

**Orange County Sanitation District**  
***CORRECTED* MINUTES**  
**SPECIAL BOARD MEETING**  
**February 15, 2017**



**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 called to order by Board Chair Greg Sebourn on February 15, 2017, at 3:04 p.m., in the Administration Building.

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

ACTIVE DIRECTORS		ALTERNATE DIRECTORS	
X	Gregory Sebourn, Chair		Doug Chaffee
X	Denise Barnes		Lucille Kring
X	Allan Bernstein	X	Chuck Puckett
X	Robert Collacott		Diana Fascenelli
	Ellery Deaton		Sandra Massa-Lavitt
X	Barbara Delgleize		Erik Peterson
X	James M. Ferryman		Bob Ooten
X	Phil Hawkins		Brooke Jones
X	Steven Jones		Kris Beard
X	Peter Kim	X	Gerard Goedhart
X	Al Krippner	X	Charlie Nguyen
	Richard Murphy		Warren Kusumoto
	Steve Nagel		Cheryl Brothers
	Glenn Parker		Cecilia Hupp
	Scott Peotter		Kevin Muldoon
X	Tim Shaw		Michael Blazey
X	David Shawver	X	Carol Warren
X	Fred Smith	X	Virginia Vaughn
	Teresa Smith		Mark Murphy
	Michelle Steel		Shawn Nelson
	Sal Tinajero		David Benavides
	Donald Wagner	X	Lynn Schott
	Chad Wanke		Ward Smith
X	John Withers		Douglas Reinhart
	Mariellen Yarc	X	Stacy Berry

**STAFF MEMBERS PRESENT:** Jim Herberg, General Manager; Bob Ghirelli, Assistant General Manager; Celia Chandler, Director of Human Resources; Jim Colston, Director of Environmental Services; Ed Torres, Director of Operations and Maintenance; Rob Thompson, Director of Engineering; Lorenzo Tyner, Director of Finance & Administrative Services; Janine Aguilar; Jennifer Cabral; Gregg Deterding; Al Garcia; Lori Karaguezian; Rebecca Long; Mark Manzo; Laura Maravilla; Gerry Matthews; and Kelly Newell.

**OTHERS PRESENT:** Brad Hogin (General Counsel).

**PUBLIC COMMENTS:**

None.

Board Member Orientation began with the following PowerPoint presentations and presenters and followed with a tour of Plant No. 1.

**WELCOME & BOARD MEMBER ROLES AND RESPONSIBILITIES**

Greg Sebourn, Board Chairman  
(City of Fullerton)

**OCSD HISTORY AND FUTURE**

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

**BOARD SERVICES OVERVIEW**

Kelly Lore, Clerk of the Board

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

Brad Hogin, General Counsel

**OCSD FINANCES**

Lorenzo Tyner, Director of Finance &  
Administrative Services

**WORKFORCE PLANNING**

Celia Chandler, Director of Human Resources

**OCSD PLANT NO. 1 TOUR**

Ed Torres, Director of Operations &  
Maintenance;  
Rob Thompson, Director of Engineering; and  
Jim Colston, Director of Environmental Services

**ADJOURNMENT:** At 5:10 p.m. the Special Board Meeting was adjourned until the Regular Board Meeting on February 22, 2017 at 6:00 p.m.



Kelly A. Lore, CMC  
Clerk of the Board