

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

SPECIAL MEETING - STRATEGIC PLAN UPDATE

APRIL 16, 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, April 16, 2025 at 5:00 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, 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, Erik Weigand, John Withers, Jordan Wu, Ryan Balius (Alternate), Shana Charles (Alternate), Tanya Doby (Alternate), Dan Ferons (Alternate), Gene Hernandez (Alternate), Lamiya Hoque (Alternate), Janet Nguyen (Alternate), Vikesh Patel (Alternate), Bonnie Peat (Alternate), Art Perry (Alternate), Cindy Tran (Alternate), Gracey Van Der Mark (Alternate), John Warren (Alternate) and Ben Wong (Alternate)

ABSENT: Chad Wanke

STAFF PRESENT: Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; 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; Cheri Calisang; Jackie Castro; Sam Choi; Daisy Covarrubias; Al Garcia; Mark Kawamoto; Rebecca Long; and Aldwin Ramirez were present in the Board Room.

OTHERS PRESENT: Scott Smith, General Counsel; and Joe Pena were present in the Board Room.

PUBLIC COMMENTS:

None.

NON-CONSENT:

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

[2024-4019](#)

Originator: Rob Thompson

General Manager Rob Thompson provided a PowerPoint presentation on the OC San Strategic Plan. He began with a brief overview of feedback and next steps from the previous workshop session. He then provided a summary of and related initiatives for

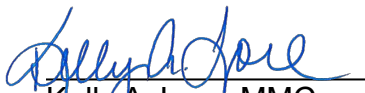
the following policy topics: water reuse, energy independence, biosolids management, climate and catastrophic event resiliency, food waste treatment, constituents of emerging concern, environmental water quality, and urban runoff. General Manager Thompson concluded the presentation with an overview of the strategic planning process.

Receive and file the Orange County Sanitation District - Strategic Plan Presentation No. 2.

ADJOURNMENT:

At 6:26 p.m., Chair Gallagher adjourned the meeting until the next Regular Meeting of the Board of Directors to be held on Wednesday, April 23, 2025 at 6:00 p.m.

Submitted by:


Kelly A. Lore, MMC
Clerk of the Board