

**ORANGE COUNTY SANITATION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS**

**MAY 27, 2026**



**Headquarters - Board Room  
18480 Bandilier Circle  
Fountain Valley, CA 92708  
(714) 593-7433**

**CALL TO ORDER**

A regular meeting of the Board of Directors of the Orange County Sanitation District was called to order by Board Chairman Ryan Gallagher on Wednesday, May 27, 2026 at 6:00 p.m. in the Orange County Sanitation District Headquarters. Director Andrew Nguyen delivered the invocation and led the Pledge of Allegiance.

**ROLL CALL AND DECLARATION OF QUORUM**

The Clerk of the Board declared a quorum present as follows:

**PRESENT:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**ABSENT:** Jose Medrano and Jamie Valencia

**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; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board; Mo Abiodun, Sam Choi, Daisy Covarrubias, Don Cutler, Thys DeVries, Martin Dix, Brian Finkelstein, John Frattali, Al Garcia, David Haug, Tom Meregillano, Victoria Pilko, Becky Polcyn, Rob Michaels, Tania Moore, Aldwin Ramirez, Valerie Ratto, Brian Terrell, Thomas Vu, Kevin Work, and Ruth Zintzun were present in the Board Room. Donald Stone, Jacob Dalgoff were present virtually.

**OTHERS PRESENT:** Scott Smith, General Counsel; and Phil Lem, Special Counsel, Payne & Fears were present in the Board Room. Michael Miller was present virtually.

**PUBLIC COMMENTS:**

Public Comments were received from Ted Beresford and Kathy Stephens who spoke in opposition of the construction activities on Rhone Lane. Cherylle Barrido spoke in support of the 20-year service award provided to CIP Project Manager Victoria Pilko. Donald Stone, Lead Electrical Technician spoke in opposition of an OC San Policy SOP-111 Medical Program Procedure.

**SPECIAL PRESENTATIONS:****1. EMPLOYEE SERVICE AWARDS**[2026-4903](tel:2026-4903)

**Originator:** Kelly Lore

Director of Engineering Mike Dorman introduced Engineering Manager Martin Dix who presented a 20-year service award to CIP Project Manager Victoria Pilko.

**20-year Service Awards**

Victoria Pilko, CIP Project Manager - Division 750

**2. RECOGNITION OF BOARD CHAIRMAN RYAN P. GALLAGHER****[2026-4864](#)**

**Originator:** Kelly Lore

Vice Chair Jon Dumitru recognized and presented Chair Gallagher with various certificates of commendation. He also presented OC San's Resolution, in recognition of Chair Gallagher's service as Board Chairman. Mr. Thompson presented Chair Gallagher with a departing OC San Gavel Plaque. Chair Gallagher expressed his appreciation to the Directors and staff for their support and highlighted several accomplishments during his tenure as Chair.

The Board of Directors and Staff will recognize Board Chairman Ryan Gallagher for his service as Orange County Sanitation District's Board Chairman.

**REPORTS:**

Chair Gallagher announced that the Directors and Alternate Directors would receive talking points highlighting OC San activities to assist in reporting to their agencies on OC San outreach efforts.

Chair Gallagher announced that the meeting would be adjourned in memory of former Seal Beach Mayor Sandra Massa-Lavitt who passed away earlier this month. He stated that Sandra was a lifelong public servant who represented the City of Seal Beach on the OC San Board of Directors as an active Alternate Director from January 2015 to January 2019; Director from February 2019 to February 2023; and served as a member of the Operations Committee, Steering Committee, and Chair of the HQ Complex Ad Hoc Committee.

Mr. Thompson provided an update on the recent GKN Aerospace Transparency Systems MMA tank overheating incident. He stated that OC San actively monitored the situation and coordinated with WEROC who participated in Orange County EOC calls and provided updates alongside OC San's Risk Management team. OC San's Executive Management Team also actively monitored the incident and discussed contingency planning for potential impacts ranging from chemicals entering the sewer system to possible damage to major sewer infrastructure. Mr. Thompson stated that GKN is currently under an OC San Enforcement Compliance Schedule Agreement related to recurrent sewer blockage violations; and that OC San would continue to monitor conditions and evaluate any necessary follow-up actions.

