



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Board of Directors Meeting
Wednesday, July 26, 2023
6:00 p.m.

Your participation is always welcome. OC San offers several ways in which to interact during meetings. You will find information as to these opportunities below.

IN-PERSON MEETING ATTENDANCE

You may attend the meeting in-person at the following location:

Orange County Sanitation District
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708

ONLINE MEETING PARTICIPATION

You may join the meeting live via Teams on your computer or similar device or web browser by using the link below:

[Click here to join the meeting](#)

We suggest testing joining a Teams meeting on your device prior to the commencement of the meeting. For recommendations, general guidance on using Teams, and instructions on joining a Teams meeting, [please click here](#).

Please mute yourself upon entry to the meeting. Please raise your hand if you wish to speak during the public comment section of the meeting. The Clerk of the Board will call upon you by using the name you joined with.

Meeting attendees are not provided the ability to make a presentation during the meeting. Please contact the Clerk of the Board at least 48 hours prior to the meeting if you wish to present any items. Additionally, camera feeds may be controlled by the meeting moderator to avoid inappropriate content.

HOW TO PARTICIPATE IN THE MEETING BY TELEPHONE

To join the meeting from your phone: Dial (213) 279-1455
When prompted, enter the Phone Conference ID: 230 738 507#

All meeting participants may be muted during the meeting to alleviate background noise. If you are muted, please use *6 to unmute. You may also mute yourself on your device.

Please raise your hand to speak by use *5, during the public comment section of the meeting. The Clerk of the Board will call upon you by using the last 4 digits of your phone number as identification.

NOTE: All attendees will be disconnected from the meeting at the beginning of Closed Session. If you would like to return to the Open Session portion of the meeting, please login or dial-in to the Teams meeting again and wait in the Lobby for admittance.

WATCH THE MEETING ONLINE

The meeting will be available for online viewing at:

<https://ocsd.legistar.com/Calendar.aspx>

SUBMIT A COMMENT

You may submit your comments and questions in writing for consideration in advance of the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or sending them to OCSanClerk@ocsan.gov with the subject line "PUBLIC COMMENT ITEM # (insert the item number relevant to your comment)" or "PUBLIC COMMENT NON-AGENDA ITEM".

You may also submit comments and questions for consideration during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx>. The eComment feature will be available for the duration of the meeting.

All written public comments will be provided to the legislative body and may be read into the record or compiled as part of the record.

For any questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you for your interest in OC San!

July 19, 2023

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, July 26, 2023 – 6:00 P.M.

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. Specific information as to how to participate in this meeting is detailed on the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during this meeting: you may participate in person, join the meeting live via Teams on your computer or similar device or web browser, join the meeting live via telephone, view the meeting online, and/or submit comments for consideration before or during the meeting.

The Regular Meeting of the Board of Directors of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, July 26, 2023 at 6:00 p.m.



Clerk of the Board

- Serving:*
- Anaheim
 - Brea
 - Buena Park
 - Cypress
 - Fountain Valley
 - Fullerton
 - Garden Grove
 - Huntington Beach
 - Irvine
 - La Habra
 - La Palma
 - Los Alamitos
 - Newport Beach
 - Orange
 - Placentia
 - Santa Ana
 - Seal Beach
 - Stanton
 - Tustin
 - Villa Park
 - County of Orange
 - Costa Mesa Sanitary District
 - Midway City Sanitary District
 - Irvine Ranch Water District
 - Yorba Linda Water District



BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, July 26, 2023 - 6:00 PM
Board Room
Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

ACCOMMODATIONS FOR THE DISABLED: If you require any special disability related accommodations, please contact the Orange County Sanitation District (OC San) Clerk of the Board's office at (714) 593-7433 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

AGENDA POSTING: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted outside the main gate of the OC San's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the OC San's website at www.ocsan.gov not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of the Clerk of the Board.

AGENDA DESCRIPTION: The agenda provides a brief general description of each item of business to be considered or discussed. The recommended action does not indicate what action will be taken. The Board of Directors may take any action which is deemed appropriate.

MEETING RECORDING: A recording of this meeting is available within 24 hours after adjournment of the meeting at <https://ocsd.legistar.com/Calendar.aspx> or by contacting the Clerk of the Board at (714) 593-7433.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / klore@ocsan.gov at least 14 days before the meeting.

FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:

General Manager: Rob Thompson, rthompson@ocsan.gov / (714) 593-7110
Asst. General Manager: Lorenzo Tyner, ltyner@ocsan.gov / (714) 593-7550
Director of Engineering: Mike Dorman, mdorman@ocsan.gov / (714) 593-7014
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Finance: Wally Ritchie, writchie@ocsan.gov / (714) 593-7570
Director of Human Resources: Laura Maravilla, lmavilla@ocsan.gov / (714) 593-7007
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER

Board Chairman Chad Wanke

INVOCATION AND PLEDGE OF ALLEGIANCE

Director Pat Burns (City of Huntington Beach)

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:

1. EMPLOYEE SERVICE AWARDS [2023-3079](#)

20-year Service Award

Purvi Patel, Senior IT Analyst - Division 250

Originator: Kelly Lore

REPORTS:

The Board Chairperson and the General Manager may present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

CONSENT CALENDAR:

Consent Calendar Items are considered to be routine and will be enacted, by the Board of Directors, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.

2. APPROVAL OF MINUTES [2023-3080](#)

RECOMMENDATION:

Approve minutes of the Regular meeting of the Board of Directors held June 28, 2023.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[06-28-2023 Board of Directors Meeting Minutes](#)

RECEIVE AND FILE:**3. COMMITTEE MEETING MINUTES****[2023-2727](#)****RECOMMENDATION:** Receive and file the following:

- A. Minutes of the GWRS Steering Committee Meeting held April 10, 2023
- B. Minutes of the Steering Committee Meeting held May 24, 2023
- C. Minutes of the Operations Committee Meeting held June 7, 2023
- D. Minutes of the Administration Committee Meeting held June 14, 2023

Originator: Kelly Lore**Attachments:** [Agenda Report](#)
[04-10-2023 GWRS Steering Committee Meeting Minutes](#)
[05-24-2023 Steering Committee Minutes](#)
[06-07-2023 Operations Committee Minutes](#)
[06-14-2023 Administration Committee Minutes](#)**4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF JUNE 2023****[2023-2854](#)****RECOMMENDATION:** Receive and file the following:

Report of the Investment Transactions for the month of June 2023.

Originator: Wally Ritchie**Attachments:** [Agenda Report](#)
[Report of the Investment Transactions - June 2023](#)**OPERATIONS COMMITTEE:****5. MACARTHUR FORCE MAIN IMPROVEMENTS, PROJECT NO. 7-68****[2023-3090](#)****RECOMMENDATION:**

- A. Receive and file Bid Tabulation and Recommendation for MacArthur Force Main Improvements, Project No. 7-68;
- B. Receive and file Orange County Sanitation District's Notice of Intent to Award dated June 13, 2023;
- C. Receive and file Award Protest Statement from James W. Fowler Co. dated June 13, 2023, protesting award to SRK Engineering;
- D. Receive and file the Award Protest Response letter from SRK Engineering dated June 16, 2023, responding to the award protest;

- E. Receive and file Orange County Sanitation District's determination letter dated June 26, 2023, to James W. Fowler Co. responding to award protest;
- F. Award a Construction Contract to SRK Engineering for MacArthur Force Main Improvements, Project No. 7-68, for a total amount not to exceed \$3,897,000; and
- G. Approve a contingency of \$389,700 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Notice of Intent to Award-SRK Engineering Dated 6-13-23](#)
[Award Protest Statement-James W Fowler Co. Dated 6-13-23](#)
[Award Protest Response-SRK Engineering Dated 6-16-23](#)
[Determination Letter to James W. Fowler Dated 6-26-23](#)
[7-68 Contract Agreement](#)

6. MACARTHUR FORCE MAIN IMPROVEMENTS, PROJECT NO. 7-68 [2023-3091](#)

RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with Michael Baker International, Inc. to provide construction support services for MacArthur Force Main Improvements, Project No. 7-68, for a total amount not to exceed \$272,002; and
- B. Approve a contingency of \$27,200 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[7-68 Professional Construction Services Agreement](#)

7. HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. P1-128A [2023-3092](#)

RECOMMENDATION:

Approve a contingency increase of \$98,000 (2%) to the Professional Construction Services Agreement with HDR Engineering, Inc. for Headquarters Complex at Plant No. 1, Project No. P1-128A, for a total contingency of \$588,000 (12%) and a total amount not to exceed \$5,488,000.

Originator: Mike Dorman

Attachments: [Agenda Report](#)

**8. COLLECTIONS YARD RELOCATION AND WAREHOUSE DEMOLITION [2023-3093](#)
AT PLANT NO. 2, PROJECT NO. P2-127****RECOMMENDATION:**

