



ORANGE COUNTY SANITATION DISTRICT SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) AND ATTENDANCE AT PUBLIC MEETINGS

Governor Newsom signed Assembly Bill (AB) 361 on September 16, 2021, which, in part, addresses the conduct of public meetings in light of the continued State of Emergency order.

Effective October 1, 2021, AB 361 suspends the requirements located in California Government Code, Section 54953, Subdivision (b), Paragraph (3) specifically pertaining to the conduct of public meetings. As such, the Orange County Sanitation District (OC San) Board of Directors has determined that due to the size of OC San's Board of Directors (25), and the health and safety of the members, the Board of Directors will be participating in meetings of the Board telephonically and via Internet accessibility.

PUBLIC PARTICIPATION

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.

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:

[Click here to join the meeting](#)

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: 608 190 602#

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.

VIEW THE MEETING ONLINE ONLY

The meeting will be available for online viewing only at:

<https://ocsd.legistar.com/Calendar.aspx>

HOW TO SUBMIT A COMMENT

You may provide verbal comment in real time during the meeting. In order to provide a verbal comment, please raise your hand as described above or alert the Clerk of the Board before or during the public comment period.

You may also 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 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.

TECHNICAL SUPPORT PRIOR TO AND DURING MEETINGS

For technical assistance before and during the meeting, please call 714-593-7431. For any other questions and/or concerns, please contact the Clerk of the Board's office at 714-593-7433. Thank you, in advance, for your patience in working with these technologies. We appreciate your interest in OC San!

April 20, 2022

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, April 27, 2022 – 6:00 P.M.

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. Specific information as to how to participate in this 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 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 27, 2022 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 27, 2022 - 6:00 PM
Board Room
Administration Building
10844 Ellis Avenue
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 the main gate of the OC San's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the OC San's website at 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 any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of 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 AUDIO: An audio 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 at (714) 593-7433.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing to the Clerk of the Board: Kelly A. Lore, MMC, (714) 593-7433 / klore@ocsan.gov at least 14 days before the meeting.

FOR ANY QUESTIONS ON THE AGENDA, BOARD MEMBERS MAY CONTACT STAFF AT:

General Manager: Jim Herberg, jherberg@ocsan.gov / (714) 593-7300
Asst. General Manager: Lorenzo Tyner, ltyner@ocsan.gov / (714) 593-7550
Asst. General Manager: Rob Thompson, rthompson@ocsan.gov / (714) 593-7310
Director of Human Resources: Celia Chandler, cchandler@ocsan.gov / (714) 593-7202
Director of Engineering: Kathy Millea, kmillea@ocsan.gov / (714) 593-7365
Director of Environmental Services: Lan Wiborg, lwiborg@ocsan.gov / (714) 593-7450
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER

Board Chairman John Withers

INVOCATION AND PLEDGE OF ALLEGIANCE

Kim Nichols, City of Orange

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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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.

SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS [2022-2239](#)****20-year Service Awards**

Dave Andrade, Lead Mechanic - Division 820

Jennifer Cabral, Administration Manager - Division 110

Originator: Kelly Lore

**2. CALIFORNIA WATER ENVIRONMENTAL ASSOCIATION (CWEA) [2022-2243](#)
PRESENTATION OF AWARDS**

Operator of the Year: Anthony Chang - Division 830

Plant Safety of the Year - Large

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 [2022-2240](#)

RECOMMENDATION:

Approve Minutes of the Regular Board of Directors Meeting held March 23, 2022 and the Special Board of Directors Meeting held April 13, 2022.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[03-23-2022 Board Meeting Minutes](#)
[04-13-2022 Special Board Meeting Minutes](#)

RECEIVE AND FILE:

4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF MARCH 2022 [2021-2014](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of March 2022.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Report of the Investment Transactions for the Month of March 2022](#)

