



**SPECIAL NOTICE**  
**PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS**  
*Board of Directors Meeting*  
*Wednesday, December 18, 2024*  
*6:00 p.m.*

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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.

**IN-PERSON MEETING ATTENDANCE**

You may attend the meeting in-person at the following location:

Orange County Sanitation District  
Headquarters  
18480 Bandilier Circle  
Fountain Valley, CA 92708

**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: 534 744 414#

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.**

## **WATCH THE MEETING ONLINE**

The meeting will be available for online viewing at:

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

## **SUBMIT A COMMENT**

You may 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](mailto: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.

*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!*



18480 Bandilier Circle  
Fountain Valley, CA 92708  
714.962.2411  
www.ocsan.gov

December 11, 2024

**NOTICE OF REGULAR MEETING**

**BOARD OF DIRECTORS  
ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, December 18, 2024 – 6:00 P.M.**

**Headquarters  
18480 Bandilier Circle  
Fountain Valley, CA 92708**

**ACCESSIBILITY FOR THE GENERAL PUBLIC**

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

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, December 18, 2024 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, December 18, 2024 - 6:00 PM**  
**Board Room**  
**Headquarters**  
**18480 Bandilier Circle**  
**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 OC San's Headquarters located at 18480 Bandilier Circle, Fountain Valley, California, and on the OC San's website at [www.ocsan.gov](http://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 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.

**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.

**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 / [klora@ocsan.gov](mailto:klora@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](mailto:rthompson@ocsan.gov) / (714) 593-7110  
Asst. General Manager: Lorenzo Tyner, [lttyner@ocsan.gov](mailto:lttyner@ocsan.gov) / (714) 593-7550  
Director of Communications: Jennifer Cabral, [jcabral@ocsan.gov](mailto:jcabral@ocsan.gov) / (714) 593-7581  
Director of Engineering: Mike Dorman, [mdorman@ocsan.gov](mailto:mdorman@ocsan.gov) / (714) 593-7014  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsan.gov](mailto:lwiborg@ocsan.gov) / (714) 593-7450  
Director of Finance: Wally Ritchie, [writchie@ocsan.gov](mailto:writchie@ocsan.gov) / (714) 593-7570  
Director of Human Resources: Laura Maravilla, [lmavilla@ocsan.gov](mailto:lmavilla@ocsan.gov) / (714) 593-7007  
Director of Operations & Maintenance: Riaz Moinuddin, [rmoinuddin@ocsan.gov](mailto:rmoinuddin@ocsan.gov) / (714) 593-7269

**CALL TO ORDER**

Board Chairman Ryan Gallagher

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Director Christine Marick, City of Brea

**A-1 APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2024-3872](#)**

**RECOMMENDATION:**

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

<b>Agency</b>	<b>Director</b>	<b>Alternate Director</b>
City of La Palma	Debbie Baker	Nitesh Patel
City of Tustin	Ryan Gallagher	Austin Lumbard
Costa Mesa Sanitary District	Bob Ooten	Art Perry
Midway City Sanitary District	Andrew Nguyen	Tyler Diep

**Originator:** Kelly Lore

**ROLL CALL AND DECLARATION OF QUORUM**

Clerk of the Board

**PUBLIC COMMENTS:**

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**SPECIAL PRESENTATIONS:**

**1. CALIFORNIA SPECIAL DISTRICT ASSOCIATION PRESENTATION - DISTRICT TRANSPARENCY CERTIFICATE OF EXCELLENCE [2024-3910](#)**

**RECOMMENDATION:**

Presentation of District Transparency Certificate of Excellence by Chris Palmer, Senior Public Affairs Field Coordinator, CSDA.

**Originator:** Kelly Lore

**2. COMMENDATIONS TO OUTGOING BOARD MEMBERS**

[2024-3873](#)

RECOMMENDATION:

Special Presentation:

Outgoing Board Members & Alternate Members

<b>CITY</b>	<b>DIRECTOR</b>	<b>ALTERNATE DIRECTOR</b>
City of Anaheim	Stephen Faessel	
City of Buena Park		Art Brown
City of Fullerton	Bruce Whitaker	
City of Garden Grove		John O’Neill
City of Irvine	Farrah Khan	
City of La Palma		Mark I. Waldman
City of Newport Beach	Brad Avery	
City of Seal Beach	Schelly Sustarsic	
City of Stanton		Carol Warren
City of Villa Park	Robbie Pitts	
Yorba Linda Water District	Phil Hawkins	

**Originator:** Kelly Lore

**3. NATIONAL WATER RESEARCH INSTITUTE (NWRI) SPECIAL PRESENTATION**

[2024-3930](#)

Presentation of NWRI annual activity updates by NWRI Executive Director Kevin M. Hardy.