- A. Receive and file Bid Tabulation and Recommendation for Collections Yard Relocation and Warehouse Demolition at Plant No. 2, Project No. P2-127;
- B. Receive and file Orange County Sanitation District's Notice of Intent to Award dated June 2, 2023;
- C. Receive and file Award Protest from Fasone Construction, Inc. dated June 8, 2023 concerning award to Archico Design Build Inc.;
- D. Receive and file the Award Protest Response letter from Archico Design Build Inc. dated June 14, 2023, responding to the award protest;
- E. Receive and file Orange County Sanitation District's determination letter dated June 22, 2023 to Fasone Construction, Inc. responding to award protest;
- F. Approve a project budget increase of \$2,100,000 for Collections Yard Relocation and Warehouse Demolition at Plant No. 2, Project No. P2-127, for a new total project budget of \$8,800,000;
- G. Award a Construction Contract to Archico Design Build Inc. for Collections Yard Relocation and Warehouse Demolition at Plant No. 2, Project No. P2-127, for a total amount not to exceed \$6,500,000; and
- H. Approve a construction contingency of \$650,000 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Notice of Intent to Award-Archico Design Build Dated 6-2-23](#)
[Award Protest Statement-Fasone Construction Dated 6-8-23](#)
[Award Protest Response-Archico Design Build Dated 6-14-23](#)
[Determination Letter to Fasone Construction Dated 6-22-23](#)
[P2-127 Contract Agreement](#)
[Presentation - P2-127 Construction Award](#)

ADMINISTRATION COMMITTEE:**9. RENEW VMWARE ENTERPRISE LICENSE AGREEMENT [2023-3103](#)****RECOMMENDATION:**

- A. Approve a Purchase Order to Nth Generation for the purchase of the VMWare Enterprise License Agreement (ELA) Subscription Upgrade and Renewal for a

three (3) year term using the NASPO ValuePoint Master Agreement No. AR2472, California Contract # 7-17-70-40-05, for a total amount not to exceed \$574,585 plus applicable sales tax; and

- B. Approve a contingency in the amount of \$57,458 (10%).

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

10. WASTEWATER REFUNDING REVENUE OBLIGATIONS, SERIES 2023A AND SERIES 2024A [2023-3104](#)

RECOMMENDATION:

- A. Authorize the General Manager to issue new fixed rate Certificates of Participation, to be referred to as Wastewater Refunding Revenue Obligations, in an amount sufficient to refund up to \$39,180,000 of Wastewater Refunding Revenue Obligations, Series 2014A; and
- B. Authorize the General Manager to issue new fixed rate Certificates of Participation, to be referred to as Wastewater Refunding Revenue Obligations, in an amount sufficient to refund up to \$127,510,000 of Wastewater Refunding Revenue Obligations, Series 2015A.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

11. 2024 BENEFITS INSURANCE RENEWAL [2023-3105](#)

RECOMMENDATION:

Approve the Orange County Sanitation District 2024 Benefits Insurance Renewal for an overall not-to-exceed amount of \$15,189,392, as specified below:

- A. WORKTERRA (medical, dental, and vision plans; and Employee Assistance Program [EAP]) - Not to Exceed \$13,316,662;
- B. The Standard (basic life, short- and long-term disability) - Not to Exceed \$497,246;
- C. The Standard (EMT & Manager disability) - Not to Exceed \$30,000;
- D. BenefitWallet (Health Savings Accounts [HSA]) - Not to Exceed \$42,000;
- E. BPAS / Voya (Health Reimbursement Arrangement [HRA]) - Not to Exceed \$189,000;

F. WORKTERRA (retiree-paid health premiums, recouped from retirees through monthly payments) - Not to Exceed \$1,114,484; and

G. Approve a contingency in the amount of \$759,470 (5%).

Originator: Laura Maravilla

Attachments: [Agenda Report](#)

STEERING COMMITTEE:

12. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF JUNE 2023 [2023-3118](#)

RECOMMENDATION:

Receive and file the Public Affairs Update for the month of June 2023.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Outreach & Media Report - June 2023](#)

13. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF JUNE 2023 [2023-3119](#)

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month June 2023.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Federal Legislative Update](#)
[Federal Legislative Matrix](#)
[State Legislative Update](#)
[State Legislative Matrix](#)

14. GENERAL MANAGER'S FISCAL YEAR 2023-2024 WORK PLAN [2023-3120](#)

RECOMMENDATION:

Receive and file the General Manager's Fiscal Year 2023-2024 Work Plan.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[General Manager's FY 2023-2024 Work Plan](#)

15. SOUTHERN CALIFORNIA EDISON - AMENDMENT NO. 4 TO THE POWER PURCHASE AGREEMENT AT PLANT NO. 2 [2023-3121](#)

RECOMMENDATION:

Approve and Authorize the Board Chairman to execute Amendment No. 4 to the Power Purchase Agreement (QFID-04) with Southern California Edison (SCE) Company and Orange County Sanitation District, to allow for the extension of the term and to adjust the price for all energy delivered to SCE during the extension period.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Amendment No. 4 - Proposed Amendment](#)
[Amendment No. 3 - As-Available Capacity & Energy Power Purchase](#)
[Amendment No. 2 - Purchase Power Agreement](#)
[Amendment No. 1 - Power Purchase Agreement](#)
[SCE Original Agreement](#)

