



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Board of Directors Meeting – State of OC San
Friday, October 25, 2024
11:00 a.m.

Your participation is always welcome. OC San offers the following ways in which to interact during this meeting. You will find information as to these opportunities below.

IN-PERSON MEETING ATTENDANCE

You may attend the meeting in-person at the following location:

Mile Square Golf Course
10401 Warner Avenue
Fountain Valley, CA 92708

SUBMIT A COMMENT

You may submit your comments and questions in writing for consideration in advance of the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or sending them to OCSanClerk@ocsan.gov with the subject line “PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)” or “PUBLIC COMMENT NON-AGENDA ITEM”.

All written public comments will be provided to the legislative body and may be read into the record or compiled as part of the record.

For any questions and/or concerns, please contact the Clerk of the Board’s office at 714-593-7433. Thank you for your interest in OC San!

October 17, 2024

NOTICE OF SPECIAL MEETING – STATE OF OC SAN

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

Friday, October 25, 2024 – 11:00 A.M.

Mile Square Golf Course
10401 Warner Avenue
Fountain Valley, CA 92708

The Special Meeting of the Board of Directors of the Orange County Sanitation District will be held in-person at the above location on Friday, October 25, 2024 at 11:00 a.m.



Clerk of the Board

Serving:

Anaheim

Brea

Buena Park

Cypress

Fountain Valley

Fullerton

Garden Grove

Huntington Beach

Irvine

La Habra

La Palma

Los Alamitos

Newport Beach

Orange

Placentia

Santa Ana

Seal Beach

Stanton

Tustin

Villa Park

County of Orange

Costa Mesa
Sanitary District

Midway City
Sanitary District

Irvine Ranch
Water District

Yorba Linda
Water District



BOARD OF DIRECTORS
Special Meeting Agenda
Friday, October 25, 2024 - 11:00 AM

Mile Square Golf Course
10401 Warner Avenue
Fountain Valley, CA 92708
(714) 593-7433

ACCOMMODATIONS FOR THE DISABLED: If you require any special disability related accommodations, please contact the Orange County Sanitation District (OC San) Clerk of the Board's office at (714) 593-7433 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

AGENDA POSTING: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the Mile Square Golf Course located at 10401 Warner Avenue, Fountain Valley, California, and outside OC San's Headquarters Building located at 18480 Bandilier Circle, Fountain Valley, California, and on the OC San's website at www.ocsan.gov not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including those distributed less than 72 hours prior to the meeting to a majority of the Board of Directors, are available for public inspection with the Clerk of the Board.

AGENDA DESCRIPTION: The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / klore@ocsan.gov at least 14 days before the meeting. For any questions on the agenda, Board members may contact staff at:

General Manager: Rob Thompson, rthompson@ocsan.gov / (714) 593-7110
Asst. General Manager: Lorenzo Tyner, ltwyner@ocsan.gov / (714) 593-7550
Director of Communications: Jennifer Cabral, jcabral@ocsan.gov / (714) 593-7581
Director of Engineering: Mike Dorman, mdorman@ocsan.gov / (714) 593-7014
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Finance: Wally Ritchie, writchie@ocsan.gov / (714) 593-7570
Director of Human Resources: Laura Maravilla, lmavilla@ocsan.gov / (714) 593-7007
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER

Board Chairman Ryan Gallagher

PLEDGE OF ALLEGIANCE AND WELCOME

Board Chairman Ryan Gallagher

PUBLIC COMMENTS:

Your participation is always welcome. Specific information as to how to participate in this meeting is detailed in the Special Notice attached to this agenda. In general, you may participate in this meeting in person or you may submit comments for consideration in advance of the meeting.

SPECIAL PRESENTATIONS:

1. STATE OF OC SAN PRESENTATION

[2024-3744](#)

Information item providing a general overview of the Orange County Sanitation District (OC San) and presentation of a program related to the state of OC San.

Originator: Kelly Lore

Attachments: [Agenda Report](#)

ADJOURNMENT:

Adjourn the Special Board meeting until the Regular Meeting of the Board of Directors on November 20, 2024 at 6:00 p.m.

An optional tour of Orange County Sanitation District Plant No. 1 will commence after meeting adjournment.