



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, July 2, 2025 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Board Vice-Chairman Jon Dumitru led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM:

Assistant Clerk of the Board Jackie Castro declared a quorum present as follows:

PRESENT: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Scott Minikus, Jamie Valencia, Janet Nguyen (Alternate) and Art Perry (Alternate)

ABSENT: Johnathan Ryan Hernandez

STAFF PRESENT: Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Jackie Castro, Assistant Clerk of the Board; Mo Abiodun; Scott Ahn; Jon Bradley; Morty Caparas; Tanya Chong; Don Cutler; Thys DeVries; Martin Dix; Justin Fenton; Al Garcia; Mark Kawamoto; Tom Meregillano; Brad Moore; Tania Moore; Nick Oswald; Victoria Pilko; Becky Polcyn; Thomas Vu; Kevin Work; and Sammady Yi were present in the Board Room.

OTHERS PRESENT: Mal Richardson, General Counsel; and Joe Pena were present in the Board Room.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Burns reported that information regarding OC San's Trawl and Rig Fishing cruise days could be found in their bluebooks. He stated that sampling cruises would be offered in August and September, along with a "Day at the Dock" option for those interested in touring the vessel without going out to sea. He encouraged those interested to complete the attached form and to direct any questions to the Clerk of the Board.

General Manager Rob Thompson reported that the OC San Administrative Offices will be closed on Friday, July 4, in observance of Independence Day. He also reminded the Committee that there will be no meeting in August.

CONSENT CALENDAR:**1. APPROVAL OF MINUTES**[2025-4356](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held June 4, 2025.

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Tom Lindsey, Scott Minikus, Jamie Valencia, Janet Nguyen (Alternate) and Art Perry (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez, Lisa Landau and Carlos Leon

ABSTENTIONS: None

**2. INDUSTRIAL CONTROL SYSTEM AND IT DATA CENTER
RELOCATION AT PLANT NO. 1, PROJECT NO. P1-138**[2025-4063](#)

Originator: Mike Dorman

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

A. Approve a Professional Design Services Agreement with Lee + Ro, Inc., to provide engineering services for Industrial Control System and IT Data Center Relocation at Plant No. 1, Project No. P1-138, for an amount not to exceed \$2,354,485; and

B. Approve a contingency of \$235,449 (10%).

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Tom Lindsey, Scott Minikus, Jamie Valencia, Janet Nguyen (Alternate) and Art Perry (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez, Lisa Landau and Carlos Leon

ABSTENTIONS: None

**4. ENGINE EXHAUST HEAT RECOVERY BOILER ASSESSMENT,
SPECIFICATION NO. CS-2025-650BD**[2025-4315](#)

Originator: Riaz Moinuddin

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

- A. Approve a Professional Consultant Services Agreement with Pond and Company, Inc. for Engine Exhaust Heat Recovery Boiler Assessment, Specification No. CS-2025-650BD, for an average annual amount of \$399,515 with four (4) optional one-year renewals for a total contract amount not to exceed \$1,598,060;
- B. Authorize the General Manager or his designee to amend the Professional Consultant Services Agreement to move funds from one term to another, as necessary, due to business needs with the total overall amount over five (5) years not to exceed \$1,598,060; and
- C. Approve an annual contingency of \$39,952 (10%).

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Tom Lindsey, Scott Minikus, Jamie Valencia, Janet Nguyen (Alternate) and Art Perry (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez, Lisa Landau and Carlos Leon

ABSTENTIONS: None

5. PURCHASE OF SPARE PARTS FOR THICKENING AND DEWATERING CENTRIFUGES FOR PLANT NO. 1

[2025-4324](#)

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a Sole Source Purchase Order to GEA Mechanical Equipment US, Inc. for the purchase of spare parts for Thickening and Dewatering centrifuges for Plant No. 1, for a total amount not to exceed \$226,997, including applicable sales tax and freight; and
- B. Approve a contingency of \$45,400 (20%).

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Tom Lindsey, Scott Minikus, Jamie Valencia, Janet Nguyen (Alternate) and Art Perry (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez, Lisa Landau and Carlos Leon

ABSTENTIONS: None

At the request of Director Tom Lindsey Item No. 3 was pulled and heard separately. Director Lisa Landau arrived at the meeting at 5:04 p.m.

3. TRUCK LOADING BAY ODOR CONTROL IMPROVEMENTS AT PLANT NO. 2, PROJECT NO. P2-140 [2025-4170](#)

Originator: Mike Dorman

Director of Engineering Mike Dorman responded to questions regarding Professional Design Consulting Services.

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

- A. Approve a Professional Design Services Agreement with CDM Smith, Inc., to provide engineering services for Truck Loading Bay Odor Control Improvements at Plant No. 2, Project No. P2-140, for an amount not to exceed \$899,800; and
- B. Approve a contingency of \$89,980 (10%).

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Scott Minikus, Jamie Valencia, Janet Nguyen (Alternate) and Art Perry (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez and Carlos Leon

ABSTENTIONS: None

NON-CONSENT:

Director Carlos A. Leon arrived at the meeting at 5:15 p.m.

6. OCEAN OUTFALL SYSTEM REHABILITATION, PROJECT NO. J-117 [2025-4311](#)

Originator: Mike Dorman

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

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

Approve a contingency increase of \$153,450 (14%) to the existing Professional Services Agreement with SEL (formerly known as Schweitzer Engineering Laboratories, Inc.) for Outfall Low Flow Pump Station, Contract No. J-117B as part of Ocean Outfall System Rehabilitation, Project No. J-117, for a new total contingency amount of \$263,057 (24%).

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Scott Minikus, Jamie Valencia, Janet Nguyen (Alternate) and Art Perry (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez

ABSTENTIONS: None

**7. PRIMARY CLARIFIERS F AND G ROTATING MECHANISM
REHABILITATION AT PLANT NO. 2, PROJECT NO. FE23-09,
SPECIFICATION NO. S-2024-612BD**

[2025-4273](#)

Originator: Mike Dorman

Engineering Supervisor Brad Moore provided a PowerPoint presentation regarding the Primary Clarifiers F and G Rotating Mechanism Rehabilitation at Plant No. 2, Project no. FE23-09, Specification No. S-2024-612BD which included the project site, the project scope, the current condition and additional repairs, repair quantities per qualifier, construction contract status, and the recommendation.

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

Approve a contingency increase of \$850,500 (27%) to the existing Services Contract with Vicon Enterprises, Inc., for Primary Clarifiers F and G Rotating Mechanism Rehabilitation at Plant No. 2, Project No. FE23-09, Specification No. S-2024-612BD, for a new total contingency of \$1,323,000 (42%).

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Scott Minikus, Jamie Valencia, Janet Nguyen (Alternate) and Art Perry (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez

ABSTENTIONS: None

INFORMATION ITEMS:

None.

DEPARTMENT HEAD REPORTS:

None.

CLOSED SESSION:

None.

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 5:24 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, September 3, 2025 at 5:00 p.m.

Submitted by:

Jackie Castro, CMC
Assistant Clerk of the Board