



**SPECIAL NOTICE**  
**PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS**  
***Board of Directors Meeting***  
***Wednesday, April 23, 2025***  
***6:00 p.m.***

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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  
Headquarters  
18480 Bandilier Circle  
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:

[Join the meeting now](#)

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: 209 526 226#

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](mailto: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!*

April 16, 2025

**NOTICE OF REGULAR MEETING**

**BOARD OF DIRECTORS  
ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, April 23, 2025 – 6:00 P.M.**

**Headquarters  
18480 Bandilier Circle  
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, April 23, 2025 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, April 23, 2025 - 6:00 PM**  
**Board Room**  
**Headquarters**  
**18480 Bandilier Circle**  
**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 OC San's Headquarters located at 18480 Bandilier Circle, Fountain Valley, California, and on the OC San's website at [www.ocsan.gov](http://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 those distributed less than 72 hours prior to the meeting to a majority of the Board of Directors, are available for public inspection with 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.

**NOTICE TO DIRECTORS:** To place items on the agenda for a Committee or Board Meeting, the item must be submitted to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / [klore@ocsan.gov](mailto: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](mailto:rthompson@ocsan.gov) / (714) 593-7110  
Asst. General Manager: Lorenzo Tyner, [ltyner@ocsan.gov](mailto:ltyner@ocsan.gov) / (714) 593-7550  
Director of Communications: Jennifer Cabral, [jcabral@ocsan.gov](mailto:jcabral@ocsan.gov) / (714) 593-7581  
Director of Engineering: Mike Dorman, [mdorman@ocsan.gov](mailto:mdorman@ocsan.gov) / (714) 593-7014  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsan.gov](mailto:lwiborg@ocsan.gov) / (714) 593-7450  
Director of Finance: Wally Ritchie, [writchie@ocsan.gov](mailto:writchie@ocsan.gov) / (714) 593-7570  
Director of Human Resources: Laura Maravilla, [lmavilla@ocsan.gov](mailto:lmavilla@ocsan.gov) / (714) 593-7007  
Director of Operations & Maintenance: Riaz Moinuddin, [rmoinuddin@ocsan.gov](mailto:rmoinuddin@ocsan.gov) / (714) 593-7269

**CALL TO ORDER**

Board Chairman Ryan Gallagher

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Director Jamie Valencia, City of Fullerton

**ROLL CALL AND DECLARATION OF QUORUM**

Clerk of the Board

**PUBLIC COMMENTS:**

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**SPECIAL PRESENTATIONS:****1. WASTEWATER 101 CITIZENS ACADEMY GRADUATION**[\*\*2025-4192\*\*](#)**RECOMMENDATION:**

Recognize the graduates from the Wastewater 101 Citizens Academy.

**Originator:** Kelly Lore

**2. EMPLOYEE SERVICE AWARDS**[\*\*2025-4244\*\*](#)**20-year Service Award**

Robert "Bob" Holdman, Construction Inspection Supervisor - Division 770

**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.*

**3. APPROVAL OF MINUTES****[2025-4205](#)****RECOMMENDATION:**

Approve minutes of the Special meeting of the Board of Directors held March 19, 2025; and the Regular meeting of the Board of Directors held March 26, 2025.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[03-19-2025 Special Board of Directors Meeting Minutes](#)  
[03-26-2025 Board of Directors Meeting Minutes](#)

**RECEIVE AND FILE:****4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF MARCH 2025****[2024-3832](#)**

**RECOMMENDATION:** Receive and file the following:

Report of the Investment Transactions for the month of March 2025.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Report of the Investment Transactions - March 2025](#)

**5. COMMITTEE MEETING MINUTES****[2025-4033](#)**

**RECOMMENDATION:** Receive and file the following:

- A. Minutes of the GWRS Steering Committee Meeting held January 13, 2025
- B. Minutes of the Steering Committee Meeting held February 26, 2025
- C. Minutes of the Operations Committee Meeting held March 5, 2025
- D. Minutes of the Administration Committee Meeting held March 12, 2025

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[01-13-2025 GWRS Steering Committee Minutes](#)  
[02-26-2025 Steering Committee Meeting Minutes](#)  
[03-05-2025 Operations Committee Meeting Minutes](#)  
[03-12-2025 Administration Committee Meeting Minutes](#)

**OPERATIONS COMMITTEE:****6. UTILITY WATER PLANNING STUDY AT PLANT NOS. 1 AND 2, PROJECT NO. PS23-05 [2025-4231](#)****RECOMMENDATION:**