**Originator:** Kelly Lore

**4. EMPLOYEE SERVICE AWARDS**

[2024-3973](#)

**35-year Service Award**

Ken Sakamoto, Principal Environmental Specialist - Division 630

**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.*

**5. APPROVAL OF MINUTES [2024-3974](#)****RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held November 20, 2024.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[11-20-2024 Board of Directors Meeting Minutes](#)

**RECEIVE AND FILE:****6. COMMITTEE MEETING MINUTES [2024-3484](#)**

**RECOMMENDATION:** Receive and file the following:

- A. Minutes of the Steering Committee Meeting held October 23, 2024
- B. Minutes of the Operations Committee Meeting held November 6, 2024
- C. Minutes of the Administration Committee Meeting held November 13, 2024

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[10-23-2024 Steering Committee Minutes](#)  
[11-06-2024 Operations Committee Minutes](#)  
[11-13-2024 Administration Committee Minutes](#)

**7. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF NOVEMBER 2024 [2024-3796](#)**

**RECOMMENDATION:** Receive and file the following:

Report of the Investment Transactions for the month of November 2024.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Report of the Investment Transactions - November 2024](#)

**OPERATIONS COMMITTEE:****8. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT [2024-4003](#)****RECOMMENDATION:**

Receive and file the Engineering Program Contract Performance Report for the period ending September 30, 2024.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Engineering Program Contract Performance Report](#)

**9. PLATFORM MODIFICATIONS FOR PROCESS AREAS AT PLANT NO. 1 AND NO. 2, PROJECT NO. FE22-01 [2024-4004](#)****RECOMMENDATION:**

- A. Receive and file Bid Tabulation and Recommendation for Platform Modifications for Process Areas at Plant No. 1 and No. 2, Project No. FE22-01;
- B. Award a Construction Contract Agreement to Tharsos, Inc., for Platform Modifications for Process Areas at Plant No. 1 and No. 2, Project No. FE22-01, for a total amount not to exceed \$494,494; and
- C. Approve a contingency of \$74,174 (15%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Construction Contract Agreement - FE22-01](#)

**10. NEWHOPE-PLACENTIA SEWER MANHOLE REPLACEMENTS, PROJECT NO. FE21-08 [2024-4005](#)****RECOMMENDATION:**

- A. Receive and file Bid Tabulation and Recommendation for Newhope-Placentia Sewer Manhole Replacements, Project No. FE21-08;
- B. Award a Construction Contract Agreement to Sancon Technologies, Inc., for Newhope-Placentia Sewer Manhole Replacements, Project No. FE21-08, for a total amount not to exceed \$406,730; and
- C. Approve a contingency of \$81,346 (20%).

**Originator:** Mike Dorman



**Attachments:** [Agenda Report](#)  
[Construction Contract Agreement - FE21-08](#)

**11. INSTALLATION AND DISPOSAL OF ACTIVATED CARBON MEDIA FOR PLANT NO. 1 AND PLANT NO. 2 CENTRAL GENERATION FACILITIES, SPECIFICATION NO. S-2024-648BD** [2024-4006](#)

RECOMMENDATION:

- A. Approve a General Services Contract to MP Environmental Services, Inc. to install and dispose of activated carbon media for Plant No. 1 Co-Gen and Plant No. 2 Central Generation (CenGen) facilities, Specification No. S-2024-648BD, for a total amount not to exceed \$713,880 for the period beginning January 1, 2025, through December 31, 2025, with four (4) one-year renewal options; and
- B. Approve an annual contingency of \$71,388 (10%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[General Services Contract - S-2024-648BD](#)

**12. PROTECTIVE RELAY AND CIRCUIT BREAKER TESTING, SPECIFICATION NO. S-2024-636BD** [2024-4007](#)

RECOMMENDATION:

