

Orange County Sanitation District

MINUTES

SPECIAL BOARD MEETING

OCSD/SAWPA Tour

February 2, 2016



**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 February 2, 2016, at 10:05 a.m., in the Administration Building. Chair Nielsen called the meeting to order and led the Pledge of Allegiance.

The Board of Directors were present as follows:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

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

STAFF MEMBERS PRESENT: Jim Herberg, General Manager; Bob Ghirelli, Assistant General Manager; Rob Thompson, Director of Engineering; Celia Chandler, Director of Human Resources; Ed Torres, Director of Operations & Maintenance; Kelly Lore, Clerk of the Board; Tina Knapp, Deputy Clerk of the Board; Jennifer Cabral; Norbert Gaia; and Al Garcia.

OTHERS PRESENT: Thomas P. Evans (SAWPA Commission Chair); Ed Killgore (SAWPA Commission Vice Chair); Phil Anthony (SAWPA Commissioner); Ray Rena (SAWPA Alternate Commissioner); Jasmin Hall (SAWPA Alternate Commissioner); Steve Copelan (SAWPA Alternate Commissioner); Celeste Cantú (SAWPA General Manager); Rich Haller (SAWPA Executive Manager, Engineering & Operations); David P. Ruhl (SAWPA Program Manager); Carlos Quintero (SAWPA Senior Project Manager); and Kelly Berry (SAWPA Clerk of the Board/Administrative Services Manager).

PUBLIC COMMENTS:

None.

WELCOME & OPENING REMARKS: (Jim Herberg, General Manager)

Chair Nielsen welcomed everyone to the meeting, briefly outlined the plan for the day, and introduced Thomas Evans, SAWPA Commission Chair.

SAWPA Commission Chair Evans welcomed everyone to the meeting, thanked OCSD for hosting the day, and introduced the SAWPA Commissioners and staff in attendance.

General Manager Jim Herberg welcomed everyone, introduced the OCSD Directors and staff present, and provided direction for beginning the tour, which commenced thereafter.

Chair Nielsen departed the meeting at 10:10 a.m.

TOURS:

The group toured both the Orange County Sanitation District and Groundwater Replenishment System facilities.

Director Kim and Director Shawver departed the meeting at 11:00 a.m.

At the conclusion of the tour, General Manager Jim Herberg made a presentation on OCSD highlighting general topics of interest, including resource recovery.

ADJOURNMENT:

At 12:57 p.m. Director Withers adjourned the meeting until the Regular Board Meeting on February 24, 2016 at 6:00 p.m.



Kelly A. Lore
Clerk of the Board