

**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS**

**SPECIAL MEETING - BOARD ORIENTATION**

**FEBRUARY 15, 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, February 15, 2023 at 3:01 p.m. in the Administration Building of the Orange County Sanitation District. Chair Wanke delivered the invocation and led the Pledge of Allegiance.

**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, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Farrah Khan, Christine Marick, Scott Minikus, Andrew Nguyen, Robert Ooten, Robbie Pitts, Susan Sonne, Chad Wanke, Bruce Whitaker, Debbie Baker (Alternate), Ted Bui (Alternate), John Gyllenhammer, Emily Hibard (Alternate), Tammy Kim (Alternate), Natalie Meeks (Alternate), Bonnie Peat (Alternate), Erik Weigand (Alternate) and Jordan Wu (Alternate)

**ABSENT:** Sandra Massa-Lavitt, David Shawver and John Withers

**STAFF PRESENT:** Mo Abiodun was present in the Board Room. Rob Thompson, 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; Kelly Lore, Clerk of the Board; Jennifer Cabral; Jackie Castro; Tina Knapp; Laura Maravilla; Rob Michaels; Wally Ritchie; Thomas Vu; and Ruth Zintzun were present telephonically.

**OTHERS PRESENT:** Brad Hogin, General Counsel; Perla Rodriguez; and Jesus Gaona Perez were present telephonically.

**PUBLIC COMMENTS:**

None.

**NON-CONSENT:****1. BOARD OF DIRECTORS ORIENTATION PRESENTATION**[2022-2596](#)

**Originator:** Kelly Lore

RECEIVED AND FILED THE FOLLOWING:

**STAFF PRESENTATIONS:**

- |                            |  |
|----------------------------|--|
| • Welcome to OC San        | Robert Thompson, General Manager         |
| • Role of the Board Member | Chad Wanke, Board Chairman               |
| • Board Services Overview  | Kelly Lore, Clerk of the Board           |
|                            | Tina Knapp, Assistant Clerk of the Board |
| • Transparency & Ethics    | Brad Hogin, General Counsel              |
| • Conclusion & Questions   | Chad Wanke, Board Chairman               |

**ADJOURNMENT:**

At 4:31 p.m., Chair Wanke adjourned the meeting until the Special meeting of the Board of Directors to be held Thursday, February 16, 2023 at 3:00 p.m.

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board