

ORANGE COUNTY SANITATION DISTRICT

MINUTES

BOARD OF DIRECTORS

JUNE 26, 2024



**Board Room
Administration Building
10844 Ellis Avenue
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 Chad Wanke on Wednesday, June 26, 2024 at 6:06 p.m. in the Administration Building of the Orange County Sanitation District. Director Bob Ooten 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, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

ABSENT: John Withers

STAFF PRESENT: Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; 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; Mo Abiodun; Jon Bradley; Jennifer Cabral; Belen Carillo; Jackie Castro; Sam Choi; Raul Cuellar; Don Cutler; Thys DeVries; Martin Dix; Brian Engeln; Justin Fenton; Al Garcia; Mark Kawamoto; Tom Merigellano; Rob Michaels; Kelly Newell; Valerie Ratto; and Ruth Zintzun were present in the Board Room.

OTHERS PRESENT: Omar Sandoval, General Counsel; Mike D'Angelo, Associate Counsel; Gary Weisberg, Associate Counsel; Scott Smith, Best Best & Krieger; Golden Can; Sophia Le-Tran; Alan Mai; Jenny Nguyen; Elise Wanke; Evangeline Wanke; Finn Wanke; Leonie Wanke; and Morganne Wanke were present in the Board Room. Alex Akerman and Matt Wickersham, Alston & Bird; Art Perry, Costa Mesa Sanitary District; Anni Larkins; and Joanne Lee were present telephonically.

PUBLIC COMMENTS:

Scott Smith, Best Best & Krieger spoke in approval of Item No. 24.

SPECIAL PRESENTATIONS:**1. RECOGNITION OF THE VIDEO CONTEST WINNERS**[2024-3666](#)

Originator: Kelly Lore

Chair Wanke recognized the following video contest winners present at the meeting:

1st Place: Alan Mai from the City of Orange

Social Media Winner: Jenny Nguyen and Sophia Le-Tran from Midway City
Social Media Winner: Golden Can from the City of Garden Grove

2. EMPLOYEE SERVICE AWARDS

[2024-3653](#)

Originator: Kelly Lore

Chair Wanke recognized the following:

35-year Service Awards

Robert Livingston, Program Assistant - Division 830

3. RECOGNITION OF BOARD CHAIRMAN CHAD P. WANKE

[2024-3623](#)

Originator: Kelly Lore

Vice-Chair Ryan Gallagher and General Manager Rob Thompson recognized and presented Chair Wanke with various certificates of commendation received from Orange County Board of Supervisor Don Wagner, Assembly Member Phillip Chen, Congresswoman Michelle Steel, and the Orange County Water District. They also presented OC San's recognition of Chair Wanke's service as Board Chairman and Board Vice-Chairman. Chair Wanke thanked the Directors and staff for their assistance and noted various accomplishments during his leadership.

REPORTS:

Chair Wanke reported on the successful 70th Anniversary Open House which took place on June 8. He stated that the event welcomed approximately 1,300 people and provided plant tours to almost 700 guests, rebuild shop tours to 150 guests, and hosted 11 external agencies. He thanked the cities of Fountain Valley, Huntington Beach, Santa Ana, and Placentia, as well as Midway City Sanitary District, Orange County Water District, Municipal Water District of Orange County, Inside the Outdoors, OC Vector Control, OC Public Works, and OC Coastkeeper for participating in OC San's Open House.

Chair Wanke stated that OC San's Administrative Offices would be closed on Thursday, July 4 in observance of Independence Day. He also stated that the Operations Committee meeting would take place on July 10 and that the Administration Committee meeting will take place on July 17.

Mr. Thompson reported that June was a busy month for OC San, where 300 staff members were moved into the new Headquarters Building over the course of 3 days. He reported that the contractors and staff have been successfully working to finish the final changes during the month. Mr. Thompson stated that the hope is to move Board and Committee meetings into the Headquarters building very soon.

