

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

MINUTES

JUNE 28, 2023



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

ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

CALL TO ORDER

Chair Wanke called the Board of Directors, Orange County Sanitation District Financing Corporation meeting to order at 6:23p.m.

ROLL CALL AND DECLARATION OF QUORUM

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

PRESENT: Brad Avery, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Susan Sonne, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, John Withers, Debbie Baker (Alternate), Natalie Meeks (Alternate) and Bonnie Peat (Alternate)

ABSENT: Farrah Khan

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.

APPROVAL OF MINUTES

FC-1 APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

[2023-2944](#)

Originator: Kelly Lore

MOVED, SECONDED AND DULY CARRIED TO:

Approve Minutes of the Regular meeting of the Orange County Sanitation District Financing Corporation held June 22, 2022.

AYES: Brad Avery, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Susan Sonne, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, John Withers, Debbie Baker (Alternate), Natalie Meeks (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: Farrah Khan

ABSTENTIONS: Robbie Pitts

NON-CONSENT:

**FC-2 ANNUAL STATUS REPORT OF THE ORANGE COUNTY SANITATION
DISTRICT FINANCING CORPORATION**

[2023-2945](#)

Originator: Wally Ritchie

Mr. Ritchie 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 Wanke adjourned the meeting of the Board of Directors, Orange County
Sanitation District Financing Corporation at 6:28 p.m.

Submitted by:



Kelly A. Lore
Secretary of the Financing Corporation