Mr. Thompson reported that the Cal/VPP team had recommended Plant No. 2 and the pump stations for Cal/VPP STAR recognition, the highest level of recognition within California's Voluntary Protection Program. The prestigious designation recognizes sites that demonstrate excellence in workplace safety, maintain effective injury and illness prevention programs, comply with Cal/OSHA requirements, and foster a culture of continuous improvement. He stated the recommendation is currently under review by Cal/OSHA management, and would expect an official response within the next few months.

Mr. Thompson reported on his attendance at recent events which provided tours and presentations with: International Water Utility CEO Exchange; and Council Member Tours with the cities of: Newport Beach, Irvine, and Fountain Valley.

Mr. Thompson also reported that OC San received the Excellence in Public Information and Communications Award from the California Association of Public Information Officials, "Take Your Kid To Work Day event", and the Platinum Peak Performance Award from the National Association of Clean Water Agencies, who recognize member agencies for achieving 100 percent water discharge permit compliance over a consecutive five-year period.

### **PUBLIC HEARING:**

#### **3. AB 2561 COMPLIANCE - ANNUAL REPORT ON EMPLOYEE VACANCIES, RECRUITMENT AND RETENTION [2026-4909](#)**

**Originator:** Laura Maravilla

Chair Gallagher opened the public hearing at 6:40 p.m. Director of Human Resources Laura Maravilla introduced Human Resources Manager Thys DeVries who provided a brief report on the Annual Report on Employee Vacancies, Recruitment and Retention; Clerk of the Board Kelly Lore provided no written comment(s) in objection; and with no other comment or objection, Chair Gallagher closed the public hearing at 6:44 p.m.

MOVED, SECONDED, AND DULY CARRIED TO:

A. Conduct a Public Hearing to present the status of vacancies, recruitment and retention:

1. Open Public Hearing
2. Receive Staff report and recommendations
3. Report of written communications by the Clerk of the Board
4. Public Comment
5. Close Public Hearing
6. Discussion by Board

B. Receive and file the Annual Report on Vacancies, Recruitment and Retention.

### **ELECTIONS:**

#### **4. NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON OF THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2026-4810](#)**

**Originator:** Kelly Lore

General Counsel Scott Smith provided instructions and facilitated the nomination and election process.

Mr. Smith opened nominations for Chairperson of the Board of Directors. One

nomination was received for the office of Chairperson (Jon Dumitru). A motion, second, and unanimous approval to close nominations was received.

With no further nominations, Jon Dumitru was deemed elected as Chairperson of the Board of Directors for the 2026-27 term, which begins on July 1, 2026.

Mr. Smith opened nominations for Vice-Chairperson of the Board of Directors. One nomination was received for the office of Vice-Chairperson (Christine Marick). A motion, second, and unanimous approval to close nominations was received.

With no further nominations, Christine Marick was deemed elected as Vice Chairperson of the Board of Directors for the 2026-27 term, which begins on July 1, 2026.

- A. Open nominations for Chairperson of the Board of Directors. (Election to be held at the regular June Board of Directors meeting unless only one candidate is nominated.)
- B. Open nominations for Vice Chairperson of the Board of Directors. (Election to be held at the regular June Board of Directors meeting unless only one candidate is nominated.)

### **CONSENT CALENDAR:**

#### **5. APPROVAL OF MINUTES**

[2026-4708](#)

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Board of Directors held April 22, 2026.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

#### **6. RESOLUTION NO. OC SAN 26-06 COMMENDING BOARD CHAIRMAN RYAN P. GALLAGHER**

[2026-4865](#)

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 26-06, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District commending Ryan P. Gallagher for his outstanding contributions and dedication to public service as Chairman of the Orange County Sanitation District's Board of Directors".

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

7. **ORANGE COUNTY WASTE AND RECYCLING WASTE INFRASTRUCTURE SYSTEM ENTERPRISE AGREEMENT AND ORGANIC SERVICES AGREEMENT**

[2026-4904](#)

**Originator:** Lan Wiborg

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve the Corrected Waste Infrastructure System Enterprise (WISE) Agreement and the Organic Services Agreement with Orange County Waste and Recycling to receive and dispose of Orange County Sanitation District's solid waste (grit, screenings, drying bed materials and any solids that cannot be beneficially reused) at Orange County Waste and Recycling's landfills for a term of 10 years from July 1, 2026 through June 30, 2036 for a total amount not to exceed \$18,500,000 which includes the phased-in unit price per ton approach and the associated escalation costs; and
- B. Approve up to one (1) optional renewal agreement for an additional term of ten (10) years.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**RECEIVE AND FILE:****8. COMMITTEE MEETING MINUTES**[2026-4684](#)**Originator:** Kelly Lore

