

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).

PUBLIC COMMENTS:

None.

INFORMATION ITEMS:

1. State of the District - General Overview and Program: General Manager Jim Herberg and Board Chairman Shawver presented the 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