- A. Approve a General Services Contract to Electric Power Systems International, Inc. to provide Protective Relay and Circuit Breaker Testing, Specification No. S-2024-636BD, for a total amount not to exceed \$426,395 for a three-year period; and
- B. Approve a contingency of \$106,598 (25%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[General Services Contract - S-2024-636BD](#)

**13. SITE ACCESS AND LICENSE AGREEMENT - ROCCS BREA DOSING STATION** [2024-4008](#)

RECOMMENDATION:

- A. Approve a new site access and property license agreement with ROD International Holdings, LLC to lease property to install, maintain, and operate a chemical dosing station at 835 South Brea Boulevard in the City of Brea for a term of 36 months at the following lease terms, in a form approved by General Counsel:

- February 01, 2025, through January 31, 2026, \$4,036.26 each month,
- February 01, 2026, through January 31, 2027, \$4,133.35 each month,
- February 01, 2027, through January 31, 2028, \$4,233.35 each month; and

B. Authorize the General Manager or designee to negotiate and approve one optional 36-month lease renewal period, in a form approved by General Counsel.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[Site Access and License Agreement- ROD International](#)

**14. OCEAN OUTFALL BOOSTER STATION ELEVATOR REHABILITATION, PROJECT NO. SC20-02** **2024-4009**

RECOMMENDATION:

- A. Approve a Purchase Order to TK Elevator (TKE) for Ocean Outfall Booster Station Elevator Rehabilitation, Project No. SC20-02, using Sourcewell Cooperative Contract No. 020923-TER for an amount not to exceed \$216,981; and
- B. Approve a contingency of \$43,396 (20%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)

**15. LOS ALAMITOS SUB-TRUNK AND WESTSIDE RELIEF INTERCEPTOR REHABILITATION, CONTRACT NO. 3-64C** **2024-4010**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Los Alamitos Sub-Trunk and Westside Relief Interceptor Rehabilitation, Contract No. 3-64C as part of the Rehabilitation of Western Regional Sewers, Project No. 3-64;
- B. Approve a project budget increase of \$2,300,000 for Rehabilitation of Western Regional Sewers, Project No. 3-64, for a new total project budget of \$96,300,000;
- C. Award a Construction Contract Agreement to T. E. Roberts, Inc., for Los Alamitos Sub-Trunk and Westside Relief Interceptor Rehabilitation, Contract No. 3-64C, for a total amount not to exceed \$35,320,572; and
- D. Approve a construction contract agreement contingency of \$3,532,057 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Construction Contract Agreement - 3-64C](#)  
[Presentation - 3-64C Contract Award](#)

**16. LOS ALAMITOS SUB-TRUNK AND WESTSIDE RELIEF INTERCEPTOR REHABILITATION, CONTRACT NO. 3-64C** [2024-4011](#)

RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with AECOM Technical Services, Inc., to provide construction support services for Los Alamitos Sub-Trunk and Westside Relief Interceptor Rehabilitation, Contract No. 3-64C, as part of the Rehabilitation of Western Regional Sewers, Project No. 3-64, for a total amount not to exceed \$1,576,696; and
- B. Approve a contingency of \$157,670 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Professional Construction Services Agreement - 3-64C](#)

**17. ENGINE AND GENERATOR OVERHAULS AT PLANT NO. 1 AND 2, PROJECT NO. J-135B** [2024-4012](#)

RECOMMENDATION:

Approve a contingency increase of \$711,765 to the existing Sole Source Service Contract with Cooper Machinery Services LLC for Engine and Generator Overhauls at Plant Nos. 1 and 2, Project No. J-135B, as part of Central Generation Engine Overhauls at Plant Nos. 1 and 2, Project No. J-135, for a new total contingency of \$5,284,985 (18%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Presentation - J-135B Contingency Increase](#)

**18. ORANGE COUNTY SANITATION DISTRICT 2024 ASSET MANAGEMENT PLAN** [2024-4013](#)

RECOMMENDATION:

Adopt the Orange County Sanitation District 2024 Asset Management Plan.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[2024 Asset Management Plan](#)  
[Presentation - 2024 AMP](#)

**ADMINISTRATION COMMITTEE:**

- 19. INVEST AND/OR REINVEST ORANGE COUNTY SANITATION DISTRICT’S FUNDS AND ADOPT INVESTMENT POLICY STATEMENT [2024-3997](#)**

