

ORANGE COUNTY SANITATION DISTRICT

MINUTES

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

Board Orientation - Virtual Tour

FEBRUARY 18, 2021



**Board Room
Administration Building
10844 Ellis Avenue
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 David Shawver on February 18, 2021 at 3:05 p.m. in the Administration Building. Chair Shawver announced that the meeting was being held telephonically and via audio/video teleconferencing in accordance with the Governor's Executive Order No. N-29-20, due to the Coronavirus Pandemic (COVID-19).

ROLL CALL

The Clerk of the Board declared the following members present:

PRESENT: Stacy Berry, Art Brown, Kim Carr, Mark Chirco, Rose Espinoza, Stephen Faessel, Ryan Gallagher, Marshall Goodman, Patrick Harper, Brooke Jones, Steve Jones, Anthony Kuo, Andrew Nguyen, Kim Nichols, Robert Ooten, Glenn Parker, David Shawver, Chad Wanke, John Withers, Chad Zimmerman, Glenn Grandis (Alternate), Phil Hawkins (Alternate), Anne Hertz (Alternate), Dan Kalmick (Alternate), Austin Lumbar (Alternate), Nelida Mendoza (Alternate), John O'Neill (Alternate), Art Perry (Alternate), Schelly Sustarsic (Alternate), Connor Traut (Alternate), Steven Vargas (Alternate) and Carol Warren (Alternate)

ABSENT: None

STAFF MEMBERS PRESENT: Brian Engeln was present in the Board Room. General Manager Jim Herberg; Assistant General Manager Lorenzo Tyner; Assistant General Manager Rob Thompson; Director of Engineering Kathy Millea; Director of Environmental Services Lan Wiborg; Director of Human Resources Celia Chandler; Clerk of the Board Kelly Lore; Jennifer Cabral; Mortimer Caparas; Jackie Castro; Tina Knapp; Rebecca Long; Joshua Martinez; and Thomas Vu participated telephonically.

OTHERS PRESENT: Brad Hogin (General Counsel) participated telephonically.

PUBLIC COMMENTS:

None.

SPECIAL PRESENTATIONS:**1. BOARD OF DIRECTORS ORIENTATION - VIRTUAL TOUR**

[2021-1461](#)

Originator: Kelly Lore

General Manager Jim Herberg and Assistant General Manager Rob Thompson provided the following:

STAFF PRESENTATIONS:

- Introduction to OC San Jim Herberg General Manager
- Virtual Tour of Plant No. 1 Rob Thompson, Assistant General Manager

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

None.

ADJOURNMENT:

At 4:05 p.m., Board Vice Chair Withers adjourned the Special Meeting of the Board of Directors until the Regular Meeting of the Board of Directors on February 24, 2021 at 6:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board