

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

SPECIAL MEETING

SEPTEMBER 14, 2022



**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 Chad Wanke on Wednesday, September 14, 2022 at 4:47 p.m. in the Administration Building of the Orange County Sanitation District.

ROLL CALL AND DECLARATION OF QUORUM

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

PRESENT: Kim Carr, Marshall Goodman, Patrick Harper, Brooke Jones, Anthony Kuo, Paulo Morales, Andrew Nguyen, Kim Nichols, Glenn Parker, David Shawver, Donald Wagner, Chad Wanke, John Withers, Chad Zimmerman, Austin Lombard (Alternate) and Art Perry (Alternate)

ABSENT: Brad Avery, Art Brown, Rose Espinoza, Stephen Faessel, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt and Jesus Silva

STAFF PRESENT: Kelly Lore, Clerk of the Board, and Mortimer Caparas were present in the Board Room. Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Riaz Moinuddin, Director of Operations and Maintenance; Lan Wiborg, Director of Environmental Services; Jennifer Cabral; Tina Knapp; Wally Ritchie; Thomas Vu; and Ruth Zintzun were in attendance telephonically.

OTHERS PRESENT: Brad Hogin, General Counsel, was in attendance telephonically.

PUBLIC COMMENTS:

None.

NON-CONSENT:**1. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS**

[2022-2507](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 22-26 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the continuation of Remote Meetings pursuant to Government Code Section 54953".

AYES: Kim Carr, Marshall Goodman, Patrick Harper, Brooke Jones, Anthony Kuo, Paulo Morales, Andrew Nguyen, Kim Nichols, Glenn Parker, David Shawver, Donald Wagner, Chad Wanke, John Withers, Chad Zimmerman and Art Perry (Alternate)

NOES: None

- ABSENT:** Brad Avery, Art Brown, Rose Espinoza, Stephen Faessel, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Jesus Silva and Austin Lumbard (Alternate)
- ABSTENTIONS:** None

Alternate Director Austin Lumbard arrived at the meeting at approximately 4:50 p.m.

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

At 4:52 p.m., Chair Wanke adjourned the Special Board meeting until the Regular Meeting of the Board of Directors to be held on Wednesday, September 28, 2022 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board