

**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**OCTOBER 6, 2021**



**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 John Withers on October 6, 2021 at 5:02 p.m. in the Administration Building. Chair Withers announced that the meeting was being held telephonically and via audio/video teleconferencing in accordance with California Government Code Section 54953, Subdivision (b), Paragraph (3) due to the continued Coronavirus Pandemic (COVID-19). Chair Withers announced the meeting guidelines and protocols.

**ROLL CALL AND DECLARATION OF QUORUM**

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

**PRESENT:** Brad Avery, Kim Carr, Doug Chaffee, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Brooke Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and John Withers

**ABSENT:** Art Brown, Johnathan Ryan Hernandez, Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman

**STAFF PRESENT:** Jim Herberg, General Manager; Kelly Lore, Clerk of the Board; and Mortimer Caparas were present in the Board Room. Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Lan Wiborg, Director of Environmental Services; Jennifer Cabral; Sam Choi; Dean Fisher; John Frattali; Tina Knapp; Laura Maravilla; Joshua Martinez; Rob Michaels; Wally Ritchie; and Thomas Vu were in attendance telephonically.

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

**PUBLIC COMMENTS:**

None.

**NON-CONSENT:**

1. **IMPLEMENTATION OF AB 361 TO ALLOW TELECONFERENCED PUBLIC MEETINGS**

[2021-1886](#)

**Originator:** Lorenzo Tyner

Chair Withers provided an introduction to the item and explained the necessity of the Resolution.

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 21-14 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing Remote Meetings pursuant to Government Code Section 54953".

**AYES:** Brad Avery, Kim Carr, Doug Chaffee, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Brooke Jones, Anthony Kuo, Sandra Massa-Lavitt, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Jesus Silva, Chad Wanke and John Withers

**NOES:** None

**ABSENT:** Art Brown, Johnathan Ryan Hernandez, Steve Jones, Paulo Morales, Kim Nichols and Chad Zimmerman

**ABSTENTIONS:** None

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

**ANY:**

None.

**ADJOURNMENT:**

At 5:15 p.m., Chair Withers adjourned the Special Meeting until the Regular Meeting of the Board of Directors to be held on Wednesday, October 27, 2021 at 6:00 p.m.

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board