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## **CALL TO ORDER**

A regular meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Chairman Ryan Gallagher on Wednesday, March 26, 2025 at 5:00 p.m. in the Orange County Sanitation District Headquarters.

## **ROLL CALL AND DECLARATION OF QUORUM:**

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

**PRESENT:** Ryan Gallagher, Jon Dumitru, Pat Burns, Glenn Grandis, Christine Marick, Chad Wanke and John Withers  
**ABSENT:** None

**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; Mortimer Caparas; Jackie Castro; Raul Cuellar; Martin Dix; Thys DeVries; Justin Fenton; Al Garcia; Vianey Sorto-Gaona; Rob Michaels; Loc Tran; Thomas Vu; Kevin Work; Sammady Yi; and Ruth Zintzun were present in the Huntington Beach Room.

**OTHERS PRESENT:** Scott Smith, General Counsel; Jason Baltimore, Associate Counsel, Best Best & Krieger LLP; and Laura Drottz Kalty, Special Counsel, Liebert Cassidy Whitmore were present in the Huntington Beach Room.

## **PUBLIC COMMENTS:**

None.

## **REPORTS:**

Chair Gallagher and General Manager Rob Thompson did not provide reports.

## **CONSENT CALENDAR:**

### **1. APPROVAL OF MINUTES**

**[2025-4175](#)**

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Steering Committee held February 26, 2025.

**AYES:** Ryan Gallagher, Jon Dumitru, Pat Burns, Glenn Grandis, Christine Marick, Chad Wanke and John Withers  
**NOES:** None  
**ABSENT:** None  
**ABSTENTIONS:** None

**NON-CONSENT:**

None.

**INFORMATION ITEMS:**

None.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

**CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9(d)(1), 54957.6 & 54957(a)(1).**

The Committee convened in closed session at 5:02 p.m. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Sections and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Session meetings.

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2025-4044](#)  
GOVERNMENT CODE SECTION 54956.9(d)(1)**

CONVENED IN CLOSED SESSION:

Number of Cases: 1

Case Name Unspecified: (case was filed under seal and disclosure would violate confidentiality provisions under the False Claims Act)

**CS-2 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT [2025-4162](#)  
CODE SECTION 54957.6**

CONVENED IN CLOSED SESSION:

Designated Representatives: General Manager Robert Thompson, Assistant General Manager Lorenzo Tyner, Director of Human Resources Laura Maravilla, and Chief Negotiator Laura Kalty.

Employee Organizations: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisory and Professional Management Group.

**CS-3 THREAT TO PUBLIC SERVICES OR FACILITIES - GOVERNMENT  
CODE SECTION 54957(a)(1)**

[2025-4136](#)

CONVENED IN CLOSED SESSION:

Conference with Information Technology Systems & Operations Manager regarding cyber security.

**RECONVENED IN REGULAR SESSION.**

The Committee reconvened in regular session at 5:49 p.m.

**CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED  
SESSION:**

General Counsel Scott Smith did not provide a report.

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

None.

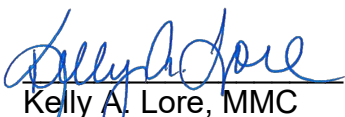
**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Chair Gallagher declared the meeting adjourned at 5:50 p.m. to the next Regular Steering Committee meeting to be held on Wednesday, April 23, 2025 at 5:00 p.m.

Submitted by:

  
Kelly A. Lore, MMC  
Clerk of the Board