

**ORANGE COUNTY SANITATION DISTRICT**

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Board Orientation**

**MINUTES**

**FEBRUARY 4, 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 David Shawver on February 4, 2021 at 2:05 p.m. in the Administration Building. Chair Shawver led the Pledge of Allegiance and announced that the meeting was being held telephonically and via audio/video teleconferencing in accordance with the Governor's Executive Order No. N-29-20, due to the Coronavirus Pandemic (COVID-19). The Chairman also announced the teleconference meeting guidelines.

**ROLL CALL**

The Clerk of the Board declared the following members present as follows:

**PRESENT:** Stacy Berry, Art Brown, Kim Carr, Doug Chaffee, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Steve Jones, Anthony Kuo, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, John Withers, Chad Zimmerman, Joy Brenner (Alternate), Glenn Grandis (Alternate), Phil Hawkins (Alternate), Anne Hertz (Alternate), Dan Kalmick (Alternate), Farrah Khan (Alternate), Austin Lumbard (Alternate), Jose Medrano (Alternate), Nelida Mendoza (Alternate), Art Perry (Alternate), Douglas Reinhart (Alternate), Schelly Sustarsic (Alternate), Connor Traut (Alternate) Steve Vargas (Alternate), and Carol Warren (Alternate)

**ABSENT:** Brad Avery, Sandra Massa-Lavitt, Mark Murphy, Jesus Silva and Chad Wanke

**STAFF MEMBERS PRESENT:** Kelly Lore, Clerk of the Board; and Mortimer Caparas were present in the Board Room. General Manager Jim Herberg; Assistant General Manager Lorenzo Tyner, Assistant General Manager Rob Thompson, Director of Engineering Kathy Millea, Director of Environmental Services Lan Wiborg, Director of Human Resources Celia Chandler, Jennifer Cabral, Jackie Castro, Brian Engeln, Alfredo Garcia, Yolanda Herrera, Tina Knapp, Rebecca Long, Rob Michaels, Wally Ritchie, and Thomas Vu participated telephonically.

**OTHERS PRESENT:** Brad Hogin (General Counsel) participated telephonically.

**PUBLIC COMMENTS:**

The Clerk of the Board indicated that a public comment was received via eComment as follows:

Congratulations on your appointment to the Board. OCSan is near and dear to my heart. The staff are among the very best and brightest in their fields of expertise. Their credentials, degrees, certificates, and licenses are astounding. Trust in their counsel and let the science guide your decisions. OCSan is responsible for a significant portion of our environment. OCSan has a legal charge to protect the environment and now you do too. Good science should lead good policy.

**INFORMATION ITEMS:****1. BOARD OF DIRECTORS ORIENTATION PRESENTATION**[2020-1393](#)**Originator:** Kelly Lore

Board Member Orientation included the following presentations and presenters.

ITEM RECEIVED AS AN:

Information Item.

**STAFF PRESENTATIONS:**

- Welcome to OC San Jim Herberg, General Manager
- Role of the Board Member Dave Shawver, Board Chairman
- Board Services Overview Kelly Lore, Clerk of the Board
- Transparency and Ethics Brad Hogin, General Counsel
- Regional Infrastructure - 20-Year Plan Rob Thompson, Asst. General Manager
- OC San Finances - Revenue Lorenzo Tyner, Asst. General Manager
- Environmental Services Overview Lan Wiborg, Dir. of Environmental Services
- Human Resources Overview Celia Chandler, Dir. of Human Resources
- Engineering Overview Kathy Millea, Dir. of Engineering
- Strategic Planning Overview John Withers, Board Vice-Chairman
- Conclusion & Questions Dave Shawver, Board Chairman

**ADJOURNMENT:**

At 4:00 p.m., Chair Shawver adjourned the meeting until the Special Meeting of the Board of Directors (Strategic Planning Workshop) on February 17, 2021 at 2:00 p.m.

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board