

AGENDA

BOARD OF DIRECTORS ORANGE COUNTY SANITATION DISTRICT

DISTRICT'S ADMINISTRATIVE OFFICES
10844 ELLIS AVENUE
FOUNTAIN VALLEY, CA 92708

SPECIAL MEETING

July 20, 2005 – 8:30 P.M.

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the District's Administrative offices not less than 24 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

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 Board Secretary'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.

Items Continued: Items may be continued from this meeting without further notice to a Committee or Board meeting held within five (5) days of this meeting per Government Code Section 54954.2(b)(3).

Meeting Adjournment: This meeting may be adjourned to a later time and items of business from this agenda may be considered at the later meeting by Order of Adjournment and Notice in accordance with Government Code Section 54955 (posted within 24 hours).

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Appointment of Chair pro tem, if necessary
4. Public Comments: All persons wishing to address the Board on specific agenda items or matters of general interest should do so at this time. As determined by the Chair, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to three minutes.

Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Board of Directors except as authorized by Section 54954.2(b).

5. The Chair, General Manager and General Counsel present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.
 - a. Report of Chair; consideration of Resolutions or recommendations, presentations and awards
 - b. Report of General Manager
 - c. Report of General Counsel

CONSENT CALENDAR

6. a. No items to be considered.

END OF CONSENT CALENDAR

7. Consideration of items deleted from Consent Calendar, if any.

NON-CONSENT CALENDAR

8. PUBLIC EMPLOYEE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, AND/OR DISMISSAL: GENERAL MANAGER
 - a. Open session, if necessary

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

- b. Convene in closed session, if necessary
 1. Convene in closed session to consider General Manager's Employment, Evaluation of Performance, Discipline, and/or Dismissal pursuant to Government Code Section 54957.
- c. Reconvene in regular session
- d. Consideration of action, if any, on matters considered in closed session

9. Matters which a Director may wish to place on a future agenda for action and staff report.
10. Other business and communications or supplemental agenda items, if any
11. Adjournment

NOTICE TO DIRECTORS: To place items on the agenda for the Regular Meeting of the Board of Directors, items shall be submitted to the Board Secretary no later than the close of business 14 days preceding the Board meeting. The Board Secretary shall include on the agenda all items submitted by Directors, the General Manager and General Counsel and all formal communications.

General Manager	Blake Anderson	(714) 593-7110	banderson@ocsd.com
Board Secretary	Penny Kyle	(714) 593-7130	pkyle@ocsd.com
Director/Engineering	David Ludwin	(714) 593-7300	dludwin@ocsd.com
Director/Finance/Treasurer (Acting)	Mike White	(714) 593-7570	mwhite@ocsd.com
Director/Human Resources	Lisa Tomko	(714) 593-7145	ltomko@ocsd.com
Director/Information Technology	Patrick Miles	(714) 593-7280	pmiles@ocsd.com
Director/Operations & Maintenance	Jim Herberg	(714) 593-7020	jherberg@ocsd.com
Director/Technical Services	Bob Ghirelli	(714) 593-7400	rghirelli@ocsd.com
Director/Public Affairs	Carol Beekman	(714) 593-7120	cbeekman@ocsd.com
Director/Regional Assets & Services	Nick Arhontes	(714) 593-7210	narhontes@ocsd.com
General Counsel	Brad Hogin	(714) 564-2606	brh@wss-law.com

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