

ORANGE COUNTY SANITATION DISTRICT

MINUTES

**GENERAL MANAGER RECRUITMENT AD HOC
COMMITTEE**

SEPTEMBER 20, 2022



**Tustin Library - Multi-Purpose Room
345 E. Main Street
Tustin, California 92780
(714) 593-7433**

CALL TO ORDER

A regular meeting of the General Manager Recruitment Ad Hoc Committee Meeting of the Orange County Sanitation District was called to order by Board Chairman Chad Wanke on Tuesday, September 20, 2022 at 12:01 p.m. in the Tustin Library Multi-Purpose Room.

ROLL CALL AND DECLARATION OF QUORUM:

Roll call was taken and a quorum was declared present, as follows:

PRESENT: Chad Wanke, Ryan Gallagher, Brooke Jones, Glenn Parker and John Withers
ABSENT: None

STAFF PRESENT: Kelly Lore, Clerk of the Board, and Mortimer Caparas were present in the Multi-Purpose Room of the Tustin Library.

OTHERS PRESENT: Brad Hogin, General Counsel, was present in the Multi-Purpose Room of the Tustin Library.

PUBLIC COMMENTS:

None.

CLOSED SESSION:

CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54957(b)(1).

The Committee convened in closed session at 12:02 p.m. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Sections and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Session meetings.

**CS-1 PUBLIC EMPLOYMENT - GOVERNMENT CODE SECTION 54957(B) [2022-2513](#)
(1)**

CONVENED IN CLOSED SESSION:

Public Employment

Title: Appointment of General Manager.

RECONVENE IN REGULAR SESSION.

The Committee reconvened in regular session at 1:11 p.m.

CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:

General Counsel Brad Hogin did not provide a report.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

None.

ADJOURNMENT:

Chair Wanke declared the meeting adjourned at 1:12p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board