

**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS**

**SPECIAL MEETING - VIRTUAL TOUR**

**FEBRUARY 16, 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 Thursday, February 16, 2023 at 3:03 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:** Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Glenn Grandis, Johnathan Ryan Hernandez, Steve Jones, Farrah Khan, Christine Marick, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Susan Sonne, Chad Wanke, Bruce Whitaker, John Withers, Ted Bui (Alternate), John Gyllenhammer, Natalie Meeks (Alternate), Schelly Sustarsic (Alternate), Gracey Van Der Mark (Alternate), Carol Warren (Alternate) and Erik Weigand (Alternate)

**ABSENT:** Phil Hawkins

**STAFF PRESENT:** Rob Thompson, General Manager; and Mo Abiodun were present in the Board Room. 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; Jackie Castro; Tina Knapp; Gerry Matthews; Rob Michaels; Wally Ritchie; and Thomas Vu were present telephonically.

**OTHERS PRESENT:** Perla Rodriguez and Jesus Gaona Perez were present telephonically.

**PUBLIC COMMENTS:**

None.

**NON-CONSENT:****1. BOARD OF DIRECTORS VIRTUAL TOUR**

[2023-2796](#)

**Originator:** Kelly Lore

General Manager Rob Thompson provided a virtual tour of Orange County Sanitation District.

**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, February 22, 2023 at 6:00 p.m.

Submitted by:

---

Kelly A. Lore, MMC  
Clerk of the Board