

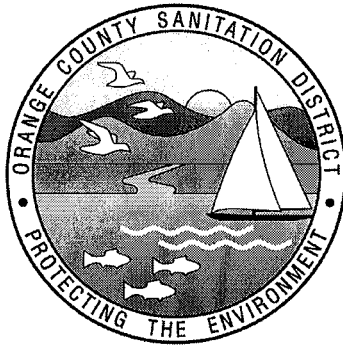
**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**OCTOBER 25, 2019**



**Mile Square Golf Course  
10401 Warner Avenue  
Fountain Valley, CA 92708**

**(714) 593-7433**

**CALL TO ORDER**

Board Chairman David Shawver called the Special meeting of the Board of Directors to order at 8:20 a.m.

**PLEDGE OF ALLEGIANCE**

Former Board Chairman Greg Sebourn led the Pledge of Allegiance.

**BOARD MEMBERS IN ATTENDANCE:**

**Present:** Allan Bernstein, Robert Collacott, James Ferryman, Cecilia Iglesias, Steve Jones, Peter Kim, Lucille Kring, Sandra Massa-Lavitt, Richard Murphy, Steve Nagel, Andrew Nguyen, Erik Peterson, Tim Shaw, David Shawver, Christina Shea, Fred Smith, Stacy Berry (Alternate), Jan Flory (Alternate), Marshall Goodman (Alternate), Dean Grose (Alternate), Patrick Harper (Alternate), Robert Ooten (Alternate), Chuck Puckett (Alternate), Schelly Sustarsic (Alternate), Carol Warren (Alternate) and Chad Zimmerman (Alternate)

**Absent:** None

**PUBLIC COMMENTS:**

None.

**INFORMATION ITEMS:**

State of the District - General Overview and Program

**ADJOURNMENT:**

At 9:11 a.m. Board Chair Shawver adjourned the Special meeting until the Regular Meeting of the Board of Directors on November 20, 2019 at 6:00 p.m.

Submitted by:

  
Kelly A. Lore, MMC  
Clerk of the Board