16. HEADQUARTERS AUDIOVISUAL INTEGRATOR, CONTRACT NO. P1-128A-1 FOR HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO P1-128 [2023-3122](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Headquarters Audiovisual Integrator, Contract No. P1-128A-1 for the Headquarters Complex at Plant No. 1, Project No. P1-128A;
- B. Award a Construction Contract to EIDIM Group, Inc. dba EIDIM AV Technology for Headquarters Audiovisual Integrator, Contract No. P1-128A-1 for the Headquarters Complex at Plant No. 1, Project No. P1-128A for a total amount not to exceed \$1,580,000; and
- C. Approve a contingency of \$158,000 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[P1-128-1 Contract](#)

17. BAY BRIDGE PUMP STATION AND FORCE MAINS REPLACEMENT PROJECT, PROJECT NO. 5-67 [2023-3123](#)RECOMMENDATION:

- A. Consider, Receive, and Certify the Addendum to the Environmental Impact Report for the Bay Bridge Pump Station and Force Mains Replacement Project No. 5-67, dated July 2023; and
- B. Adopt Resolution No. OC SAN 23-13 entitled, "A Resolution of the Orange County Sanitation District Board of Directors receiving and filing the Addendum to the Environmental Impact Report for the Bay Bridge Pump Station and Force Mains Replacement Project No. 5-67 and approving the Modified Project".

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 23-13](#)
[Bay Bridge Addendum 07-18-2023](#)
[Final EIR - Resolution No. OC SAN 21-03](#)

NON-CONSENT:**18. PROPOSED ADOPTION OF ORDINANCE NO. OC SAN-61 UPDATING THE PURCHASING ORDINANCE** [2023-3102](#)RECOMMENDATION:

- A. Motion to read Ordinance No. OC SAN-61 by title only and waive reading of said entire Ordinance;
- B. Adopt Ordinance No. OC SAN-61, entitled: "An Ordinance of the Board of Directors of the Orange County Sanitation District Establishing Requirements and Procedures for the Purchase of Goods, Services, and Public Works Projects; and Repealing Ordinance No. OC SAN-56"; and
- C. Direct the Clerk of the Board to publish summaries of the Ordinance as required by law.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Purchasing Ordinance Updates Summary](#)
[Ordinance No. OC SAN-61 \(redline\)](#)
[Ordinance No. OC SAN-61 \(clean\)](#)

INFORMATION ITEMS:

None.

AB 1234 DISCLOSURE REPORTS:

This item allows Board members to provide a brief oral report regarding the disclosure of outside committees, conferences, training, seminars, etc. attended at the Agency's expense, per Government Code §53232.3(d).

- Report from Board Delegate - ISDOC
- Report from Board Delegate - NWRI
- Report from Board Delegate - OCCOG
- Report from Board Delegate - SARFPA
- Report from GWRS Steering Committee Member(s)
- Other

CLOSED SESSION:

During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chairperson may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

CONVENE IN CLOSED SESSION.**CS-1 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT CODE [2023-3124](#)
SECTION 54957.6**

RECOMMENDATION: Convene in Closed Session:

Agency Designated Representatives: General Manager Robert Thompson, Assistant General Manager Lorenzo Tyner, and Director of Human Resources Laura Maravilla.

Unrepresented Employees: Managers Group: Administration Manager, Engineering Manager, Environmental Protection Manager, Finance and Procurement Manager, Human Resources Manager, Information Technology Manager, Maintenance Manager, Operations Manager, and Safety and Health Manager.

Attachments: [Agenda Report](#)
[Board CS Memo re Labor Negotiations Managers Group 7-26-23](#)

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED
LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(2) [2023-3125](#)**

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

Claim received from Panish Shea Boyd Ravipudi LLP for Alexa Araiza, a Minor, by and through her Guardian Wendy Araiza arising out of an automobile accident that

occurred on December 6, 2022 at Westminster Boulevard and Hammond Place in the City of Westminster.

Attachments: [Agenda Report](#)
[Board CS Memo re Araiza Claim 7-26-23](#)

CS-3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54957(b)(1) [2023-3126](#)

RECOMMENDATION: Convene in Closed Session:

Public Employee Performance Evaluation

Number of Employees: 1

- General Manager

Originator: Laura Maravilla

Attachments: [Agenda Report](#)
[Board CS Memo re GM Evaluation 7-26-23](#)

RECONVENE IN REGULAR SESSION.

CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:

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

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

At this time Directors may request staff to place an item on a future agenda.

ADJOURNMENT:

Adjourn the Board meeting until the Regular Meeting of the Board of Directors on August 23, 2023 at 6:00 p.m.