



AGENDA

SPECIAL MEETING – New Board Member Orientation

1. Welcome & Opening Remarks Larry Crandall, Chair
2. Public Comments
3. Board Member Roles & Responsibilities Larry Crandall, Chair
4. Overview of OCSD Jim Ruth, General Manager
5. Organization Chart Jim Herberg, Asst. General Manager
6. 5-Year Strategic Plan Bob Ghirelli, Asst. General Manager
7. Budget Lorenzo Tyner, Director of Finance
& Administrative Services
8. Legislative Program and Communication Tools Michael Gold, Public Affairs Mgr.
9. Overview of the Board Handbook: Brad Hugin, General Counsel
 - a. Brown Act
 - b. Board & Committee Structures
 - c. Compensation Donna Terrones, Clerk of the Board
10. Labor Relations Jeff Reed, Director of Human Resources

Accommodations for the Disabled: The Board of Directors Meeting Room is 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) 593-7130 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, 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.

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

Clerk of the Board, Donna Terrones
(714) 593-7130
dterrones@ocsd.com