

**ORANGE COUNTY SANITATION DISTRICT**  
**SPECIAL MEETING - STRATEGIC PLAN UPDATE**  
**MINUTES**

**BOARD OF DIRECTORS**

**MARCH 19, 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, March 19, 2025 at 5:01 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:** Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Glenn Grandis, Johnathan Ryan Hernandez, Lisa Landau, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Ted Bui (Alternate), Dan Ferons (Alternate), Gene Hernandez (Alternate), Lamiya Hoque (Alternate), Kelly McBride (Alternate), Janet Nguyen (Alternate), Vikesh Patel (Alternate), Bonnie Peat (Alternate), Art Perry (Alternate), Gracey Van Der Mark (Alternate), John Warren (Alternate) and Ben Wong (Alternate)

**ABSENT:** Stephanie Klopfenstein

**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; Mo Abiodun; Jackie Castro; Sam Choi; Al Garcia; Mark Kawamoto; Rebecca Long; Joe Manzella; Tom Meregillano; Aldwin Ramirez; Vianey Sorto-Gaona; Thomas Vu; and Kevin Work were present in the Board Room. Rob Michaels was in attendance virtually.

**OTHERS PRESENT:** Mal Richardson, General Counsel; and Joe Pena were present in the Board Room.

**PUBLIC COMMENTS:**

None.

**NON-CONSENT:**

1. **ORANGE COUNTY SANITATION DISTRICT - STRATEGIC PLAN  
PRESENTATION**

[\*\*2024-4018\*\*](#)

**Originator:** Rob Thompson

General Manager Rob Thompson provided a welcome and a brief overview of the Strategic Plan. Staff provided PowerPoint presentations related to the following topics

for Strategic Planning Purposes: Budget Control and Fiscal Discipline, Cybersecurity, Property Management, Organizational Advocacy and Outreach, Resilient Staffing, Safety and Physical Security, Asset Management, and Chemical Sustainability.


WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

Receive and file the Orange County Sanitation District - Strategic Plan Presentation.

**ADJOURNMENT:**

At 6:05 p.m., Chair Gallagher adjourned the meeting until the next Regular Meeting of the Board of Directors to be held on Wednesday, March 26, 2025 at 6:00 p.m.

Submitted by:

  
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Kelly A. Lore, MMC  
Clerk of the Board