

Orange County Sanitation District
MINUTES
BOARD MEETING
August 25, 2010



ADMINISTRATIVE OFFICES
10844 ELLIS AVENUE
FOUNTAIN VALLEY, CALIFORNIA 92708-7018

ROLL CALL

A regular meeting of the Board of Directors of the Orange County Sanitation District was held on August 25, 2010 at 6:30 p.m., in the Administrative Offices. Following the Pledge of Allegiance and invocation, the roll was called and the Clerk of the Board reported a quorum present as follows:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	Larry Crandall, Chair		Steve Nagel
	Troy Edgar, Vice Chair	X	Ken Stephens
X	John Anderson		Jim Winder
X	Charles Antos		Gordon Shanks
A	Tom Beamish		Rose Espinoza
X	Bill Dalton		Andrew Do
X	Doug Davert		John Nielsen
X	Jon Dumitru		Denis Bilodeau
X	James M. Ferryman		Bob Ooten
X	Cathy Green		Jill Hardy
X	Phil Luebben		Prakash Narain
X	Patsy Marshall		Fred Smith
X	Roy Moore		Ron Garcia
X	Joy Neugebauer		Al Krippner
X	Janet Nguyen		VACANT
X	Sharon Quirk-Silva		Pam Keller
X	Brad Reese		Bill Mac Aloney
X	David Shawver		Carol Warren
A	Christina Shea		Steven Choi
X	Harry Sidhu		Lucille Kring
X	Sal Tinajero		David Benavides
X	Constance Underhill		Scott Nelson
X	Mark Waldman		Henry Charoen
X	Don Webb		Nancy Gardner
X	John Withers		Douglas Reinhart

STAFF MEMBERS PRESENT: Jim Ruth, General Manager; Bob Ghirelli, Assistant General Manager; Lilia Kovac, Associate Clerk of the Board; Nick Arhontes; Jim Herberg; Ed Torres; Lorenzo Tyner; Cindi Ambrose; Kim Erickson; Michael Gold; Norbert Gaia; Laura Maravilla; Jeff Reed; Juanita Skillman; Rob Thompson; Ryal Wheeler; Paula Zeller.

OTHERS PRESENT: Brad Hogin, General Counsel; Drew Kolosky; Bob Ooten

PUBLIC COMMENTS

There were no public comments.

REPORTS

Board Chair Crandall recognized Director of Engineering, Jim Herberg, who presented a 20 year service award to Wendy Sevenandt. Assistant General Manager, Bob Ghirelli, introduced Donna Terrones as the new Clerk of the Board of Directors. Ms. Terrones is scheduled to start August 30th in her new position.

Chair Crandall, reported he had attended the CASA Conference in Monterrey, and reviewed the meeting schedule for September.

General Manager, Jim Ruth, recognized Human Resources Specialist, Kim Erickson, who briefly presented the enhanced 457(b) Deferred Compensation Plan. It was reported that OCSD received two leadership awards from the National Association of Government Defined Contribution Administrators for its successful Plan Design and Administration, and Effective Communication. Mr. Ruth also presented an overview of the strategic plan "Beyond 2012," which is designed to realign current resources to match the future operational needs of the Sanitation District. Mr. Ruth also presented the year's Annual Report brochure highlighting OCSD's accomplishments.

RATIFICATION OF PAYMENT OF CLAIMS

1. **MOVED, SECONDED AND DULY CARRIED:** Ratify payment of claims, as set forth on Exhibits "A" and "B", attached hereto and made a part of these minutes.

<u>ALL DISTRICTS</u>	<u>07/15/10</u>	<u>07/31/10</u>
Totals	\$12,468,358.77	\$52,292,800.07

Director Dumitru abstained from discussion and voting on warrant numbers 32017, 32021, and 32379. Directors Nguyen, Sidhu and Stephens abstained from discussion and voting on all warrants. Abstentions were pursuant to California Government Code Section 84308.

CONSENT CALENDAR

2. **MOVED, SECONDED AND DULY CARRIED:** Approve the minutes for the regular meeting held on July 28, 2010.
3. **MOVED, SECONDED AND DULY CARRIED:** Authorize the General Manager to negotiate and subsequently approve the cancellation of a Construction Contract with Engineering/Remediation Resources Group, Inc. for P1 Outfall Pipeline Disconnects at Scrubber Overflow, Project No. FE03-42, to include all associated cancellation costs.

STEERING COMMITTEE

Chair Crandall briefly reported that the committee had received a state and federal update, approved the minutes, and met in closed session on four matters.

4. **MOVED, SECONDED AND DULY CARRIED:** Order Steering Committee Minutes for the regular meeting held on July 28, 2010 to be filed.

CLOSED SESSION

CONVENE IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(c), and 54954.5(f). The Board convened in closed session at 7:02 p.m. to discuss three matters. Confidential Minutes of the Closed Session held by the Administration Committee have been prepared in accordance with Government Code Section 54954.5(f), and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Meetings.

RECONVENE IN REGULAR SESSION: The Board reconvened in regular session at 7:25 p.m.

General Counsel reported that the Board of Directors took the following action in closed session:

- 5a.1 The Board of Directors had approved a settlement with Shea Construction regarding Headworks Replacement Project, Job No. P2-66, in which Shea agreed to waive all delay and damage claims relating to the barscreen construction portion of the project. It was also reported that OCSD had agreed to extend the construction schedule, and commissioning of the barscreens to be complete 267 days after original bid date, and final project completion to be 328 days after the original deadline, and there will be no liquidated damages or extra compensation that will apply to these extensions.

ADJOURNMENT: The Chair declared the meeting adjourned at 7:26 p.m.

A handwritten signature in cursive script that reads "Lilia Kovac". The signature is written in black ink and is positioned above a horizontal line.

Lilia Kovac
Associate Clerk of the Board
Orange County Sanitation District