Mr. Thompson reported that OC San recently hosted the TAG Member Meet Up as part of the ACE24 Conference for the American Water Works Association and were presented with the Audacity Award. He stated he was also part of a panel discussion focused on Integrated Solutions and Strategies for Emerging Regulatory and Resilience Needs at this conference.

Mr. Thompson also reported on his participation in the Singapore International Water Week which is a global platform to share and co-create innovative water solutions. He stated he presented on OC San's innovative projects like Supercritical Water Oxidation, strategic planning efforts, and was also part of a panel.

Mr. Thompson introduced Jon Bradley recently promoted from Plant No. 2 Chief Plant Operator to Operations Manager, now overseeing both plants. He also introduced Don Cutler who is a new Engineering Manager overseeing the Design Division.

Mr. Thompson acknowledged Brad Hogin who had served as General Counsel for the last 17 years and the firm of Woodruff and Smart for an amazing 50+ years of service to OC San.

CONSENT CALENDAR:

4. APPROVAL OF MINUTES

[2024-3660](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Approve minutes of the Special meeting of the Board of Directors held May 22, 2024; and
- B. Approve minutes of the Regular meeting of the Board of Directors held May 22, 2024.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

5. **RESOLUTION NO. OC SAN 24-05 COMMENDING BOARD CHAIRMAN CHAD P. WANKE** [2024-3603](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 24-05, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District commending Chad P. Wanke for his outstanding contributions and dedication to public service as Chairman of the Orange County Sanitation District's Board of Directors".

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

RECEIVE AND FILE:

6. **REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF MAY 2024** [2024-3428](#)

Originator: Wally Ritchie

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

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

7. **COMMITTEE MEETING MINUTES** [2024-3478](#)

Originator: Kelly Lore

WITHOUT OBJECTION ACTION TAKEN TO RECEIVE AND FILE THE FOLLOWING:

- A. Minutes of the Steering Committee Meeting held April 24, 2024
- B. Minutes of the Operations Committee Meeting held May 1, 2024
- C. Minutes of the Administration Committee Meeting held May 8, 2024

OPERATIONS COMMITTEE:**8. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT [2024-3647](#)**

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Engineering Program Contract Performance Report for the period ending March 31, 2024.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

**9. TRICKLING FILTER C CENTER MAST ASSEMBLY REPLACEMENT [2024-3648](#)
AT PLANT NO. 2, PROJECT NO. MP2-019**

Originator: Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a Sole Source General Services Contract to Jamison Engineering Contractors, Inc. for Trickleing Filter C Center Mast Assembly Replacement at Plant No. 2, Project No. MP2-019, for a total amount not to exceed \$274,800 and;

B. Approve a contingency of \$27,480 (10%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

10. **DIGESTER C, D, F, AND G MECHANICAL REHABILITATION AT PLANT NO. 2, PROJECT NO. FE20-02** [2024-3649](#)

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

- A. Receive and file Bid Tabulation and Recommendation for Digester C, D, F, and G Mechanical Rehabilitation at Plant No. 2, Project No. FE20-02;
- B. Award a Construction Contract Agreement to J.F. Shea Construction, Inc. for Digester C, D, F, and G Mechanical Rehabilitation at Plant No. 2, Project No. FE20-02, for a total amount not to exceed \$3,694,000; and
- C. Approve a contingency of \$369,400 (10%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

11. **SUNFLOWER PUMP REPLACEMENT AT PLANT NO. 1, PROJECT NO. FE19-04** [2024-3650](#)

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a contingency increase of \$318,480 (15%) to the construction contract with GSE Construction Company Inc. for Sunflower Pump Replacement at Plant No. 1, Project No. FE19-04, for a total construction contingency of \$530,800 (25%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

