

**ORANGE COUNTY SANITATION DISTRICT
FINANCING CORPORATION
BOARD OF DIRECTORS**

MINUTES

JUNE 22, 2022



**Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433**

ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION**CALL TO ORDER**

Chair Withers called the Board of Directors, Orange County Sanitation District Financing Corporation meeting to order at 6:52 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Kelly Lore, Secretary of the Financing Corporation, declared a quorum present as follows:

PRESENT: Brad Avery, Ron Bates, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Chad Wanke, John Withers and Chad Zimmerman

ABSENT: Art Brown, Kim Carr, Anthony Kuo, Sandra Massa-Lavitt, Kim Nichols, Jesus Silva and Donald Wagner

Ms. Lore announced that the members of the Orange County Sanitation District Board of Directors were each being compensated \$212.50 for the Board of Directors Meeting; and no additional compensation for the Financing Corporation Meeting.

Director Stephen Faessel departed the meeting at approximately 6:55 p.m.

APPROVAL OF MINUTES**FC-1 APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION**[2022-2311](#)

Originator: Kelly Lore

MOVED, SECONDED AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Orange County Sanitation District Financing Corporation held December 15, 2021.

AYES: Brad Avery, Ron Bates, Rose Espinoza, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Chad Wanke, John Withers and Chad Zimmerman

NOES: None

ABSENT: Art Brown, Kim Carr, Stephen Faessel, Anthony Kuo, Sandra Massa-Lavitt, Kim Nichols, Jesus Silva and Donald Wagner

ABSTENTIONS: None

NON-CONSENT:

FC-2 ANNUAL STATUS REPORT OF THE ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION [2022-2312](#)

Originator: Lorenzo Tyner

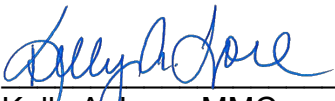
Mr. Tyner provided the annual status report.

WITHOUT OBJECTION ACTION TAKEN TO:

Receive and file the Annual Status Report of the Orange County Sanitation District Financing Corporation.

Chair Withers adjourned the meeting of the Board of Directors, Orange County Sanitation District Financing Corporation at 6:58 p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board