

Orange County Sanitation District
Special Meeting of the
BOARD OF DIRECTORS
State of the District



Friday, October 25, 2019
8:00 A.M.
Mile Square Golf Course
10401 Warner Avenue
Fountain Valley, CA 92708
(714) 593-7433

AGENDA

SPECIAL MEETING – STATE OF THE DISTRICT

CALL TO ORDER (Board Chairman David Shawver)

PLEDGE OF ALLEGIANCE (Board Chairman David Shawver)

PUBLIC COMMENTS: *If you wish to address the Board of Directors on any item, please complete a Speaker's Form (located at the table outside of the meeting room) and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairperson and are requested to limit comments to three minutes.*

INFORMATION ITEMS:

- 1. STATE OF THE DISTRICT GENERAL OVERVIEW & PROGRAM**
(Jim Herberg, General Manager)

ADJOURNMENT:

Adjourn the Special Board meeting until the Regular Meeting of the Board of Directors on November 20, 2019 at 6:00 p.m.

Accommodations for the Disabled: Meeting Rooms are 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) 593-7433 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted at the meeting location, outside the main gate of the Sanitation District's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the Sanitation District's website at www.ocsd.com, not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

Agenda Description: The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / klore@ocsd.com at least 14 days before the meeting.

Kelly A. Lore, MMC
Clerk of the Board
(714) 593-7433
klore@ocsd.com

For any questions on the agenda, Board Members may contact staff at:

General Manager	Jim Herberg	(714) 593-7300	jherberg@ocsd.com
Assistant General Manager	Rob Thompson	(714) 593-7310	rthompson@ocsd.com
Assistant General Manager	Lorenzo Tyner	(714) 593-7550	ltynes@ocsd.com
Director of Human Resources	Celia Chandler	(714) 593-7202	cchandler@ocsd.com
Director of Engineering	Kathy Millea	(714) 593-7365	kmillea@ocsd.com
Director of Environmental Services	Lan Wiborg	(714) 593-7450	lwiborg@ocsd.com