12. OCEAN OUTFALL SYSTEM REHABILITATION, PROJECT NO. J-117 [2024-3651](#)

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a contingency increase of \$727,933 (8.5%) to the Professional Construction Services Agreement with Brown and Caldwell for Ocean Outfall System Rehabilitation, Project No. J-117, Outfall Low Flow Pump Station, Contract No. J-117B, for a new total contingency not to exceed \$1,584,324 (18.5%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

13. HEADQUARTERS COMPLEX AT PLANT NO. 1, PROJECT NO. P1-128 [2024-3652](#)

Originator: Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a project budget increase of \$1,500,000 for Headquarters Complex at Plant No. 1, Project No. P1-128 for a new total project budget of \$171,000,000; and

B. Approve a contingency increase of \$1,538,175 (1.5%) to the existing Construction Contract No. P1-128A with Swinerton Builders for Headquarters Complex at Plant No. 1, Project No. P1-128, for a total contingency of \$6,665,424 (6.5%).

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

Chair Wanke announced that at the request of staff, Item No. 17 would be heard separately.

ADMINISTRATION COMMITTEE:

14. GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-25 [2024-3662](#)

Originator: Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 24-06, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing the Annual Appropriations Limit for Fiscal Year 2024-25 for the Orange County Sanitation District in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code".

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

15. FY 2024-25 USE CHARGES FOR SANTA ANA WATERSHED PROJECT AUTHORITY [2024-3663](#)

Originator: Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Adopt Resolution No. OC SAN 24-07, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing Use Charges for the 2024-25 Fiscal Year Pursuant to the Wastewater Treatment and Disposal Agreement with the Santa Ana Watershed Project Authority ("SAWPA")".

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

16. **FY 2024-25 PROPERTY - LIABILITY INSURANCE RENEWALS** [2024-3664](#)

Originator: Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Approve the Orange County Sanitation District FY 2024-25 Property-Liability Insurance Renewals included in the FY 2024-25 Budget for the not-to-exceed amounts specified below:

Property and Boiler & Machinery - Not to Exceed	\$2,906,254
Excess General Liability Insurance - Not to Exceed	\$1,704,203
Excess Workers' Compensation Insurance - Not to Exceed	\$ 437,293
Earthquake Insurance - Not to Exceed	\$ 222,583
TOTAL	\$5,270,333

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

17. **PROPOSED FISCAL YEAR 2024-25 AND FISCAL YEAR 2025-26 BUDGET** [2024-3665](#)

Originator: Wally Ritchie

MOVED, SECONDED, AND DULY CARRIED TO:

Approve the proposed Operating, Capital, Debt Service, and Self-Insurance Budgets for FY 2024-25 and FY 2025-26 as follows:

	FY 2024-25	FY 2025-26
Net Operating	\$232,674,493	\$239,114,716
Self-Insurance - Workers' Comp.	1,124,029	1,182,835
Self-Insurance - Property & Gen. Liability	4,402,500	4,767,000
Net Capital Improvement Program	223,075,113	279,436,128
Debt/COP Service	61,027,421	60,431,104
Intra-District Joint Equity Purchase/Sale ⁽¹⁾	3,500,000	3,500,000
Total	\$525,803,556	\$588,431,783

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

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

STEERING COMMITTEE:

18. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF MAY 2024 [2024-3679](#)

Originator: Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Legislative Affairs Update for the month of May 2024.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

19. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF MAY 2024 [2024-3680](#)

Originator: Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Public Affairs Update for the month of May 2024.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

20. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2022-2024 SUMMARY [2024-3681](#)

Originator: Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Proposed Public Affairs Strategic Plan for Fiscal Years 2022- 2024 Summary.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

21. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2024-2026 [2024-3682](#)

Originator: Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO:

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

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

22. GENERAL MANAGER’S FY 2023-2024 WORK PLAN YEAR-END REPORT [2024-3683](#)

Originator: Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the General Manager’s FY 2023-2024 Work Plan Year-End Report.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

23. GENERAL MANAGER’S FY 2024-2025 WORK PLAN [2024-3684](#)

Originator: Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the General Manager’s Fiscal Year 2024-2025 Work Plan.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

NON-CONSENT:

**24. PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR [2024-3686](#)
GENERAL LEGAL SERVICES**

Originator: Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provided an overview of the item.

