

AGENDA

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

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

SPECIAL MEETING RE:

Strategic Plan Board Workshop No. 1

Wednesday, August 1, 2007
5–7 p.m., OCSD Board Room

*Workshop Facilitator:
Brent Ives, BHI Management Consulting*

1. Welcome and Opening Remarks (*Jim Ferryman, Board Chair*)
2. Public Comments
3. Overview (*Jim Ruth, General Manager*)
4. Strategic Planning Process (*Bob Ghirelli, Assistant General Manager*)
5. Introduction to Level of Service (*Jim Herberg, Director of Engineering*)
6. Review Draft OCSD Mission and Vision Statements
(*Brent Ives and Board of Directors*)
7. Q&A and Wrap-up (*Brent Ives*)
8. Future Meeting Date: Board Workshop No. 2 – Biosolids and GWRS Special Meeting is scheduled for August 8, 2007, from 5:00 p.m. to 8:00 p.m.
9. Adjournment

Agenda Posting: In accordance with the requirements of California Government Code Section 54956, 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 Clerk of the Board.

Public Comments: Any member of the public may address the Board of Directors on specific agenda items. 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.

If you wish to speak, please complete a Speaker's Form (located at the table outside of the Board Room) and give it to the Clerk of the Board.

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).

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.

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

General Manager	James D. Ruth	(714) 593-7110	jruth@ocsd.com
Assistant General Manager	Bob Ghirelli	(714) 593-7400	rghirelli@ocsd.com
Clerk of the Board	Penny Kyle	(714) 593-7130	pkyle@ocsd.com
Director of Engineering	Jim Herberg	(714) 593-7020	jherberg@ocsd.com
Director of Fin. & Admin Services	Lorenzo Tyner	(714) 593-7550	ltynr@ocsd.com
Director of Operations & Maintenance	Nick Arhontes	(714) 593-7210	narhontes@ocsd.com
Director of Technical Services	Ed Torres	(714) 593-7080	etorres@ocsd.com
General Counsel	Brad Hogin	(714) 564-2606	bhogin@wss-law.com