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**CALL TO ORDER**

A regular meeting of the Operations Committee of the Orange County Sanitation District was called to order by Committee Chairman Pat Burns on Wednesday, October 2, 2024 at 5:00 p.m. in the Headquarters Building of the Orange County Sanitation District. Director of Communications Jennifer Cabral led the pledge of allegiance.

**ROLL CALL AND DECLARATION OF QUORUM:**

Assistant Clerk of the Board Tina Knapp declared a quorum present as follows:

**PRESENT:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Scott Minikus, Robert Ooten, Schelly Sustarsic and Bruce Whitaker

**ABSENT:** Joyce Ahn, Phil Hawkins, Johnathan Ryan Hernandez and Stephanie Klopfenstein

**STAFF PRESENT:** Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Tina Knapp, Assistant Clerk of the Board; Mo Abiodun; Lorraine Baltierra; Jon Bradley; Jackie Castro; Sam Choi; Daisy Covarrubias; Raul Cuellar; Don Cutler; Rhea de Guzman; Thys DeVries; Martin Dix; Brian Engeln; Al Garcia; David Haug; Tom Meregillano; Kelly Newell; Victoria Pilko; Valerie Ratto; Don Stokes; Thomas Vu; Kevin Work; and Ruth Zintzun were present in the Board Room. Lan Wiborg, Director of Environmental Services was present telephonically.

**OTHERS PRESENT:** Ryan Baron, General Counsel; Alex King and Andres Lopez, EIDIM; Lynn Grijalva, Hazen and Sawyer; and Linda Whitaker were present in the Board Room.

**PUBLIC COMMENTS:**

None.

**REPORTS:**

Chair Burns announced that a Special meeting of the Board of Directors will take place on Friday, October 25, 2024 at 11:00 a.m. for the State of OC San at Mile Square Park Golf Course.

General Manager Rob Thompson did not provide a report.

**CONSENT CALENDAR:****1. APPROVAL OF MINUTES**[2024-3858](#)**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held September 4, 2024.

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Scott Minikus, Robert Ooten, Schelly Sustarsic and Bruce Whitaker**NOES:** None**ABSENT:** Joyce Ahn, Phil Hawkins, Johnathan Ryan Hernandez and Stephanie Klopfenstein**ABSTENTIONS:** None**2. CENGEN COOLING WATER PIPE REPLACEMENT AT PLANT NO. 2,  
PROJECT NO. FE20-04**[2024-3847](#)**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Approve a Task Order limit increase of \$70,000 to the Professional Design Services Agreement with Dudek to provide professional engineering services for CenGen Cooling Water Pipe Replacement at Plant No. 2, Project No. FE20-04, Task Order No. FE18-00-03-03, for a total amount not to exceed \$370,000.

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Scott Minikus, Robert Ooten, Schelly Sustarsic and Bruce Whitaker**NOES:** None**ABSENT:** Joyce Ahn, Phil Hawkins, Johnathan Ryan Hernandez and Stephanie Klopfenstein**ABSTENTIONS:** None**NON-CONSENT:****3. ON-CALL MAINTENANCE AND REPAIR MASTER SERVICES  
CONTRACTS - SPECIFICATION NO. S-2024-1447BD**[2024-3853](#)**Originator:** Riaz Moinuddin

Director of Operations and Maintenance Riaz Moinuddin introduced David Haug, Maintenance Superintendent, who provided a presentation on the item that included

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background information on the item, benefits and usage of the contracts, and current changes in these contracts.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

- A. Approve Master Services Contracts to provide on-call maintenance and repair services, Specification No. S-2024-1447BD, for a one-year period effective December 1, 2024, through November 30, 2025, with two (2) one-year renewal options in accordance with Ordinance No. OC SAN-61, Section 2.03(F) with the qualified firms listed below for task order bids less than \$500,000:

License A:

1. Charles King Company
2. Filanc
3. Jamison Engineering Contractors, Inc.
4. Kiewit Infrastructure West Co.
5. O'Connell Engineering & Construction, Inc.
6. Tharsos, Inc.
7. Vicon Enterprise Inc.
8. W.A. Rasic Construction Company, Inc.

License C-10:

1. Baker Electric & Renewables, LLC
2. Big Sky Electric, Inc.
3. LEED Electric, Inc.
4. Vistam, Inc.

License C-20:

1. Creative Air Mechanical Services
2. F.M. Thomas Air Conditioning, Inc.
3. Zia Degrees, Inc.

- B. Authorize the General Manager, or designee, to add or delete firms as necessary to maintain a qualified base of firms in accordance with Specification No. S-2024 1447BD.

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Scott Minikus, Robert Ooten, Shelly Sustarsic and Bruce Whitaker

**NOES:** None

**ABSENT:** Joyce Ahn, Phil Hawkins, Johnathan Ryan Hernandez and Stephanie Klopfenstein

**ABSTENTIONS:** None

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4. **LICENSE AGREEMENT FOR CONSTRUCTION STAGING AREA AT PLANT NO. 2** [2024-3805](#)

**Originator:** Mike Dorman

Director of Engineering Mike Dorman provided a verbal report of the item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Approve a Temporary, Non-Exclusive and Revocable License Agreement with the City of Newport Beach for a construction staging area, at a cost of \$10 and other consideration; with a term commencing on June 1, 2024, and terminating upon (i) the completion of the City Projects, or (ii) December 31, 2028; in a form approved by General Counsel.

**AYES:** Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephen Faessel, Ryan Gallagher, Scott Minikus, Robert Ooten, Schelly Sustarsic and Bruce Whitaker

**NOES:** None

**ABSENT:** Joyce Ahn, Phil Hawkins, Johnathan Ryan Hernandez and Stephanie Klopfenstein

**ABSTENTIONS:** None

**INFORMATION ITEMS:**

5. **SUPERCRITICAL WATER OXIDATION UPDATE** [2024-3398](#)

**Originator:** Rob Thompson

Mr. Thompson provided a report and presentation on the recent trip he took with Board Chair Ryan Gallagher and Board Vice-Chair Jon Dumitru to Orlando, Florida where they saw the unit in operation and learned more about the status of the project.

ITEM RECEIVED AS AN:

Information Item.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

None.

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

None.

**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Chair Burns declared the meeting adjourned at 5:20 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, November 6, 2024 at 5:00 p.m.

Submitted by:



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Tina Knapp, MMC  
Assistant Clerk of the Board