A. Approve a Professional Services Agreement with HDR Engineering, Inc., to provide engineering services for Utility Water Planning Study at Plant Nos. 1 and 2, Project No. PS23-05, for an amount not to exceed \$670,000; and

B. Approve a contingency of \$67,000 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[PS23-05 Professional Services Agreement](#)  
[Presentation - PS23-05 PSA](#)

**7. HEADWORKS REHABILITATION AT PLANT NO. 1, PROJECT NO. P1-105 [2025-4232](#)****RECOMMENDATION:**

Approve a contingency increase of \$8,893,200 (4%) to the existing Construction Contract with Kiewit Infrastructure West Co. for Headworks Rehabilitation at Plant No. 1, Project No. P1-105, for a new total contingency of \$17,786,400 (8%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Presentation - P1-105 Contingency Increase](#)

**ADMINISTRATION COMMITTEE:****8. ON-CALL EMISSIONS TESTING AND RATA SERVICES, SPECIFICATION NO. S-2024-656BD [2025-4239](#)****RECOMMENDATION:**

A. Approve a General Services Contract to Alliance Technical Group, LLC, to perform On-Call Emissions Testing and Relative Accuracy Test Audits (RATA) Services, Specification No. S-2024-656BD, in accordance with SCAQMD requirements for a one (1) year period, effective May 1, 2025, through April 30, 2026, for a total amount not to exceed \$200,000; and

B. Approve two (2) optional one-year renewals in the amount of \$225,000 for option year one and \$250,000 for option year two to accommodate escalating air testing requirements in years two and three.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[General Services Contract](#)

**9. PLANT NO. 1 AND PUMP STATION INDUSTRIAL CONTROL SYSTEM NETWORK REFRESH** [2025-4240](#)

RECOMMENDATION:

A. Approve a Purchase Order Contract to World Wide Technology, LLC for the purchase of Network Infrastructure Hardware for the Plant No.1 and Pump Station Industrial Control System Network Refresh using the OMNIA Cooperative Purchasing Agreement, Contract No. R210407, for a total amount not to exceed \$1,516,873 (includes sales tax); and

B. Approve a contingency in the amount of \$151,687 (10%).

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)

**10. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF MARCH 2025** [2025-4241](#)

RECOMMENDATION:

Receive and file the Public Affairs Update for the month of March 2025.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Outreach and Media Report - March 2025](#)

**11. ORANGE COUNTY SANITATION DISTRICT'S 2025 SEWER SYSTEM MANAGEMENT PLAN** [2025-4242](#)

RECOMMENDATION:

Approve the Orange County Sanitation District's 2025 Sewer System Management Plan (SSMP) as required by the Statewide Sanitary Sewer Systems General Order 2022-0103-DWQ.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[OC San 2025 SSMP](#)  
[Presentation - SSMP](#)



**12. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF MARCH 2025** [2025-4243](#)RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of March 2025.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update](#)  
[Federal Matrix](#)  
[State Legislative Update](#)  
[State Matrix](#)  
[Local Legislative Update](#)  
[AB 339 \(Ortega\) - Letter of Opposition](#)  
[AB 370 \(Carrillo\) - Letter of Support](#)  
[SB 317 \(Hurtado\) - Letter of Support](#)  
[SB 682 CASA Joint Support Letter](#)  
[Presentation - Local Update](#)

**STEERING COMMITTEE:****13. DIGITAL ASSET MANAGEMENT STUDY, PROJECT NO. PS23-04** [2025-4257](#)RECOMMENDATION:

- A. Approve an Amended Professional Services Agreement with Black & Veatch Corporation to provide engineering services for the Digital Asset Management Study, Project No. PS23-04, for an amount not to exceed \$799,917; and
- B. Approve a contingency of \$79,992 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Amended PSA \(redline\), PS23-04](#)

**14. PAYMENT AGREEMENT FOR CHARGES AND FEES OWED BY MBV-CA, LLC INDUSTRIAL WASTEWATER DISCHARGE PERMITTEE** [2025-4258](#)RECOMMENDATION:

Approve the Payment Agreement for charges owed for user fees with MBV-CA, LLC, an Industrial Wastewater Discharge Permittee, in the amount of \$560,308.71.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Payment Agreement, MBV-CA, LLC](#)

**NON-CONSENT:**

None.

**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 [2025-4250](#)  
SECTION 54957.6**

**RECOMMENDATION:** Convene in Closed Session:

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

Employee Organizations: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisory and Professional Management Group.

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Labor 04-23-25](#)

**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 May 28, 2025 at 6:00 p.m.