5. COMMITTEE MEETING MINUTES [2022-2059](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the GWRS Steering Committee Meeting held January 10, 2022
- B. Minutes of the Steering Committee Meeting held February 23, 2022
- C. Minutes of the Administration Committee Meeting held March 9, 2022
- D. Minutes of the Legislative and Public Affairs Committee Meeting held March 14, 2022
- E. Minutes of the Special Operations Committee Meeting held March 16, 2022

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[01-10-2022 GWRS Steering Committee Minutes](#)
[02-23-2022 Steering Committee Minutes](#)
[03-09-2022 Administration Committee Minutes](#)
[03-14-2022 LaPA Committee Minutes](#)
[03-16-2022 Operations Committee Minutes - Special Meeting](#)

OPERATIONS COMMITTEE:

6. INTERSTATE 405 WIDENING PROJECT IMPACTS ON OCSD SEWERS, PROJECT NO. 3-66 [2022-2251](#)

RECOMMENDATION:

- A. Approve the First Amendment to Utility Agreement No. UK204650, between the Orange County Sanitation District and the Orange County Transportation Authority for Interstate 405 Widening Project Impacts on OCSD Sewers, Project No. 3-66; and
- B. Approve the First Amendment to Utility Agreement No. UK201113, between the Orange County Sanitation District and the Orange County Transportation Authority for Interstate 405 Widening Project Impacts on OCSD Sewers, Project No. 3-66.

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[3-66 UK201113-2 OCSAN 1113 - First Amendment to Agreement](#)
[3-66 UK204650-2 OCSAN 1114 - First Amendment to Agreement](#)
[Utility Agreement UK201113](#)
[Utility Agreement UK204650](#)

7. SANTA ANA TRUNK REHABILITATION AT PLANT NO. 1, PROJECT NO. FE20-07 [2022-2252](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Santa Ana Trunk Rehabilitation at Plant No. 1, Project No. FE20-07;
- B. Award a Construction Contract to Sancon Technologies, Inc. for Santa Ana Trunk Rehabilitation at Plant No. 1, Project No. FE20-07, for an amount not to exceed \$395,082; and
- C. Approve a contingency of \$79,016 (20%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[FE20-07 Contract Agreement](#)

8. PRIMARY SEDIMENTATION BASINS NO. 3-5 REPLACEMENT AT PLANT NO. 1, PROJECT NO. P1-126 [2022-2253](#)

RECOMMENDATION:

- A. Approve a Professional Design Services Agreement with Black & Veatch Corporation to provide engineering services for Primary Sedimentation Basins No. 3-5 Replacement at Plant No. 1, Project No. P1-126, for an amount not to exceed \$14,163,000; and
- B. Approve a contingency of \$1,416,300 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[P1-126 PDSA](#)
[Presentation - P1-126 PDSA](#)

9. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23 [2022-2254](#)

RECOMMENDATION:

- A. Approve a Professional Design Services Agreement with Stantec Consulting Services Inc. to provide engineering services for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, for an amount not to exceed \$3,880,000; and
- B. Approve a contingency of \$388,000 (10%).

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[1-23 PDSA](#)
[Presentation - 1-23 PDSA](#)

10. SUPPLEMENTAL ENGINEERING SERVICES, CONTRACT NO. PSA2021-002 [2022-2255](#)

RECOMMENDATION:

Approve Professional Services Agreements to provide Supplemental Engineering Services, Contract No. PSA2021-002, for a three-year period commencing May 1, 2022, through April 30, 2025, with two one-year renewal options, for an amount not to exceed \$29,700,000 per individual agreement with the following two firms:

- AECOM Technical Services, Inc.
- Jacobs Project Management Co.

