

**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**SPECIAL BOARD OF DIRECTORS**

**STATE OF OC SAN**

**OCTOBER 27, 2023**



**Mile Square Golf Course  
10401 Warner 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 Friday, October 27, 2023 at 11:34 a.m. at the Mile Square Golf Course. Chair Wanke led the Pledge of Allegiance.

**BOARD MEMBERS IN ATTENDANCE:**

**PRESENT:** Doug Chaffee, Jon Dumitru, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Glenn Grandis, Stephanie Klopfenstein, Scott Minikus, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Ted Bui (Alternate), John O'Neill (Alternate), Art Perry (Alternate), Gracey Van Der Mark (Alternate), Carol Warren (Alternate) and Erik Weigand (Alternate)

**ABSENT:** Brad Avery, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Christine Marick, Jordan Nefulda, Susan Sonne and John Withers

**PUBLIC COMMENTS:**

None.

**SPECIAL PRESENTATIONS:****1. STATE OF OC SAN PRESENTATION**

[2023-3132](#)

**Originator:** Kelly Lore

Board Chairman Chad Wanke and General Manager Rob Thompson provided the State of OC San presentation.

ITEM RECEIVED AS:

Information item.

**ADJOURNMENT:**

At 12:20 p.m., Chair Wanke adjourned the Special Board meeting until the Regular Meeting of the Board of Directors to be held on Wednesday, November 15, 2023 at 6:00 p.m.

Submitted by:

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Jacqueline Castro, CMC  
Assistant Clerk of the Board