ed Torres, Director of Operations & Maintenance; Lorenzo Tyner, Director of Finance & Administrative Services; Rich Spencer, Human Resources Manager, Mark Esquer, Engineering Manager, Kelly Lore, Acting Clerk of the Board; Jennifer Cabral; Norbert Gaia; Al Garcia; Lori Khajadourian, and Rebecca Long.

**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**

John Nielsen, Vice-Chair

**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  
Mark Esquer, Engineering Manager

**OCSD FINANCES**

Lorenzo Tyner, Director of Finance &  
Administrative Services


**WORKFORCE PLANNING**

Richard Spencer, Human Resources Manager

**CONCLUSION Q & A:**

Mr. Herberg answered questions from the Directors.

**ADJOURNMENT:** At 5:30 p.m. the Board Orientation concluded - The next Regular Board Meeting will be held on March 25, 2015, at 6:00 p.m.

  
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Kelly A. Lore  
Acting Clerk of the Board