

**ORANGE COUNTY SANITATION DISTRICT  
MINUTES**

**SPECIAL MEETING  
BOARD OF DIRECTORS  
MAY 22, 2024**



**New Headquarters Building  
18480 Bandilier Circle  
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, May 22, 2024 at 4:39 p.m. at the New Headquarters Building.

The following members were in attendance:

**PRESENT:** Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Stephanie Klopfenstein, Christine Marick, Scott Minikus, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, John Withers, Art Brown (Alternate), Ted Bui (Alternate), Tom Lindsey (Alternate), Gracey Van Der Mark (Alternate) and Erik Weigand (Alternate)

**ABSENT:** Rose Espinoza, Johnathan Ryan Hernandez, Farrah Khan and Jordan Nefulda

**PUBLIC COMMENTS:**

None.

**SPECIAL PRESENTATIONS:**

1. **ORANGE COUNTY SANITATION DISTRICT - HEADQUARTERS** [2024-3624](#)  
**RIBBON CUTTING**

**Originator:** Kelly Lore

Mayor of Fountain Valley and OC San Board Member Glenn Grandis provided a welcome message and introduced OC San Board Chairman Chad Wanke who provided opening remarks. OC San Board Vice Chairman Ryan Gallagher provided a presentation of the Headquarters Building.

**PRESENTATIONS:****Welcome & Introductions**

*Glenn Grandis, Mayor of Fountain Valley and OC San Board Member*

**Opening Remarks**

*Chad Wanke, OC San Board Chairman*

**Headquarters Presentation**

*Ryan Gallagher, OC San Board Vice-Chairman*

**Official Ribbon Cutting & Conclusion**

**ADJOURNMENT:**

At 5:02 p.m., Chair Wanke adjourned the Special Board meeting until the Regular Meeting of the Board of Directors to be held on Wednesday, May 22, 2024 at 6:00 p.m.

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board