



ORANGE COUNTY SANITATION DISTRICT

**NOTICE OF REGULAR MEETING AGENDA
PUBLIC PARTICIPATION NOTICE**

**ORANGE COUNTY SANITATION DISTRICT
BOARD OF DIRECTORS**

APRIL 22, 2026 - 6:00 PM

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. OC San offers several ways in which to interact during this meeting.

MEETING PARTICIPATION INSTRUCTIONS

Details on how to participate can be found on our website at www.ocsan.gov

IN-PERSON MEETING ATTENDANCE

OC San Headquarters: 18480 Bandilier Circle, Fountain Valley, CA 92708

ONLINE MEETING PARTICIPATION

Join the live meeting on Teams: [Join the meeting now](#)

PARTICIPATE BY TELEPHONE

Dial: (213) 279-1455
Phone Conference ID: 274 334 871#

WATCH THE MEETING ONLINE

The meeting will be available for online viewing at: <https://ocsd.legistar.com/Calendar.aspx>

SUBMIT A COMMENT

Online at: <https://ocsd.legistar.com/Calendar.aspx> or by emailing: OCSanClerk@ocsan.gov

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!



BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, April 22, 2026 - 6:00 PM
Board Room
18480 Bandilier Circle
Fountain Valley, CA 92708
(714) 593-7433

[View Current Board of Directors](#)

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 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.

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

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 / kllore@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 Communications: Jennifer Cabral, jcabral@ocsan.gov / (714) 593 7581
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

[Upcoming Meeting Dates](#)

CALL TO ORDER

Board Chairman Ryan Gallagher

INVOCATION AND PLEDGE OF ALLEGIANCE

Director Bob Ooten, Costa Mesa Sanitary District

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

Your participation is always welcome. Specific information as to how to participate in a meeting is detailed in the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during meetings: 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.

SPECIAL PRESENTATIONS:

1. EMPLOYEE SERVICE AWARDS

[2026-4866](#)

20-year Service Awards

Luis Gasca, Electrical Tech II - Division 880
Aaron Suarez, Maintenance Superintendent - Division 880

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

[2026-4707](#)

RECOMMENDATION:

Approve minutes of the Regular meeting of the Board of Directors held March 25, 2026.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[03-25-2026 Board of Directors Meeting Minutes](#)

RECEIVE AND FILE:

3. COMMITTEE MEETING MINUTES [2026-4683](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held February 25, 2026
- B. Minutes of the Operations Committee Meeting held March 4, 2026
- C. Minutes of the Administration Committee Meeting held March 11, 2026

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[02-25-2026 Steering Committee Minutes](#)
[03-04-2026 Operations Committee Meeting Minutes](#)
[03-11-2026 Administration Committee Minutes](#)

4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF MARCH 2026 [2026-4748](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of March 2026.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report of the Investment Transactions - March 2026](#)

OPERATIONS COMMITTEE:

5. MACARTHUR PUMP STATION REHABILITATION, PROJECT NO. 7-63 [2026-4868](#)

RECOMMENDATION:

- A. Approve a Professional Design Services Agreement with Dudek to provide engineering services for MacArthur Pump Station Rehabilitation, Project No. 7-63, for an amount not to exceed \$1,140,000; and
- B. Approve a contingency of \$114,000 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[7-63 PDSA](#)

**6. CENTRAL GENERATION ENGINE NO. 1 INSPECTION AND REPAIRS, [2026-4870](#)
SPECIFICATION NO. BSS-2026-728BD**

RECOMMENDATION:

- A. Approve a Sole Source Service Contract with Cooper Machinery Services LLC for inspection and field service repairs to Central Generation (Cen Gen) Engine No. 1, Specification No. BSS-2026-728BD, for a total amount not to exceed \$142,923, plus applicable sales tax and freight; and
- B. Approve additional allowance funding not to exceed \$120,000 for associated repairs that may be required due to the high potential for additional damage identified during disassembly and inspection.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Sole Source Service Contract, Specification No. BSS-2026-728BD](#)
[Presentation - Cen Gen Engine No. 1 Inspections and Repairs](#)

7. MASTER REIMBURSEMENT AGREEMENT FOR MANHOLE FRAME AND COVER OVERLAY [2026-4871](#)

RECOMMENDATION:

