

ORANGE COUNTY SANITATION DISTRICT

MINUTES

SPECIAL MEETING - ORIENTATION

BOARD OF DIRECTORS

JANUARY 15, 2025



**Board Room
Headquarters
18480 Bandilier Circle
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 Ryan Gallagher on Wednesday, January 15, 2025 at 5:02 p.m. in the Orange County Sanitation District Headquarters. Chair Gallagher led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM

The Clerk of the Board noted attendance as follows:

- PRESENT:** Joyce Ahn, Pat Burns, Jon Dumitru, Ryan Gallagher, Glenn Grandis, Johnathan Ryan Hernandez, Lisa Landau, Carlos Leon, Tom Lindsey, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jaime Valencia, Erik Weigand, John Withers, Ryan Balius (Alternate), Ted Bui (Alternate), Gene Hernandez (Alternate), Jessie Lopez (Alternate), Vikesh Patel (Alternate), Bonnie Peat (Alternate), Art Perry (Alternate), Cindy Tran (Alternate), Gracey Van Der Mark (Alternate), John Warren (Alternate), Ben Wong (Alternate), and Jordan Wu (Alternate)
- ABSENT:** Debbie Baker, Doug Chaffee, Stephanie Klopfenstein, Melinda Liu and Chad Wanke

STAFF PRESENT: Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board; Yiping Cao; Morty Caparas; Jackie Castro; Sam Choi; Daisy Covarrubias; Al Garcia; Mark Kawamoto; Rebecca Long; Tom Meregillano; and Thomas Vu were present in the Board Room.

OTHERS PRESENT: Scott Smith, General Counsel was present in the Board Room.

PUBLIC COMMENTS:

None.

NON-CONSENT:**1. BOARD OF DIRECTORS ORIENTATION PRESENTATION**[**2024-4017**](#)

Originator: Kelly Lore

STAFF PRESENTATIONS:

- Rob Thompson, General Manager
- Lorenzo Tyner, Assistant General Manager
- Wally Ritchie, Director of Finance
- Riaz Moinuddin, Director of Operations & Maintenance
- Mike Dorman, Director of Engineering
- Lan Wiborg, Director of Environmental Services
- Laura Maravilla, Director of Human Resources
- Jennifer Cabral, Director of Communications

ADJOURNMENT:

At 6:06 p.m., Chair Gallagher adjourned the Special meeting until the Regular Meeting of the Board of Directors to be held on Wednesday, January 22, 2025 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board