

**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS**

**SPECIAL MEETING - STATE OF OC SAN**

**NOVEMBER 15, 2022**



**Board Room  
Administration Building  
10844 Ellis Avenue  
Fountain Valley, CA 92708  
(714) 593-7433**

**CALL TO ORDER**

A special meeting for the purpose of the State of OC San of the Board of Directors of the Orange County Sanitation District was called to order by Board Vice-Chairman Ryan Gallagher on Tuesday, November 15, 2022 at 9:00 a.m. in the Administration Building of the Orange County Sanitation District. Vice-Chair Gallagher led the Pledge of Allegiance. The meeting was recorded and broadcast live on OCSan.gov.

**ROLL CALL**

The Clerk of the Board noted a quorum present as follows:

**PRESENT:** Brad Avery, Art Brown, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Brooke Jones, Steve Jones, Anthony Kuo, Andrew Nguyen, Robert Ooten, Glenn Parker, David Shawver, John Withers, Anne Hertz-Mallari (Alternate), Dan Kalmick (Alternate) and Schelly Sustarsic (Alternate)

**ABSENT:** Marshall Goodman, Patrick Harper, Johnathan Ryan Hernandez, Jordan Nefulda (Alternate), Kim Nichols, Jesus Silva, Donald Wagner, Chad Wanke and Chad Zimmerman

**STAFF PRESENT:** Brian Engeln was present in the Board Room. Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Riaz Moinuddin, Director of Operations and Maintenance; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board; Jennifer Cabral; Belen Carrillo; Rebecca Long; and Tina Knapp; were in attendance telephonically.

**OTHERS PRESENT:** Brad Hogin, General Counsel; and Alternate Directors: Tom Lindsey, Mark Nguyen, and Carol Warren were in attendance telephonically.

**PUBLIC COMMENTS:**

None.

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

**[2022-2603](#)**

**Originator:** Kelly Lore

Board Vice-Chair Gallagher and General Manager Jim Herberg provided the State of OC San presentation which included an overview of the Orange County Sanitation District's achievements over the past year and highlights of planned projects.

ITEM RECEIVED AS AN:

Information item.

**ADJOURNMENT:**

Board Vice-Chair Gallagher adjourned the Special Board meeting until the Regular Meeting of the Board of Directors on Wednesday, November 16, 2022 at 9:28 a.m.

\*A Virtual Tour of Orange County Sanitation District Plant No. 1 commenced after meeting adjournment\*

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board