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[PSA2021-002-1 PSA AECOM](#)
[PSA2021-002-2 PSA Jacobs](#)
[Presentation - PSA2021-002 SES Award](#)

11. PROFESSIONAL PROGRAMMING SERVICES, CONTRACT NO. [2022-2256](#)
PSA2021-001

RECOMMENDATION:

Approve Professional Services Agreements to provide Professional Programming Services, Contract No. PSA2021-001, for a three-year period commencing May 1, 2022, through April 30, 2025, with two one-year renewal options, for an amount not to exceed \$4,900,000 per individual agreement with the following two firms:

- Enterprise Automation
- Maverick Technologies, LLC

Originator: Kathy Millea

Attachments: [Agenda Report](#)
[PSA2021-001-1 PSA - Enterprise](#)
[PSA2021-001-2 PSA - Maverick](#)
[Presentation - PSA2021-001 PSA Award](#)

ADMINISTRATION COMMITTEE:

12. FINANCIAL INFORMATION SYSTEM PURCHASE ORDER RENEWAL [2022-2268](#)

RECOMMENDATION:

- A. Approve a five-year Sole Source Purchase Order with Oracle America, Inc. for an annual amount of \$95,828, with a total not to exceed \$479,140, commencing July 1, 2022, through June 30, 2027; and
- B. Approve a contingency in the amount of \$47,914 (10%).

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)

13. SEWER SERVICE RATE STUDY[2022-2269](#)RECOMMENDATION:

- A. Approve a Professional Consultant Services Agreement to HDR Engineering, Inc. to provide a Comprehensive Cost of Service Rate Study Specification No. CS-2021-1287BD, for a total amount not to exceed \$234,950; and
- B. Approve a contingency of \$23,495 (10%).

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[CS-2021-1287BD PCSA HDR Engineering](#)

14. REPLACE CAMPUS ACCESS NETWORK SWITCHES AND INDOOR WI-FI ACCESS POINTS[2022-2270](#)RECOMMENDATION:

- A. Approve a Purchase Order to Saitech Inc. for the procurement of campus networking equipment hardware and software to update and replace end-of-life equipment operating in the Orange County Sanitation District communications and computing environment, Specification No. E-2022-1305BD, for a total amount not to exceed \$549,050 plus sales tax and freight; and
- B. Approve a contingency in the amount of \$54,905 (10%).

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE:**15. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF MARCH 2022**[2022-2260](#)RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of March 2022.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[ENS Legislative Update](#)
[Federal Legislative Matrix - ENS Resources](#)
[Presentation - ENS Legislative Update](#)
[TPA Legislative Update](#)
[State Legislative Matrix - TPA](#)
[Presentation - TPA Legislative Update](#)
[Grant Matrix 2022](#)

16. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF MARCH 2022 [2022-2261](#)**RECOMMENDATION:**

Receive and file the Public Affairs Update for the month of March 2022.

Originator: Jim Herberg

Attachments: [Agenda Report](#)
[Outreach Report and Media Summary March 2022](#)
[Presentation - Public Affairs Update](#)

STEERING COMMITTEE:**17. SERVICE CONTRACT FOR PLANT NOS. 1 AND 2 CENTRAL GENERATION FACILITIES' CARBON MEDIA CHANGE-OUT** [2022-2285](#)**RECOMMENDATION:**

Approve a Sole Source Purchase Order Contract to Carbon Activated Corporation to change out granular activated carbon media for Biogas Cleaning Systems at Plant Nos. 1 and 2 Central Generation (Cen-Gen) Facility, for a total amount not to exceed \$236,500 through June 30, 2022.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

NON-CONSENT:**18. CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS** [2022-2249](#)**RECOMMENDATION:**

Adopt Resolution No. OC SAN 22-13 entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the continuation of Remote Meetings pursuant to Government Code Section 54953".

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 22-13](#)

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).

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 [2022-2275](#)
SECTION 54957.6**

RECOMMENDATION: Convene in Closed Session:

Designated Representatives: General Manager James Herberg, Assistant General Managers Lorenzo Tyner and Rob Thompson, Director of Human Resources Celia Chandler, and Chief Negotiator Laura Kalty.

Employee Organizations: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisors and Professionals Group.

Attachments: [Agenda Report](#)
[General Counsel Memo re Labor Negotiations Board](#)
[04-27-22](#)

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 25, 2022 at 6:00 p.m.