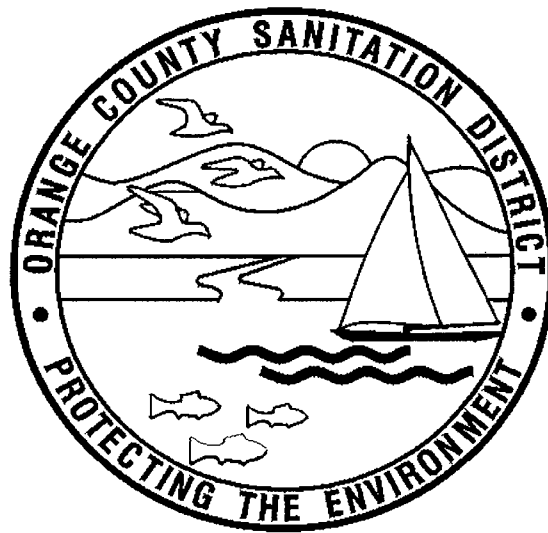


# Orange County Sanitation District

## MINUTES

### SPECIAL BOARD MEETING

March 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 March 15, 2017, at 3:00 p.m., in the Administration Building. Board Vice-Chairman David Shawver delivered the invocation and led the Pledge of Allegiance.

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

ACTIVE DIRECTORS		ALTERNATE DIRECTORS	
X	Gregory Sebourn, Chair		Jesus Silva
	Denise Barnes	X	Lucille Kring
	Allan Bernstein	X	Chuck Puckett
	Robert Collacott		Diana Fascenelli
X	Ellery Deaton	X	Sandra Massa-Lavitt
X	Barbara Delgleize		Erik Peterson
	James M. Ferryman	X	Bob Ooten
X	Phil Hawkins	X	Brooke Jones
	Steven Jones	X	Kris Beard
	Peter Kim		Gerard Goedhart
	Al Krippner	X	Charlie Nguyen
	Richard Murphy	X	Warren Kusumoto
	Steve Nagel	X	Cheryl Brothers
	Glenn Parker		Cecilia Hupp
	Scott Peotter		Brad Avery
	Tim Shaw	X	Michael Blazey
X	David Shawver		Carol Warren
	Fred Smith		Virginia Vaughn
	Teresa Smith		Mark Murphy
	Michelle Steel		Shawn Nelson
	Sal Tinajero		David Benavides
	Donald Wagner		Lynn Schott
	Chad Wanke		Ward Smith
	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; Lorenzo Tyner, Director of Finance & Administrative Services; Celia Chandler, Director of Human Resources; Jim Colston, Director of Environmental Services; Ed Torres, Director of Operations & Maintenance; Jennifer Cabral; Al Garcia; Mark Manzo; Kelly Newell and Gerry Matthews.

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

**PUBLIC COMMENTS:**

None.

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

**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

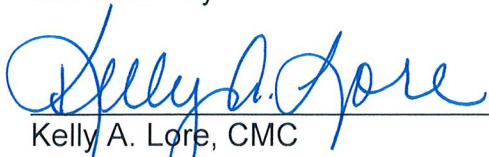
**OCSD PLANT NO. 1 TOUR**

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

**ADJOURNMENT:**

At 5:11 p.m. the Board Orientation concluded. The next Regular Board Meeting will be held on March 22, 2017 at 6:00 p.m.

Submitted by:

  
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Kelly A. Lore, CMC  
Clerk of the Board