MOVED, SECONDED, AND DULY CARRIED TO:

Authorize Board Chairman Chad P. Wanke, to enter into a Professional Consultant Services Agreement with Best Best & Krieger LLP for General Legal Services, Specification No. CS-2024-1440BD; and appoint Scott Smith as Principal General Counsel; for a five-year term beginning July 1, 2024 through June 30, 2029, with one (1) optional five-year renewal, in a form approved by Special Counsel.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

**25. PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR [2024-3687](#)
GENERAL LEGAL SERVICES IN THE AREAS OF ENVIRONMENTAL
LAW AND AIR QUALITY**

Originator: Lorenzo Tyner

Mr. Tyner provided an overview of the item.

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a Professional Consultant Services Agreement with Allen Matkins Leck Gamble Mallory & Natsis LLP for General Legal Services in the areas of Environmental Law and Air Quality, Specification No. CS-2024-1440BD, for the period beginning July 1, 2024 through June 30, 2029 with one (1) optional five-year renewal.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

26. SOLE SOURCE AGREEMENT FOR LEGAL SERVICES WITH WOODRUFF & SMART

[2024-3688](#)

Originator: Lorenzo Tyner

Mr. Tyner provided an overview of the item.

MOVED, SECONDED, AND DULY CARRIED TO:

Approve a Sole Source Agreement for Legal Services with Woodruff & Smart, commencing on July 1, 2024, in a form approved by Special Counsel.

AYES: Joyce Ahn, Brad Avery, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Rose Espinoza, Ryan Gallagher, Glenn Grandis, Phil Hawkins, Johnathan Ryan Hernandez, Farrah Khan, Stephanie Klopfenstein, Christine Marick, Jordan Nefulda, Andrew Nguyen, Robert Ooten, Robbie Pitts, David Shawver, Schelly Sustarsic, Chad Wanke, Bruce Whitaker, Carlos Leon (Alternate) and Bonnie Peat (Alternate)

NOES: None

ABSENT: John Withers

ABSTENTIONS: None

INFORMATION ITEMS:

None.

AB 1234 DISCLOSURE REPORTS:

Directors Jon Dumitru, Pat Burns, 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)(1) & 54957.6.

The Board convened in closed session at 6:45 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.

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2024-3675](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

CONVENED IN CLOSED SESSION:

Number of Cases: 1

Orange County Sanitation District, a public entity v. Bayside Village Marina, LLC, a limited liability company; Laguna Beach County Water District, a public entity; and Does 1-100, inclusive; and all Persons Unknown Claiming an Interest in the Property, Superior Court of California, County of Orange, Case No. 30-2022-01251890.

**CS-2 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT [2024-3676](#)
CODE SECTION 54957.6**

CONVENED IN CLOSED SESSION:

Agency Designated Representative: General Manager Robert Thompson.

Benefits for Unrepresented Executive Management Employees: Assistant General Manager, Director of Communications, Director of Engineering, Director of Environmental Services, Director of Finance, Director of Human Resources, and Director of Operations and Maintenance.

RECONVENE IN REGULAR SESSION.

The Board reconvened in regular session at 7:25 p.m.

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

General Counsel Omar Sandoval stated there was no reportable action.

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

At 7:26 p.m., Chair Wanke adjourned the meeting until the next Regular Meeting of the Board of Directors to be held on Wednesday, July 24, 2024 at 6:00 p.m.

Submitted by:

A handwritten signature in blue ink, appearing to read "Kelly A. Lore", written over a horizontal line.

Kelly A. Lore, MMC
Clerk of the Board