

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

FEBRUARY 19, 2025



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

CALL TO ORDER

A Special meeting of the Board of Directors of the Orange County Sanitation District was called to order by Board Chairman Ryan Gallagher on Wednesday, February 19, 2025 at 5:04 p.m. in the Orange County Sanitation District Headquarters. Chair Gallagher led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM

The Clerk of the Board noted attendance as follows:

PRESENT: Debbie Baker, Pat Burns, Ryan Gallagher, Glenn Grandis, Johnathan Ryan Hernandez, Lisa Landau, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jose Medrano, Jordan Nefulda, Andrew Nguyen, Robert Ooten, David Shawver, Jaime Valencia, Erik Weigand, John Withers, Jordan Wu, Ryan Balias (Alternate), Ted Bui (Alternate), Shana Charles (Alternate), Tanya Doby (Alternate), Dan Ferons (Alternate), John Gyllenhammer (Alternate), Gene Hernandez (Alternate), Lamiya Hoque (Alternate), Jessie Lopez (Alternate), Janet Nguyen (Alternate), Vikesh Patel (Alternate), Bonnie Peat (Alternate), Art Perry (Alternate), Cindy Tran (Alternate), Gracey Van Der Mark (Alternate), John Warren (Alternate) and Ben Wong (Alternate)

ABSENT: Jon Dumitru and Chad Wanke

STAFF PRESENT: Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; Riaz Moinuddin, Director of Operations and Maintenance; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board; Mo Abiodun; Cheri Calisang; Jackie Castro; Daisy Covarrubias; Al Garcia; Rebecca Long; Aldwin Ramirez; and Thomas Vu were present in the Board Room.

OTHERS PRESENT: Scott Smith, General Counsel; Ryan Baron and Matthew Richardson, Legal Counsel, Best Best & Krieger LLP; and Joe Pena, were present in the Board Room.

PUBLIC COMMENTS:

None.

NON-CONSENT:**1. BOARD OF DIRECTORS ORIENTATION PRESENTATION**

[2024-4016](#)

Originator: Kelly Lore

STAFF PRESENTATIONS:

- | | |
|-------------------------------|--------------------------------|
| • Role of the Board Member | Ryan Gallagher, Board Chairman |
| • Board Services Overview | Kelly Lore, Clerk of the Board |
| • Transparency & Ethics | Scott Smith, General Counsel |
| • Strategic Plan Introduction | Ryan Gallagher, Board Chairman |

ADJOURNMENT:

At 5:57 p.m., Chair Gallagher adjourned the Special Meeting until the next Regular Meeting of the Board of Directors to be held on Wednesday, February 26, 2025 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board