Orange County Sanitation District
Minutes for the
OPERATIONS COMMITTEE

Wednesday, May 6, 2026
5:00 PM
Headquarters - Board Room
18480 Bandilier Circle
Fountain Valley, CA 92708
(714) 593-7433

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, May 6, 2026 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Assistant General Manager Lorenzo Tyner led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM:

Assistant Clerk of the Board Tania Moore declared a quorum present as follows:

PRESENT: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten and Bonnie Peat

ABSENT: Johnathan Ryan Hernandez and John Withers

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; Lan Wiborg, Director of Environmental Services; Tania Moore, Assistant Clerk of the Board; Mo Abiodun; Jon Bradley; Cheri Calisang; Mortimer Caparas; Sam Choi; Raul Cuellar; Thys DeVries; Martin Dix; Justin Fenton; Al Garcia; David Haug; Mark Kawamoto; Tom Meregiliano; Cindy Murra; Kelly Newell; Nick Oswald; Valerie Ratto; Sammady Yi; and Ruth Zintzun were present in the Board Room.

OTHERS PRESENT: Mal Richardson, General Counsel; Matt McDaniels, and Carmen Quan, from Jacobs were present in the Board Room.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Burns and General Manager Rob Thompson did not provide reports.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES **2026-4722**

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held April 1, 2026.

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten and Bonnie Peat

NOES: None

ABSENT: Johnathan Ryan Hernandez, Carlos Leon and John Withers

ABSTENTIONS: None

2. ON-CALL TRAFFIC CONTROL SERVICES, SPECIFICATION NO. S-2026-715BD **2026-4880**

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a General Services Contract to RCS Safety, LLC to provide On-Call Traffic Control Services, Specification No. S-2026-715BD, for a total amount not to exceed $188,570 for the period of May 15, 2026, through May 14, 2027, with four (4) optional one-year renewal options; and

B. Approve an annual contingency of $37,714 (20%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten and Bonnie Peat

NOES: None

ABSENT: Johnathan Ryan Hernandez, Carlos Leon and John Withers

ABSTENTIONS: None

3. QUARTERLY ODOR COMPLAINT REPORT **2026-4886**

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Fiscal Year 2025-26 Third Quarter Odor Complaint Report.

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Robert Ooten and Bonnie Peat

NOES: None

ABSENT: Johnathan Ryan Hernandez, Carlos Leon and John Withers

ABSTENTIONS: None

NON-CONSENT:

Committee Vice Chair Carlos Leon arrived at the meeting at 5:04 p.m.

4. SUPPORT BUILDINGS SEISMIC IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-137 2025-4188

Originator: Mike Dorman

Director of Engineering Mike Dorman introduced Engineering Manager Martin Dix who provided a PowerPoint presentation regarding Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137. The presentation provided a report in mitigating structural deficiencies, an architectural rendering of the new columns and beams, a visual of concrete panel connections at seams, the bid results, a request for budget increase, and the recommendation.

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

A. Receive and file Bid Tabulation and Recommendation for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137;

B. Approve a project budget increase of $3,000,000 for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137, for a new total project budget of $33,500,000;

C. Award a Construction Contract Agreement to Icon West, Inc. for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137, for a total amount not to exceed $21,808,000; and

D. Approve a contingency of $2,180,800 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten and Bonnie Peat

NOES: None

ABSENT: Johnathan Ryan Hernandez and John Withers

ABSTENTIONS: None

5. SUPPORT BUILDINGS SEISMIC IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-137 2025-4189

Originator: Mike Dorman

Mr. Dix provided provided a brief report of the Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137 Professional Construction Services Agreement which included construction support services and the recommendation.

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

A. Approve a Professional Construction Services Agreement with Simpson Gumpertz & Heger, Inc., to provide construction support services for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137, for a total amount not to exceed $1,878,000; and

B. Approve a contingency of $187,800 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten and Bonnie Peat

NOES: None

ABSENT: Johnathan Ryan Hernandez and John Withers

ABSTENTIONS: None

INFORMATION ITEMS:

6. FY 2026-27 AND 2027-28 CAPITAL IMPROVEMENT PROGRAM BUDGET EXPENDITURES — 2026-4836

Originator: Mike Dorman

Mr. Dorman introduced Engineering Manager Justin Fenton who delivered a PowerPoint presentation on the FY 2026-27 and FY 2027-28 Capital Improvement Program Budget Expenditures. The presentation covered overall budget expenses, the Capital Improvement Program (CIP), the project details, projected capital expenses over the next two years, FY 26-27 and FY 27-28 Spending Detail, the proposed CIP for Lines 12, 13, and 14, the 20-Year Net CIP, program budgets, and the top 15 project changes. Key projects included P1-140 Blower Building 1 Standby Power Improvements at P1, P1-126 Primary Sedimentation Basins No. 3-5 Replacement at P1, P2-128 Digester Replacement at P2. Mr. Fenton introduced Finance Manager, Ruth Zintzun who finished the presentation covering the capital expenses summary, FY 26-27 CIP Reserves, and key meeting dates.

ITEM RECEIVED AS AN:

Information Item.

Board Chair Ryan Gallagher left the meeting at 5:40 p.m.

7. ENGINEERING CONTRACTS — 2026-4671

Originator: Mike Dorman

Mr. Dorman provided a PowerPoint presentation regarding Engineering Contracts covering topics such as project creation, various contract and agreement types, on-call planning and construction contracts (5 year terms), master agreements (5 year terms), engineering service agreements, construction contracts, progressive design-build, master service agreements, supplemental and programming engineering services.

ITEM RECEIVED AS AN:

Information Item.

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 5:48 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, June 3, 2026 at 5:00 p.m.

Submitted by:

Tania Moore

Tania Moore, CMC
Assistant Clerk of the Board