

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

SPECIAL MEETING

OCTOBER 17, 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, October 17, 2025 at 11:34 a.m. in the Orange County Sanitation District Headquarters.

PRESENT: Debbie Baker, Ryan Balius (Alternate), Ted Bui (Alternate), Doug Chaffee, Tyler Diep (Alternate), Ryan Gallagher, Glenn Grandis, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Melinda Liu, Kelly McBride (Alternate), Christine Marick, Cindy Ngoc Tran (Alternate), Andrew Nguyen, Janet Nguyen (Alternate), Bob Ooten, Bonnie Peat (Alternate), Art Perry (Alternate), David Shawver, Gracey Van Der Mark (Alternate), Chad Wanke, John Warren (Alternate), Erik Weigand, John Withers, Ben Wong (Alternate)

ABSENT: Joyce Ahn, John Dumitru, Jose Medrano, Jordan Nefulda, and Jamie Valencia

PLEDGE OF ALLEGIANCE AND WELCOME

Chair Gallagher led the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

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

[2025-4387](#)

Originator: Kelly Lore

Chair Gallagher recognized attendees Janet Brown from the Office of Congressman Lou Correa, and Orange County Board Supervisor Janet Nguyen. Chair Gallagher provided a general overview of the Orange County Sanitation District (OC San), and introduced distinguished guest speaker Chair of the State Water Resources Control Board Joaquin Esquivel. Mr. Esquivel highlighted the importance of water reuse and sustainable water treatment and shared that their board is focused on innovation and emerging technologies that will shape California's future for the next two hundred years. Chair Gallagher ended with a presentation of a program related to the State of OC San.

ADJOURNMENT

At 12:06 p.m., Chair Gallagher adjourned the Special Board meeting until the Regular Meeting of the Board of Directors to be held on Wednesday, October 22, 2025 at 6:00 p.m.

Submitted by:

Tania Moore

Tania Moore, CMC
Assistant Clerk of the Board