

ORANGE COUNTY SANITATION DISTRICT

MINUTES

SPECIAL MEETING

BOARD OF DIRECTORS

JANUARY 12, 2022



**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 Wednesday, January 12, 2022 at 6:01 p.m. in the Administration Building of the Orange County Sanitation District. Chair Withers stated that the meeting was being held telephonically and via Internet accessibility in accordance with new provisions in California Government Code Section 54953 and Resolution No. OC SAN 21-24, due to the continued State of Emergency Order and announced the teleconference meeting guidelines. Chair Withers delivered the Pledge of Allegiance.

ROLL CALL

The Clerk of the Board stated that late communication had been received regarding Item No. 1 and had been distributed to the Board members and had been made available to the public.

1. APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2022-2053](#)

Originator: Kelly Lore

WITHOUT OBJECTION ITEM AS AMENDED WAS SO ORDERED TO:

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

Agency	Director	Alternate Director
City of Anaheim	Stephen Faessel	Gloria Ma'ae
City of Cypress	Paulo Morales	Anne Hertz
City of Fountain Valley	Patrick Harper	Ted Bui
City of Fullerton	Jesus J. Silva	Nick Dunlap
City of Huntington Beach	Kim Carr	Dan Kalmick
City of La Habra	Rose Espinoza	Steve Simonian
City of Los Alamitos	Ron Bates	NONE
City of Tustin	Ryan Gallagher	Austin Lumbard
City of Irvine	Anthony Kuo	Farah Kahn
City of Newport Beach	Brad Avery	Joy Brenner
City of Orange	Kim Nichols	Chip Monaco
City of Seal Beach	Sandra Massa-Lavitt	Schelly Sustarsic
Costa Mesa Sanitary District	Bob Ooten	Art Perry
Midway City Sanitary Dist.	Andrew Nguyen	Mark Nguyen
Irvine Ranch Water Dist.	John Withers	Douglas Reinhart
Yorba Linda Water District	Brooke Jones	Tom Lindsey

DECLARATION OF QUORUM

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

PRESENT: Brad Avery, Kim Carr, Art Brown, Doug Chaffee, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Anthony Kuo, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Chad Wanke, John Withers and Chad Zimmerman

ABSENT: Ron Bates, Steve Jones, Sandra Massa-Lavitt, Kim Nichols and Jesus Silva

STAFF PRESENT: Kelly Lore, Clerk of the Board, and Mortimer Caparas were present in the Board Room. Jim Herberg, General Manager; 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; Mo Abiodun; Jennifer Cabral; Tina Knapp; and Thomas Vu were in attendance telephonically.

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

PUBLIC COMMENTS:

None.

NON-CONSENT:**2. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS [2022-2052](#)**

Originator: Kelly Lore

General Manager Herberg provided a brief update on the status of the rise in COVID-19 cases at OC San and reiterated the necessity of this resolution.

MOVED, SECONDED AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 22-01 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the continuation of Remote Meetings pursuant to Government Code Section 54953".

AYES: Brad Avery, Kim Carr, Art Brown, Doug Chaffee, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Brooke Jones, Anthony Kuo, Paulo Morales, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, Chad Wanke, John Withers and Chad Zimmerman

NOES: None

ABSENT: Ron Bates, Steve Jones, Sandra Massa-Lavitt, Kim Nichols and Jesus Silva

ABSTENTIONS: None

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

At 5:13 p.m., Chair Withers adjourned the meeting until the next Regular Meeting of the Board of Directors to be held on Wednesday, January 26, 2022 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board