

**ORANGE COUNTY SANITATION DISTRICT  
FINANCING CORPORATION  
BOARD OF DIRECTORS**

**MINUTES**

**JUNE 28, 2023**



**Board Room  
Administration Building  
10844 Ellis Avenue  
Fountain Valley, CA 92708  
(714) 593-7433**

**ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION**

**CALL TO ORDER**

Chair Wanke called the Board of Directors, Orange County Sanitation District Financing Corporation meeting to order at 6:23p.m.

**ROLL CALL AND DECLARATION OF QUORUM**

Kelly Lore, Secretary of the Financing Corporation, declared a quorum present as follows :

**PRESENT:** Brad Avery, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Susan Sonne, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, John Withers, Debbie Baker (Alternate), Natalie Meeks (Alternate) and Bonnie Peat (Alternate)

**ABSENT:** Farrah Khan

Ms. Lore announced that the members of the Orange County Sanitation District Board of Directors were each being compensated \$212.50 for the Board of Directors Meeting; and no additional compensation for the Financing Corporation Meeting.

**APPROVAL OF MINUTES**

**FC-1 APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION**

[2023-2944](#)

**Originator:** Kelly Lore

MOVED, SECONDED AND DULY CARRIED TO:

Approve Minutes of the Regular meeting of the Orange County Sanitation District Financing Corporation held June 22, 2022.

**AYES:** Brad Avery, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Steve Jones, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Susan Sonne, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, John Withers, Debbie Baker (Alternate), Natalie Meeks (Alternate) and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Farrah Khan

**ABSTENTIONS:** Robbie Pitts

**NON-CONSENT:**

**FC-2 ANNUAL STATUS REPORT OF THE ORANGE COUNTY SANITATION  
DISTRICT FINANCING CORPORATION**

[2023-2945](#)

**Originator:** Wally Ritchie

Mr. Ritchie provided the annual status report.

WITHOUT OBJECTION ACTION TAKEN TO:

Receive and file the Annual Status Report of the Orange County  
Sanitation District Financing Corporation.

Chair Wanke adjourned the meeting of the Board of Directors, Orange County  
Sanitation District Financing Corporation at 6:28 p.m.

Submitted by:



Kelly A. Lore  
Secretary of the Financing Corporation