

Orange County Sanitation District
MINUTES
FINANCING CORPORATION
MEETING
June 26, 2019



Administration Building
10844 Ellis Avenue
Fountain Valley, California 92708-7018

ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION

CALL TO ORDER:

Chair Shawver called the Board of Directors, Orange County Sanitation District Financing Corporation meeting to order at 7:03 p.m.

Kelly Lore, Secretary of the Financing Corporation, declared a quorum present as follows:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	David Shawver, Chair		Carol Warren
A	Brad Avery		Joy Brenner
X	Allan Bernstein		Chuck Puckett
X	Doug Chaffee		Michelle Steel
X	Robert Collacott		Chad Zimmerman
X	James M. Ferryman		Bob Ooten
A	Phil Hawkins		Brooke Jones
X	Cecilia Iglesias		David Penaloza
X	Steven Jones		John O'Neill
X	Peter Kim		Marshall Goodman
X	Lucille Kring		Denise Barnes
X	Sandra Massa-Lavitt		Schelly Sustarsic
A	Mark Murphy		Kim Nichols
X	Richard Murphy		Dean Grose
A	Steve Nagel		Patrick Harper
X	Andrew Nguyen		Al Krippner
X	Glenn Parker		Steven Vargas
X	Erik Peterson		Mike Posey
X	Tim Shaw		Tom Beamish
	Christina Shea	X	Anthony Kuo
X	Jesus J. Silva		Jan Flory
X	Fred Smith		Sunny Park
A	Chad Wanke		Ward Smith
X	John Withers		Douglas Reinhart
X	Mariellen Yarc		Stacy Berry

Kelly Lore, Secretary of the Financing Corporation, announced that the members of the Orange County Sanitation District Board of Directors are each being compensated \$212.50 for the Board of Directors Meeting; there is no additional compensation for the Financing Corporation Meeting.

APPROVAL OF MINUTES:

FC-1. APPROVAL OF MINUTES (Secretary of the Financing Corporation)

Hearing no corrections or amendments made, the minutes for the meeting held on June 27, 2018 were deemed approved as so ordered by the Chair.

INFORMATION ITEM:

FC-2. ANNUAL STATUS REPORT OF THE ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION (Lorenzo Tyner)

Assistant General Manager Lorenzo Tyner provided a verbal overview of the annual status report.

MOVED SECONDED AND DULY CARRIED TO: Receive and File the Annual Status Report of the Orange County Sanitation District Financing Corporation.

AYES: Bernstein; Chaffee; Collacott; Ferryman; Iglesias; S. Jones; Kim; Kring; Kuo (Alternate); Massa-Lavitt; R. Murphy; Nguyen; Parker; Peterson; Shaw; Shawver; Silva; F. Smith; Withers and Yarc
NOES: None
ABSTENTIONS: None
ABSENT: Avery; Hawkins; M. Murphy; Nagel and Wanke

Chair Shawver adjourned the meeting of the Board of Directors, Orange County Sanitation District Financing Corporation at 7:04 p.m.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board