**RECOMMENDATION:**

Adopt Resolution No. OC SAN 24-14 entitled: “A Resolution of the Board of Directors of the Orange County Sanitation District, Authorizing the Orange County Sanitation District’s Treasurer to Invest and/or Reinvest the Orange County Sanitation District’s Funds, Adopting the Orange County Sanitation District’s Investment Policy Statement and Performance Benchmarks, and Repealing Resolution No. OC SAN 23-23”.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Orange County Sanitation District Calendar Year 2024](#)  
[Investment Policy Statement \(Redline\)](#)  
[Orange County Sanitation District Calendar Year 2025](#)  
[Investment Policy Statement \(Clean\)](#)  
[Proposed Resolution No. OC SAN 24-14](#)

- 20. UPDATE TO RECORDS MANAGEMENT PROGRAM PROCEDURES AND RECORDS RETENTION SCHEDULE RESOLUTION [2024-3998](#)**

**RECOMMENDATION:**

Adopt Resolution No. OC SAN 24-15 entitled: “A Resolution of the Board of Directors of the Orange County Sanitation District Adopting the Records Management Program Procedures and Records Retention Schedule, Authorizing Destruction of Obsolete Records, and Repealing Resolution No. OC SAN 24-02”.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 24-15](#)  
[Records Management Procedure Manual Redline](#)  
[Records Retention Schedule Redline](#)

- 21. PAYMENT OF ANNUAL NATIONAL POLLUTANT DISCHARGE AND ELIMINATION SYSTEM (NPDES) PERMIT FEES [2024-3999](#)**

**RECOMMENDATION:**

Approve payment to the State Water Pollution Control Board in an amount not to exceed \$950,000 for the annual NPDES ocean discharge permit fees for Fiscal Year 2024-2025.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)

**22. PROFESSIONAL SERVICES AND IT HARDWARE FOR TEAMS VOICE DEPLOYMENT [2024-4000](#)**

RECOMMENDATION:

- A. Approve a Purchase Order Contract to Enabling Technologies for the purchase of Professional Services and IT Hardware for Teams Voice Deployment using OMNIA Contract No. R200803, for an amount not to exceed \$438,342; and
- B. Approve a contingency of \$65,751 (15%).

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)

**23. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF NOVEMBER 2024 [2024-4001](#)**

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month November 2024.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update](#)  
[Federal Matrix](#)  
[State Legislative Update](#)  
[Local Legislative Update](#)  
[Presentation - Local Legislative Update](#)

**24. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2024-2026 MID-YEAR UPDATE [2024-4002](#)**

RECOMMENDATION:

Receive and file the Public Affairs Strategic Plan for Fiscal Years 2024- 2026 Mid-Year Update.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Public Affairs Strategic Plan, FY 2024-2026](#)  
[Presentation - PAO Strat Plan FY2024-26 Mid-Year Update](#)

**STEERING COMMITTEE:**

None.

**NON-CONSENT:**

None.

**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).*

- 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.*

**CONVENE IN CLOSED SESSION.**

**CS-1 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT CODE [2024-3905](#)  
SECTION 54957.6**

**RECOMMENDATION:** Convene in Closed Session:

Designated Representatives: General Manager Robert Thompson, Assistant General Manager Lorenzo Tyner, Director of Human Resources Laura Maravilla, and Chief Negotiator Laura Kalty.

Employee Organizations: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisory and Professional Management Group.

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Labor Negotiators 12-18-24](#)

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2024-4014](#)**  
**GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

OHL USA, Inc. v. Orange County Sanitation District, Orange County Superior Court Case No. 30-2022-01296999-CU-FR-NJC.

**Attachments:** [Agenda Report](#)  
[Board CS Memo re OHL USA 12-18-24](#)

**CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - [2024-4015](#)**  
**GOVERNMENT CODE SECTION 54956.8**

RECOMMENDATION: Convene in Closed Session:

Property: 18475 Bandilier Cir. Fountain Valley, CA - APN No.156-163-15

Agency negotiators: General Manager Rob Thompson; Assistant General Manager Lorenzo Tyner; and Director of Finance Wally Ritchie.

Negotiating parties: Chandler Real Properties

Under negotiation: Price and terms of payment

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Real Property Negotiators 12-18-24](#)

**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 Special Meeting of the Board of Directors on January 15, 2025 at 5:00 p.m.