

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

SPECIAL MEETING

JULY 13, 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 Chad Wanke on Wednesday, July 13, 2022 at 4:45 p.m. in the Administration Building of the Orange County Sanitation District.

ROLL CALL AND DECLARATION OF QUORUM

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

PRESENT: Brad Avery, Ron Bates, Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Kim Nichols, Robert Ooten, Glenn Parker, Jesus Silva, Donald Wagner, Chad Wanke and John Withers

ABSENT: Brooke Jones, David Shawver and Chad Zimmerman

STAFF PRESENT: Brian Engeln was present in the Board Room. Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; 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; Tina Knapp; Laura Maravilla; Wally Ritchie; and Ruth Zintzun were in attendance telephonically.

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

PUBLIC COMMENTS:

None.

Director Brad Avery appeared to be away for the vote on Item No. 1.

NON-CONSENT:**1. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS [2022-2416](#)**

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 22-20 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: Ron Bates, Art Brown, Kim Carr, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Steve Jones, Anthony Kuo, Sandra Massa-Lavitt, Paulo Morales, Andrew Nguyen, Kim Nichols, Robert Ooten, Glenn Parker, Jesus Silva, Donald Wagner, Chad Wanke and John Withers

NOES: None

ABSENT: Brad Avery, Brooke Jones, David Shawver and Chad Zimmerman

ABSTENTIONS: None

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

General Manager Herberg provided an update on OC San's initiated mass annexation of approximately 1,300 parcels with territory in the cities of Yorba Linda, Anaheim, and Villa Park that are currently provided sewer service from OC San, but fees are uncollectible due to not being annexed. Mr. Herberg stated that the parcel owners will be receiving an information card from OC San this week and the upcoming public hearing will be held on August 10, 2022.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

At 4:53 p.m., Chair Wanke adjourned the meeting until the next Regular Meeting of the Board of Directors to be held on Wednesday, July 27, 2022 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board