

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

MINUTES

JUNE 25, 2025



**Board Room
Headquarters
18480 Bandilier Circle
Fountain Valley, CA 92708
(714) 593-7433**

ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION**CALL TO ORDER**

Chair Gallagher called the Board of Directors, Orange County Financing Corporation meeting to order at 6:13 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Jackie Castro, Secretary of the Financing Corporation announced that the members of the Orange County Sanitation District Board of Directors were each being compensated \$315.00 for the Board of Directors Meeting; and no additional compensation for the Financing Corporation Meeting.

The Secretary declared a quorum present as follows:

PRESENT: Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Glenn Grandis, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Chad Wanke, Erik Weigand, John Withers, Jordan Wu and Cindy Tran (Alternate)

ABSENT: Joyce Ahn, Johnathan Ryan Hernandez and Lisa Landau

APPROVAL OF MINUTES**FC-1 APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION****[2025-4219](#)**

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular meeting of the Orange County Sanitation District Financing Corporation held March 27, 2024.

AYES: Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Glenn Grandis, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Scott Minikus, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jamie Valencia, Chad Wanke, Erik Weigand, John Withers, Jordan Wu and Cindy Tran (Alternate)

NOES: None

ABSENT: Joyce Ahn, Johnathan Ryan Hernandez and Lisa Landau

ABSTENTIONS: None

NON-CONSENT:**FC-2 ANNUAL STATUS REPORT OF THE ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION** [2025-4220](#)

Originator: Wally Ritchie

Director of Finance Wally 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 Gallagher adjourned the meeting of the Board of Directors, Orange County Sanitation District Financing Corporation at 6:16 p.m.

Submitted by:

Jackie Castro

Jackie Castro, CMC

Assistant Clerk of the Board