

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

SPECIAL MEETING - BOARD ORIENTATION

MARCH 15, 2023



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, March 15, 2023 at 3:01 p.m. in the Administration Building of the Orange County Sanitation District. Chair Wanke led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM

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

PRESENT: Pat Burns, Jon Dumitru, Stephen Faessel, Marshall Goodman, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Debbie Baker (Alternate), John Gyllenhammer, Emily Hibard (Alternate), Bonnie Peat (Alternate), Nathan Steele (Alternate), Gracey Van Der Mark (Alternate) and Erik Weigand (Alternate)

ABSENT: Brad Avery, Doug Chaffee, Rose Espinoza, Ryan Gallagher, Steve Jones, Scott Minikus, Jordan Nefulda, Susan Sonne and John Withers

STAFF PRESENT: Rob Thompson, 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; Kelly Lore, Clerk of the Board; Jennifer Cabral; Brian Engeln; Al Garcia; Rebecca Long; Laura Maravilla; Wally Ritchie; Perla Rodriguez; Thomas Vu; and Ruth Zintzun were present in the Board Room. Mo Abiodun; Jackie Castro; Tina Knapp; and Rob Michaels were in attendance telephonically.

OTHERS PRESENT: Jesus Gaona Perez was in attendance telephonically.

PUBLIC COMMENTS:

None.

NON-CONSENT:**1. BOARD OF DIRECTORS ORIENTATION PRESENTATION****[2023-2816](#)**

Originator: Kelly Lore

RECEIVED AND FILED:

STAFF PRESENTATIONS:

- Rob Thompson, General Manager
- Lorenzo Tyner, Assistant General Manager - Administrative Services & Finance
- Kathy Millea, Director of Engineering
- Riaz Moinuddin, Director of Operations & Maintenance
- Lan Wiborg, Director of Environmental Services
- Celia Chandler, Director of Human Resources
- Laura Maravilla, (Incoming Director of Human Resources)
- Chad Wanke, Board Chairman - Strategic Planning Introduction

ADJOURNMENT:

At 4:06 p.m., Chair Wanke adjourned the special meeting until the regular meeting of the Board of Directors to be held on Wednesday, March 22, 2023 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board