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**CALL TO ORDER**

A regular meeting of the General Legal Services Ad Hoc Committee of the Orange County Sanitation District was called to order by Board Vice-Chairman Ryan Gallagher on Wednesday, April 10, 2024 at 4:00 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:

**STAFF PRESENT:** Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Mike Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board; Jeremy Arbiso; Jennifer Cabral; Mortimer Caparas; Tina Knapp; Digna Olmos; Aldwin Ramirez; and Ruth Zintzun were present in Conference Room A.

**OTHERS PRESENT:** None.

**PUBLIC COMMENTS:**

None.

**CONSENT CALENDAR:**

None.

**NON-CONSENT:**

**1. REVIEW SOLICITATION OF GENERAL LEGAL SERVICES**

**[2024-3524](#)**

**Originator:** Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provided a brief overview of the item and introduced Finance and Procurement Manager Ruth Zintzun who informed the Committee of the progress of the General Legal Services procurement and the process timeline.

ITEM RECEIVED AND FILED.

**CLOSED SESSION:**

**CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1).**

The Committee convened in closed session at 4:01 p.m. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Section and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Session meetings.

**CS-1 PUBLIC EMPLOYEE APPOINTMENT 54957(b)(1)**

CONVENED IN CLOSED SESSION:

[2024-3531](#)

Public Employee Appointment

Number of Employees: 1

- General Counsel

**RECONVENE IN REGULAR SESSION.**

The Committee reconvened in regular session at 4:37 p.m.

**CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:**

Vice-Chair Gallagher stated there was no report.

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

None.

**ADJOURNMENT:**

Vice-Chair Gallagher adjourned the General Legal Services Ad Hoc Committee meeting at 4:37 p.m.

Submitted by:



Kelly A. Lore, MMC  
Clerk of the Board