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## **CALL TO ORDER**

A regular meeting of the Steering Committee of the Orange County Sanitation District was called to order by Board Chairman Ryan Gallagher on Wednesday, April 22, 2026 at 5:00 p.m. in the Orange County Sanitation District Headquarters.

## **ROLL CALL AND DECLARATION OF QUORUM:**

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

**PRESENT:** Ryan Gallagher, Jon Dumitru, Pat Burns, Carlos Leon, Christine Marick and John Withers  
**ABSENT:** Chad Wanke

**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; Kelly Lore, Clerk of the Board; Morty Caparas; Belen Carrillo; Jackie Castro; Raul Cuellar; Don Cutler; Thys DeVries; Martin Dix; Justin Fenton; John Frattali; David Haug; Thomas Vu; Sammady Yi; Kevin Work; and Ruth Zintzun were present in the Huntington Beach Room.

**OTHERS PRESENT:** Scott Smith, General Counsel, was present in the Huntington Beach Room. Eric Sapirstein, ENS Resources, was present virtually.

## **PUBLIC COMMENTS:**

None.

## **REPORTS:**

Chair Gallagher did not provide a report.

General Manager Rob Thompson provided a brief report on the upcoming rate study being done a year ahead of schedule due to the changes in service area boundaries and new customers with IRWD. Mr. Thompson stated that the study will identify the next five-year rate schedule which will then be shared with our ratepayers via Proposition 218 notice. The adopted rate schedule for fiscal year 26-27 will remain in place and appear on property tax bills. He also stated that additional details for the Prop 218 process and a resolution for the IRWD annexation will be brought to the Board next month.

**CONSENT CALENDAR:****1. APPROVAL OF MINUTES**[\*\*2026-4695\*\*](#)**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Steering Committee held March 25, 2026.

**AYES:** Ryan Gallagher, Jon Dumitru, Pat Burns, Carlos Leon, Christine Marick and John Withers**NOES:** None**ABSENT:** Chad Wanke**ABSTENTIONS:** None**NON-CONSENT:****2. ORANGE COUNTY WASTE AND RECYCLING WASTE  
INFRASTRUCTURE SYSTEM ENTERPRISE AGREEMENT AND  
ORGANIC SERVICES AGREEMENT**[\*\*2026-4873\*\*](#)**Originator:** Lan Wiborg

Director of Environmental Services Lan Wiborg provided a brief report of the Orange County Waste and Recycling Waste Infrastructure System Enterprise Agreement and Organic Services Agreement.

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:** Ryan Gallagher, Jon Dumitru, Pat Burns, Carlos Leon, Christine Marick and John Withers**NOES:** None

**ABSENT:** Chad Wanke

**ABSTENTIONS:** None

**3. GENERAL SERVICES CONTRACT FOR SECURITY SERVICES**

[2026-4863](#)

**Originator:** Laura Maravilla

Director of Human Resources Laura Maravilla introduced Risk Manager John Frattali who provided a brief report of the General Services Contract for Security Services at OC San.

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

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.

**AYES:** Ryan Gallagher, Jon Dumitru, Pat Burns, Carlos Leon, Christine Marick and John Withers

**NOES:** None

**ABSENT:** Chad Wanke

**ABSTENTIONS:** None

**INFORMATION ITEMS:**

None.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

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

[2026-4874](#)

CONVENED IN CLOSED SESSION:

Number of Potential Cases: 1

Initiation of litigation.

**CONVENED IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4).**

The Committee convened in closed session at 5:11 p.m. 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.

**RECONVENED IN REGULAR SESSION.**

The Committee reconvened in regular session at 5:24 p.m.

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

General Counsel Scott Smith did not provide a report.

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

None.

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

None.

**ADJOURNMENT:**

Chair Gallagher declared the meeting adjourned at 5:24 p.m. to the next Regular Steering Committee meeting to be held on Wednesday, May 27, 2026 at 5:00 p.m.

Submitted by:

  
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Kelly A. Lore, MMC  
Clerk of the Board