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

- A. Minutes of the Steering Committee Meeting held March 25, 2026
- B. Minutes of the Operations Committee Meeting held April 1, 2026
- C. Minutes of the Administration Committee Meeting held April 8, 2026

**9. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF APRIL 2026**[2026-4753](#)**Originator:** Wally Ritchie

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

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

**OPERATIONS COMMITTEE:****10. SUPPORT BUILDINGS SEISMIC IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-137**[2026-4907](#)**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED 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, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**11. SUPPORT BUILDINGS SEISMIC IMPROVEMENTS AT PLANT NO. 1, [2026-4908](#)  
PROJECT NO. P1-137**

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED 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, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**ADMINISTRATION COMMITTEE:**

**12. CONSOLIDATED FINANCIAL REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2026 [2026-4926](#)**

**Originator:** Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Orange County Sanitation District Third Quarter Financial Report for the period ended March 31, 2026.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**13. TREASURER'S REPORT FOR THE THIRD QUARTER ENDED  
MARCH 31, 2026**

[2026-4927](#)

**Originator:** Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Orange County Sanitation District Third Quarter Treasurer's Report for the period ended March 31, 2026.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**14. PROJECT MANAGEMENT ON WEB MAINTENANCE AND SUPPORT  
RENEWAL**

[2026-4928](#)

**Originator:** Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a three-year Sole Source Purchase Order Contract with PMWeb Inc. for maintenance and support of Project Management on Web (PMWeb) application, for a total amount not to exceed \$468,600; and

B. Approve a contingency of \$46,860 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**15. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF APRIL 2026**

[2026-4929](#)

**Originator:** Jennifer Cabral

MOVED, SECONDED, AND DULY CARRIED TO:

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

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**16. LIQUID CHROMATOGRAPH-TRIPLE QUADRUPOLE MASS SPECTROMETER (LC-MS/MS)**

[2026-4930](#)

**Originator:** Lan Wiborg

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a Sole Source Purchase Order to Agilent Technologies for the purchase of a replacement Liquid Chromatograph-Triple Quadrupole Mass Spectrometer (LC-MS/MS) System for a total amount not to exceed \$453,000.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

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**ABSTENTIONS:** None

**17. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST** [2026-4931](#)

**Originator:** Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of January 1, 2026, to March 31, 2026; and
- B. Approve the following additions to the pre-approved Original Equipment Manufacturers (OEM) Sole Source List:
- FLIR Systems - Infrared Cameras
  - SIPCO Mechanical Linkage Solutions - Clarifier Gearboxes
  - SUEZ WTS/Veolia WTS/Infilco Degremont - Bar Screen Repair Parts
  - VOYA Financial - 401(A) Retirement Plan

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**18. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF APRIL 2026** [2026-4932](#)

**Originator:** Jennifer Cabral

MOVED, SECONDED, AND DULY CARRIED TO:

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

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

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**19. PROPOSED OUTREACH STRATEGY FOR ANTICIPATED RATE PLAN ADJUSTMENTS** [2026-4933](#)

**Originator:** Jennifer Cabral

MOVED, SECONDED, AND DULY CARRIED TO:

Approve the proposed Outreach Strategy for the anticipated rate plan adjustments.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**20. PUBLIC AFFAIRS PROPOSED STRATEGIC PLAN FOR FISCAL YEARS 2026-2028** [2026-4934](#)

**Originator:** Jennifer Cabral

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Public Affairs Proposed Strategic Plan for Fiscal Years 2026-2028.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**21. JANITORIAL & FLOOR MAINTENANCE SERVICES, SPECIFICATION NO. S-2024-646BD** [2026-4935](#)

**Originator:** Lorenzo Tyner

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve a one-time contingency increase of \$63,697 (4.6%) to the General-Services Contract with Gamboa Services Inc., DBA Corporate Image Maintenance, for Janitorial & Floor Maintenance Services at Headquarters and Plant Nos. 1 and 2, Specification No. S-2024-646BD, for the period April 1, 2026, through March 31, 2027, for a revised contingency amount not to exceed \$203,859 (14.6%), resulting in a new annual contract amount of \$1,605,482; and
- B. Approve an annual contingency not to exceed 20% for all remaining renewal periods and tie each to General Prevailing Wage Determination made by the Director of Industrial Relations, pursuant to California Public Utilities Code Sections 465, 466, and 467.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

