

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

SPECIAL MEETING

OCTOBER 25, 2024



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

CALL TO ORDER

Board Chairman Ryan Gallagher called the Special meeting of the Board of Directors to order at 11:30 a.m.

PRESENT: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Glenn Grandis, Stephanie Klopfenstein, Christine Marick, Scott Minikus, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Ted Bui (Alternate), Tyler Diep (Alternate), Tom Lindsey (Alternate), John O'Neill (Alternate), Art Perry (Alternate), Austin Lumbard (Alternate), Carol Warren (Alternate), Gracey Van Der Mark (Alternate), Erik Weigand (Alternate) and Jordan Wu (Alternate)

ABSENT: Doug Chaffee, Rose Espinoza, Stephen Faessel, Johnathan Ryan Hernandez, Farrah Khan, Jordan Nefulda and John Withers

PLEDGE OF ALLEGIANCE AND WELCOME

Chair Gallagher led the pledge of allegiance.

PUBLIC COMMENTS:

None.

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

[2024-3744](#)

Originator: Kelly Lore

Chair Gallagher presented the Information item which provided a general overview of the Orange County Sanitation District (OC San) and presentation of a program related to the state of OC San.

ADJOURNMENT:

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

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board