



## **AGENDA**

### **SPECIAL MEETING – Board Member Orientation**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE** (Vice-Chairman Dave Shawver, City of Stanton)

**PUBLIC COMMENTS:** *If you wish to address the Board of Directors on any item, please complete a Speaker's Form (located at the table outside of the Board Room) and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairperson and are requested to limit comments to three minutes.*

1. **WELCOME & BOARD MEMBER ROLES AND RESPONSIBILITIES** Greg Sebourn, Board Chairman  
(City of Fullerton)
2. **OCSD HISTORY AND FUTURE** Jim Herberg, General Manager &  
Bob Ghirelli, Asst. General Manager
3. **BOARD SERVICES OVERVIEW** Kelly Lore, Clerk of the Board
4. **BROWN ACT, CONFLICT OF INTEREST AND RULES OF ORDER** Brad Hogin, General Counsel
5. **OCSD FINANCES** Lorenzo Tyner, Director of Finance &  
Administrative Services
6. **WORKFORCE PLANNING** Celia Chandler, Director of Human Resources
7. **OCSD PLANT NO. 1 TOUR**

**8. CONCLUSION / Q & A**

**9. ADJOURNMENT: Adjourn the Special Board Meeting until the Regular Board Meeting on February 22, 2017 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) 593-7433 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, and on the Sanitation District's website at [www.ocsd.com](http://www.ocsd.com), 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.

Agenda Description: The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, items must be submitted to the Clerk of the Board 14 days before the meeting.

Kelly A. Lore  
Clerk of the Board  
(714) 593-7433  
[kllore@ocsd.com](mailto:kllore@ocsd.com)

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

General Manager	Jim Herberg	(714) 593-7300	<a href="mailto:jherberg@ocsd.com">jherberg@ocsd.com</a>
Assistant General Manager	Bob Ghirelli	(714) 593-7400	<a href="mailto:rghirelli@ocsd.com">rghirelli@ocsd.com</a>
Director of Engineering	Rob Thompson	(714) 593-7310	<a href="mailto:rthompson@ocsd.com">rthompson@ocsd.com</a>
Director of Environmental Services	Jim Colston	(714) 593-7450	<a href="mailto:jcolston@ocsd.com">jcolston@ocsd.com</a>
Director of Finance and Administrative Services	Lorenzo Tyner	(714) 593-7550	<a href="mailto:ltynes@ocsd.com">ltynes@ocsd.com</a>
Director of Human Resources	Celia Chandler	(714) 593-7202	<a href="mailto:cchandler@ocsd.com">cchandler@ocsd.com</a>
Director of Operations & Maintenance	Ed Torres	(714) 593-7080	<a href="mailto:etorres@ocsd.com">etorres@ocsd.com</a>