

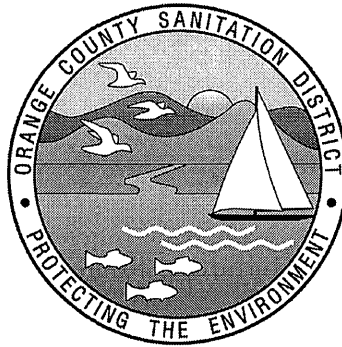
ORANGE COUNTY SANITATION DISTRICT

MINUTES

FINANCING CORPORATION

BOARD OF DIRECTORS

JUNE 24, 2020



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

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 6:26 p.m.

ROLL CALL & DECLARATION OF QUORUM

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

PRESENT: Allan Bernstein, Doug Chaffee, Robert Collacott, James Ferryman, Steve Jones, Brooke Jones, Peter Kim, Lucille Kring, Sandra Massa-Lavitt, Nelida Mendoza, Mark Murphy, Richard Murphy, Steve Nagel, Andrew Nguyen, Glenn Parker, Erik Peterson, David Shawver, Christina Shea, Jesus Silva, Fred Smith, Chad Wanke, John Withers and Mariellen Yarc

ABSENT: Brad Avery and Tim Shaw

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 - FINANCING CORPORATION****2020-1089**

Originator: Kelly Lore

WITHOUT OBJECTION, ACTION TAKEN TO:

Approve Minutes of the Regular Meeting of the Orange County Sanitation District Financing Corporation of June 26, 2019.

INFORMATION ITEMS:**FC-2 ANNUAL STATUS REPORT OF THE ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION****2020-1088**

Originator: Lorenzo Tyner

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

WITHOUT OBJECTION, ACTION TAKEN TO:

Receive and file the Annual Status Report of the Orange County Sanitation District Financing Corporation.

ADJOURNMENT:

At 6:28 p.m. Chair Shawver adjourned the meeting of the Financing Corporation Board of Directors.

Submitted by:



Kelly A. Lore, MMC
Clerk of the Board