



NOTICE OF REGULAR MEETING AGENDA PUBLIC PARTICIPATION NOTICE

ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS

JANUARY 28, 2026 - 6:00 PM

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. OC San offers several ways in which to interact during this meeting.

MEETING PARTICIPATION INSTRUCTIONS

Details on how to participate can be found on our website at www.ocsan.gov

IN-PERSON MEETING ATTENDANCE

OC San Headquarters: 18480 Bandilier Circle, Fountain Valley, CA 92708

ONLINE MEETING PARTICIPATION

Join the live meeting on Teams: [Join the meeting now](#)

PARTICIPATE BY TELEPHONE

Dial: (213) 279-1455

Phone Conference ID: 352 279 63#

WATCH THE MEETING ONLINE

The meeting will be available for online viewing at: <https://ocsd.legistar.com/Calendar.aspx>

SUBMIT A COMMENT

Online at: <https://ocsd.legistar.com/Calendar.aspx> or by emailing: OCSanClerk@ocsan.gov

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!



BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, January 28, 2026 - 6:00 PM
Headquarters - Board Room
18480 Bandilier Circle
Fountain Valley, CA 92708
(714) 593-7433

View Current Board of Directors

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 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.

SUBMIT A COMMENT: You may submit your comments and questions in writing in advance of, or during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or by sending them to OCSanClerk@ocsan.gov with the subject line "PUBLIC COMMENT ITEM # [insert relevant item number]" or "PUBLIC COMMENT NON-AGENDA ITEM". 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.

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

Upcoming Meeting Dates

CALL TO ORDER

Board Chairman Ryan Gallagher

INVOCATION AND PLEDGE OF ALLEGIANCE

Director Lisa Landau, City of Seal Beach

ROLL CALL AND DECLARATION OF QUORUM**A-1 APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2026-4739](#)****RECOMMENDATION:**

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

Agency	Director	Alternate Director
City of Brea	Christine Marick	Cecilia Hupp
City of Buena Park	Joyce Ahn	Lamiya Hoque
City of Cypress	Bonnie Peat	Leo Medrano
City of Garden Grove	Stephanie Klopfenstein	Cindy Tran **
City of Irvine	Melinda Liu	Kathleen Treseder
City of Orange	Jon Dumitru	John Gyllenhammer **
City of Placentia	Chad Wanke	Ward Smith
City of Santa Ana	Johnathan Ryan Hernandez	Jessie Lopez **
City of Seal Beach	Lisa Landau	Ben Wong
City of Stanton	David Shawver	John D. Warren
Costa Mesa Sanitary District	Bob Ooten	Art Perry
Irvine Ranch Water District	John Withers	Dan Ferons
Yorba Linda Water District	Tom Lindsey	Gene Hernandez

** Continuation of a 2-year term

Originator: Kelly Lore

PUBLIC COMMENTS:

Your participation is always welcome. Specific information as to how to participate in a 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 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.

SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS**[2026-4740](#)**25-year Service Award**

Arturo Diaz, Principal Environmental Specialist - Division 630

20-year Service Awards

Tatiana "Tanya" Chong, Principal Staff Analyst - Division 710

Natasha Dubrovski, Contracts Supervisor - Division 230

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.

2. APPROVAL OF MINUTES[2026-4704](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held December 17, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[12-17-2025 Board of Directors Meeting Minutes](#)

3. DESIGNATION OF APPLICANT'S AGENT FOR DISASTER RELIEF[2026-4678](#)**RECOMMENDATION:**

Adopt Resolution No. OC SAN 26-01, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the General Manager, or Assistant General Manager, or the Director of Operations and Maintenance to Execute State Office of Emergency Services and/or Federal Emergency Management Agency Documents and Relevant Permit Applications for Present and Future Disaster Relief Applications; and Repealing Resolution No. OC SAN 23-07".

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 26-01](#)
[Designation of Applicant's Agent Resolution for Non-State Agencies \(Cal OES 130\)](#)

RECEIVE AND FILE:

4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF DECEMBER 2025 [2026-4657](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of December 2025.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report of the Investment Transactions - December 2025](#)

5. COMMITTEE MEETING MINUTES [2026-4680](#)

RECOMMENDATION: Receive and file the following:

Minutes of the GWRS Steering Committee Meeting held July 14, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[07-14-2025 GWRS Steering Committee Meeting Minutes](#)

OPERATIONS COMMITTEE:

None.

ADMINISTRATION COMMITTEE:

None.

STEERING COMMITTEE:

6. UPDATE TO RULES OF PROCEDURE FOR THE CONDUCT OF BUSINESS OF THE ORANGE COUNTY SANITATION DISTRICT [2026-4774](#)

RECOMMENDATION:

- A. Approve a Board of Directors Policy to implement new Brown Act amendments regarding meeting disruption procedures pursuant to Senate Bill 707; and

- B. Adopt Resolution No. OC SAN 26-02 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District establishing Rules of Procedure for the Conduct of Business of the Orange County Sanitation District, and repealing Resolution No. OC SAN 24-09".

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[OC SAN 26-02 - Redline](#)
[OC SAN 26-02 - Clean](#)

**7. COMPENSATION TO GOVERNMENT ENTITIES AS A RESULT OF THE [2026-4775](#)
ORANGE COUNTY SANITATION DISTRICT ACQUIRING REAL
PROPERTY IN THEIR JURISDICTION**

RECOMMENDATION:

Approve a policy which states that Orange County Sanitation District (OC San) should not compensate government entities for potential loss of revenue, including sales tax, property tax or economic opportunity when OC San acquires real property in the entity's jurisdiction.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)

**8. GENERAL MANAGER'S FY 2025-2026 WORK PLAN MID-YEAR [2026-4776](#)
REPORT**

RECOMMENDATION:

Receive and file the General Manager's FY 2025-2026 Work Plan Mid-Year Report.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[GM FY2025-26 Work Plan Mid-Year Report](#)

**9. ORANGE COUNTY SANITATION DISTRICT'S MEMBERSHIPS AND [2026-4777](#)
AGREEMENTS**

RECOMMENDATION:

Receive and file the Orange County Sanitation District's Memberships and Agreements list.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[OC San Memberships and Agreements List](#)

NON-CONSENT:

10. CONSIDERATION OF BUDGET ASSUMPTIONS AND BUDGET CALENDAR FOR PREPARATION OF THE FISCAL YEAR 2026-27 AND FISCAL YEAR 2027-28 BUDGETS [2026-4658](#)

RECOMMENDATION:

Approve the FY 2026-27 and FY 2027-28 budget assumptions and calendar. Direct staff to incorporate these parameters in the preparation of the FY 2026-27 and FY 2027-28 budgets.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[FY 2026-27 and FY 2027-28 Preliminary Budget Assumptions](#)
[FY 2026-27 and FY 2027-28 Budget Calendar](#)
[Presentation - FY 2026-27 Budget Assumptions](#)

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:

None.

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 February 25, 2026 at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(a), that the foregoing Agenda was posted online at www.ocsan.gov, in the lobby, and outside the main door of Orange County Sanitation District Headquarters at 18480 Bandilier Cir. Fountain Valley, CA 92708 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.

/s/ Kelly A. Lore, MMC
Clerk of the Board
January 21, 2026