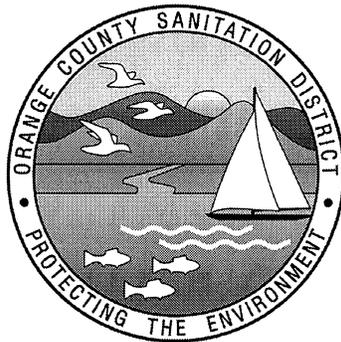


**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS**

**SEPTEMBER 18, 2019**



**Board Room  
Administration Building  
10844 Ellis Avenue  
Fountain Valley, CA 92708  
(714) 593-7433**

**CALL TO ORDER**

A Special meeting of the Board of Directors of the Orange County Sanitation District was called to order by Board Chairman David Shawver on September 18, 2019 at 5:01 p.m. in the Administration Building. Alternate Director John O'Neill delivered the invocation and led the Pledge of Allegiance.

The Clerk of the Board declared a quorum present as follows:

**Present:** Brad Avery, Allan Bernstein, Doug Chaffee, Robert Collacott, James Ferryman, Phil Hawkins, Cecilia Iglesias, Peter Kim, Lucille Kring, Sandra Massa-Lavitt, Richard Murphy, Andrew Nguyen, Glenn Parker, Erik Peterson, David Shawver, Christina Shea, Jesus Silva, Fred Smith, Chad Wanke, John Withers, John O'Neill (Alternate), Kim Nichols (Alternate), Patrick Harper (Alternate), Tom Beamish (Alternate) and Stacy Berry (Alternate)

**Absent:** None

**ROLL CALL AND DECLARATION****PUBLIC COMMENTS:**

None.

**NON-CONSENT:****1. STRATEGIC PLAN DEVELOPMENT****2019-567**

**Originator:** Rob Thompson

Staff provided input on five initiatives for the development of the Strategic Plan. The Board was asked to:

Provide input to staff on the development of the Strategic Plan.

Staff will provide the final Strategic Plan to the Board of Directors in November 2019.

**OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:**

None.

**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Board Chairman David Shawver adjourned the Special Board meeting until the Regular Meeting of the Board of Directors on September 25, 2019 at 7:05 p.m.

Submitted by:



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Kelly A. Lore, MMC  
Clerk of the Board