## 22. INTERNAL AUDIT UPDATE

[2026-4936](#)

**Originator:** Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Succession Planning and Supply Chain and Vendor Management Audit Reports prepared by Macias, Gini & O'Connell LLP.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**STEERING COMMITTEE:****23. 2026-2029 CONTRIBUTION TO THE CENTER FOR DEMOGRAPHIC RESEARCH [2026-4948](#)**

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

Approve and authorize the General Manager to execute a three-year Memorandum of Understanding with California State University Fullerton Auxiliary Services Corporation for the continued operation of the Center for Demographic Research for the period of July 1, 2026 through June 30, 2029, for a total amount not to exceed \$243,236.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**24. PROPOSED ANNEXATION OF THE TERRITORY OF THE FORMER LOS ALISOS WATER DISTRICT [2026-4949](#)**

**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Authorize staff to take all steps necessary to work with Irvine Ranch Water District and the Orange County Local Agency Formation Commission to bring to effect the annexation of the area serviced by the Los Alisos Water Recycling Plant to Orange County Sanitation District;
- B. Authorize the General Manager to execute associated Annexation documents in a form approved by General Counsel; and
- C. Adopt Resolution No. OC SAN 26-07, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing initiation of proceedings and requesting the Orange County Local Agency Formation Commission to undertake proceedings for the Annexation to the Orange County Sanitation District, of territory in the Irvine Ranch Water District".

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**25. SUPERCRITICAL WATER OXIDATION DEMONSTRATION AT PLANT NO. 1, PROJECT NO. RE21-01** [2026-4947](#)

**Originator:** Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO:

Authorize the General Manager to modify the Professional Services Agreement to 374Water Systems, Inc. for the Supercritical Water Oxidation Demonstration at Plant No. 1, Project No. RE21-01, to reduce the acceptance capacity of the Nix6 system to 3.25 tons per day from 6 tons per day, while 374Water Systems, Inc. continues to make process improvements toward achieving the goal of 6 tons per day.

**AYES:** Joyce Ahn, Debbie Baker, Ted Bui, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey, Melinda Liu, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Bonnie Peat, David Shawver, Chad Wanke, Erik Weigand, John Withers, Jordan Wu, Cindy Tran (Alternate) and Ben Wong (Alternate)

**NOES:** None

**ABSENT:** Jose Medrano and Jamie Valencia

**ABSTENTIONS:** None

**NON-CONSENT:**

None.

**INFORMATION ITEMS:**

None.

**AB 1234 DISCLOSURE REPORTS:**

Directors Pat Burns, Andrew Nguyen, Bob Ooten, and Dave Shawver provided a report on their recent attendance at various Regional Board Meetings.

**CLOSED SESSION:****CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9 (D)(2) & 54956.9(D)(1).**

The Board convened in closed session at 6:54 p.m. to hear two items. Confidential minutes of the Closed Sessions have been prepared in accordance with the above Government Code Sections and are maintained by the Clerk of the Board in the Official Book of Confidential Minutes of Board and Committee Closed Session meetings.

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(2) [2026-4945](#)**

CONVENED IN CLOSED SESSION:

Number of Potential Cases: 1

Significant exposure to litigation.

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(1) [2026-4946](#)**

CONVENED IN CLOSED SESSION:

Number of Cases: 1

Michael Oberly v. Orange County Sanitation District and Does 1-25, Orange County Superior Court Case No. 30-2025-01489491-CU-OE-CJC.

**RECONVENED IN REGULAR SESSION.**

The Board reconvened in regular session at 7:24 p.m.

**CONSIDERATION OF ACTION, IF ANY, ON MATTERS CONSIDERED IN CLOSED SESSION:**

General Counsel Scott Smith stated there was no reportable action.

**OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:**

Director Shawver thanked the Board and others who had assisted in the recent Garden Grove evacuations.

**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT**

At 7:26 p.m., Chair Gallagher adjourned the meeting until the next Regular Meeting of the Board of Directors to be held on Wednesday, June 24, 2026 at 6:00 p.m. in memory of former Seal Beach Mayor and OC San Board member Sandra Massa-Lavitt.

Submitted by:

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Kelly A. Lore, MMC  
Clerk of the Board