- A. Approve a Master Reimbursement Agreement with the City of Cypress, Specs. S-050A, S-055, and S-055A, establishing terms, procedures, and reimbursement for Orange County Sanitation District manhole frame and cover adjustments performed as part of Cypress Street Rehabilitation projects, in a standardized form approved by General Counsel; and
- B. Approve the Master Reimbursement Agreement Template and authorize the General Manager to execute future Master Reimbursement Agreements with other municipalities under similar terms, as approved by General Counsel.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Master Reimbursement Agreement - City of Cypress](#)
[Master Reimbursement Agreement - Template](#)
[Presentation - Master Reimbursement Agreement](#)

8. HEADWORKS ELECTRICAL DISTRIBUTION IMPROVEMENTS AT PLANT NO. 2, PROJECT NO. P2-141 [2026-4872](#)

RECOMMENDATION:

- A. Approve a project budget increase of \$11,848,000 for Headworks Electrical Distribution Improvements at Plant No. 2, Project No. P2-141, for a total project budget of \$46,500,000;
- B. Approve a Progressive Design-Build Contract with Big Sky Electric, Inc./Filanc, a Joint Venture, to provide Phase 1 progressive design-build services for Headworks Electrical Distribution Improvements at Plant No. 2, Project No. P2-141, for an amount not to exceed \$3,902,200; and
- C. Approve an upper limit for this Contract of \$39,710,000, which includes contingency.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[P2-141 PDB Contract](#)
[Presentation - P2-141 PDB](#)

ADMINISTRATION COMMITTEE:

9. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF MARCH 2026 [2026-4877](#)

RECOMMENDATION:

Receive and file the Public Affairs Update for the month of March 2026.

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Outreach and Media Report for March 2026](#)

10. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF MARCH 2026 [2026-4878](#)

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of March 2026.

Originator: Jennifer Cabral

- Attachments:** [Agenda Report](#)
[Federal Legislative Update](#)
[Federal Matrix](#)
[State Legislative Update](#)
[State Matrix](#)
[Local Legislative Update](#)
[AB 2381 \(Johnson\) Support](#)
[AB 2381 \(Johnson\) Bill Language](#)
[AB 2180 \(Ward\) Support](#)
[AB 2180 \(Ward\) Bill Language](#)
[Presentation - Local Legislative Update](#)

11. FY 2025-26 BUDGET AMENDMENT [2026-4879](#)

RECOMMENDATION:

Approve a budget increase of \$68,000,000 for FY 2025-26, for a total budget as follows:

	<u>FY 2025-26</u>
Net Operating	\$260,365,399
Self-Insurance	\$ 6,745,565
Net Capital Improvement Program	\$317,959,620
Debt/COP Service	\$ 60,431,104
Intra-District Joint Equity Purchase/Sale (1)	\$ 3,500,000
Total	\$649,001,688

(1) Cash to/from Revenue Area 14 (RA14) in exchange for capital assets to/from Consolidated Revenue Area 15 (RA15)

Originator: Wally Ritchie

- Attachments:** [Agenda Report](#)
[Presentation - FY 2025-26 Budget Amendment](#)

STEERING COMMITTEE:

12. GENERAL SERVICES CONTRACT FOR SECURITY SERVICES [2026-4885](#)

RECOMMENDATION:

- A. Approve a General Services Contract for Inter-Con Security Systems, Inc. to provide Security Services, Specification No. S-2025-707BD, for an initial 13-month term with a total amount not to exceed \$2,972,354 for the period beginning June 1, 2026, through June 30, 2027, with four one-year renewal options. Compensation for subsequent annual renewal options shall be a total annual amount not to exceed \$2,743,711; and

- B. Approve an annual contingency of \$274,371 (10%) for the contract period and all remaining renewal periods.

Originator: Laura Maravilla

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

NON-CONSENT:

None.

INFORMATION ITEMS:

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.

CS-1 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(4)

[2026-4883](#)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

Initiation of litigation.

Attachments: [Agenda Report](#)
[CS-1 BOD CS Memo re Potential Litigation 4-22-2026](#)

CONVENE IN CLOSED SESSION.

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 next meeting of the Board of Directors on May 27, 2026 at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(a), that the foregoing Agenda was posted online at www.ocsan.gov, in the lobby, and outside the main door of Orange County Sanitation District Headquarters at 18480 Bandilier Cir. Fountain Valley, CA 92708 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.

*/s/ Kelly A. Lore, MMC
Clerk of the Board
April 15, 2026*