

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

SPECIAL MEETING

JANUARY 11, 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, January 11, 2023 at 4:30 p.m. in the Administration Building of the Orange County Sanitation District. Chair Wanke delivered the invocation and led the Pledge of Allegiance.

**1. APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT [2022-2454](#)
BOARD OF DIRECTORS**

Originator: Kelly Lore

Clerk of the Board Kelly Lore stated that Late Communication regarding 10 additional appointments was received since the posting of the agenda and was provided to the Directors and made available to the public today.

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

Agency	Director	Alternate Director
City of Anaheim	Stephen Faessel	Natalie Meeks
City of Cypress	Scott Minikus	Bonnie Peat
City of Fountain Valley	Glenn Grandis	Ted Bui
City of Fullerton	Bruce Whitaker	Nick Dunlap
City of Garden Grove	Steve Jones	John O'Neill
City of Huntington Beach	Pat Burns	Gracey Van Der Mark
City of Irvine	Farrah Khan	Tammy Nguyen
City of La Habra	Rose Espinoza	Jose Medrano
City of La Palma	Marshall Goodman	Debbie Baker
City of Los Alamitos	Jordan Nefulda	Emily Hibard
City of Newport Beach	Brad Avery	Erik Weigand
City of Orange	Jon Dumitru	John Gyllenhammer
City of Placentia	Chad Wanke	Ward Smith
City of Santa Ana	Johnathan Ryan Hernandez	Benjamin Vazquez
City of Stanton	David Shawver	Carol Warren
Costa Mesa Sanitary Dist.	Bob Ooten	Art Perry
Irvine Ranch Water Dist.	John Withers	Douglas Reinhart
Midway City Sanitary District	Andrew Nguyen	Mark Nguyen
Yorba Linda Water District	Phil Hawkins	Tom Lindsey

ROLL CALL AND DECLARATION OF QUORUM

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

PRESENT: Brad Avery, Art Brown (Alternate), Jon Dumitru, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Glenn Grandis, Phil Hawkins, Steve Jones, Farrah Khan, Christine Marick, Sandra Massa-Lavitt, Scott Minikus, Andrew Nguyen, Robert Ooten, David Shawver, Donald Wagner, Chad Wanke, Bruce Whitaker, John Withers and Gracey Van Der Mark (Alternate)

ABSENT: Rose Espinoza, Johnathan Ryan Hernandez and Jordan Nefulda

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; Tina Knapp; and Rob Michaels were in attendance telephonically.

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

PUBLIC COMMENTS:

None.

NON-CONSENT:

2. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS

[2023-2703](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 23-01 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: Brad Avery, Art Brown (Alternate), Jon Dumitru, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Glenn Grandis, Phil Hawkins, Steve Jones, Farrah Khan, Christine Marick, Scott Minikus, Andrew Nguyen, Robert Ooten, David Shawver, Donald Wagner, Chad Wanke, Bruce Whitaker, John Withers and Gracey Van Der Mark (Alternate)

NOES: Sandra Massa-Lavitt

ABSENT: Rose Espinoza, Johnathan Ryan Hernandez and Jordan Nefulda

ABSTENTIONS: None

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

At 4:36 p.m., Chair Wanke adjourned the Special Meeting until the Regular Meeting of the Board of Directors to be held on Wednesday, January 25, 2023 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board