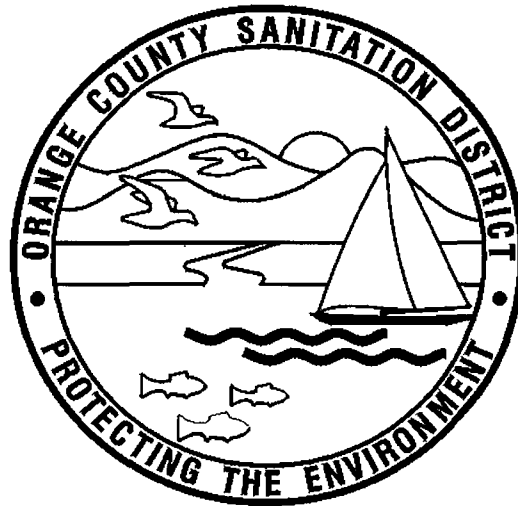


# **Orange County Sanitation District**

## **MINUTES**

### **SPECIAL BOARD MEETING**

**July 20, 2005**



**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 July 20, 2005 at 8:45 p.m., in the District's Administrative Offices. The roll was called and the Secretary reported a quorum present as follows:

**ACTIVE DIRECTORS**

**ALTERNATE DIRECTORS**

X	Steve Anderson, Chair		Steve Simonian
	James M. Ferryman, Vice Chair	X	Arlene Schafer
X	Don Bankhead		Leland Wilson
X	Carolyn Cavecche		Steve Ambriz
X	Alberta Christy		Mike Garcia
X	Larry Crandall		John Collins
X	Bill Dalton		Bruce Broadwater
X	Doug Davert		Tony Kawashima
X	Harry Dotson		David Shawver
X	Michael Duvall		Keri Lynn Wilson
X	Norman Eckenrode		Constance Underhill
X	Richard Freschi		Patricia Bortle
X	Jill Hardy		Debbie Cook
X	Sukhee Kang		Steven Choi
X	Phil Luebben		Lydia Sondhi
X	Patsy Marshall		Jim Dow
X	Darryl Miller		Douglas Reinhart
X	Roy Moore		John Beauman
X	Joy Neugebauer		Vivian Kirkpatrick-Pilger
X	Ken Parker		Catherine Driscoll
X	Tod Ridgeway		Don Webb
X	Harry Sidhu		Bob Hernandez
X	Jim Silva		Lou Correa
X	Mark Waldman		Ralph Rodriguez
X	Charles Antos		Paul Yost

**STAFF MEMBERS PRESENT:** Blake P. Anderson, General Manager; Penny Kyle, Board Secretary; Nick Arhontes; Carol Beekman; Bob Ghirelli; Jim Herberg; Dave Ludwin; Patrick Miles; Lisa Tomko; Mike White ;Jim Burror; Lilia Kovac; Rose Marsella; Jeff Reed; Layne Baroldi; Corina Chaudhry; Gail Cain; Rob Thompson; Simon Watson; Jennifer Cabral; Daisy Covarrubias; Sonja Morgan; Gail Garret; Mike Puccio; Michelle Farmer; Kelly Christensen; Roy English; Peter Hass; Mike Herrera; Pinky Burke; Bob Bell; John Swindler; Marc Dubois; Sam Mowbray; Charles McGee; Judy Bucher; Kim Erickson; Bushra Pope; Andrew Nau; Cherie Leisten; Bill Lloyd

OTHERS PRESENT: Brad Hogin, General Counsel; Don Hughes; Giovanna Piazza; Gail Piazza; Kevin Bolin; Teri Sforza; Mark Miller; Dan Worthington; Bob Vilker; Wes Bannister; Kira Erquiaga; Terry Knapper; Wallace Walrod; Stephen Weisberg; Jack Skinner; Nancy Skinner

#### PUBLIC COMMENTS

Public comments were made on behalf of General Manager Blake Anderson by: Nancy Skinner; John Skinner; Stephen Weisberg; Wallace Walrod; Wes Bannister; Sam Mowbray; Corina Chaudhry; and Charles McGee. Statements were made about Mr. Anderson's character, strong leadership, high level of professionalism, and good stewardship, resulting in an effective, efficient and reliable service operation to the benefit of the public.

#### REPORT OF THE CHAIR

Chair Steve Anderson had no report.

#### REPORT OF THE GENERAL MANAGER

Blake Anderson, General Manager, expressed his regret at the unfortunate chain of events which caused much disruption since the news editorial. Mr. Anderson stated that he accepted responsibility for the limited reporting on the Dharma Consulting contract. At the request of Chair Steve Anderson, he had submitted his conditional resignation to the Board. He stated he would resign if less than two-thirds of the Board supported his performance as General Manager, he would resign his position. He further stated that he hoped to be a part of the Sanitation District's future, but would respectfully accept whatever decision the Board of Directors would make.

#### REPORT OF THE GENERAL COUNSEL

Brad Hogin, General Counsel, had no report.

### **NON-CONSENT CALENDAR**

8. Public Employee Employment, Evaluation of Performance, Discipline, and/or Dismissal:  
General Manager

CONVENE IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: The Board convened in closed session at 9:14 p.m. pursuant to Government Code Section 54957 to consider Item No. 8(c)(1).

RECONVENE IN REGULAR SESSION: The Board reconvened in regular session at 11:45 p.m.

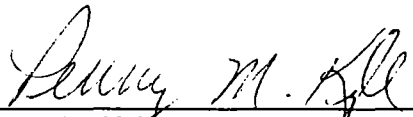
General Counsel reported to the public of the actions taken during closed session, as follows:

On Agenda Item 8(c)(1), the Board of Directors adopted a motion as follows:

- (1) the Board of Directors does not accept the resignation submitted by Blake Anderson, General Manager;
- (2) an Ad Hoc Committee for General Manager's Evaluation will be created to continue evaluation of the General Manager's performance for six months; and
- (3) an audit of the Dharma consulting contract will be conducted.

Directors Anderson, Bankhead, Eckenrode and Sidhu opposed the Motion; all other Directors present voted yes.

ADJOURNMENT: The Chair declared the meeting adjourned at 11:47 p.m.

  
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Penny M. Kyle  
Secretary to the Board of Directors of  
Orange County Sanitation District