



**SPECIAL NOTICE**  
**PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS**  
***Operations Committee Meeting***  
***Wednesday, October 1, 2025***  
***5:00 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: 916 451 069#

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 using \*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!*

September 24, 2025

## **NOTICE OF REGULAR MEETING**

### **OPERATIONS COMMITTEE ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, October 1, 2025 – 5:00 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 Operations Committee of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, October 1, 2025 at 5:00 p.m.

  
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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



**OPERATIONS COMMITTEE**  
**Regular Meeting Agenda**  
**Wednesday, October 1, 2025 - 5:00 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 / [klore@ocsan.gov](mailto: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](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****PLEDGE OF ALLEGIANCE****ROLL CALL AND DECLARATION OF QUORUM:**

Clerk of the Board

**PUBLIC COMMENTS:**

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**REPORTS:**

*The Committee 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 Committee, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.*

**1. APPROVAL OF MINUTES****[2025-4406](#)****RECOMMENDATION:**

Approve minutes of the Regular meeting of the Operations Committee held September 3, 2025.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[09-03-2025 Operations Committee Meeting Minutes](#)

**2. PROCUREMENT OF COOPER LSVB INTAKE MANIFOLDS****[2025-4475](#)****RECOMMENDATION:**

A. Approve a Sole Source Purchase Order to Cooper Machinery Services LLS for the procurement of two spare air intake manifolds for the Central Generation engines at Plant No. 2, for a total amount not to exceed \$232,734, including applicable sales tax & freight; and

B. Approve a contingency of \$23,274 (10%).

**Originator:** Riaz Moinuddin

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

**3. PLANT NO. 2 MAIN SEWAGE PUMP #7 OVERHAUL [2025-4476](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

A. Approve a Sole Source Purchase Order SSJ#2889 to Bender CCP, Inc. for the overhaul of Main Sewage Pump #7 at Plant No. 2, for a total amount not to exceed \$270,942, including applicable sales tax and freight; and

B. Approve a contingency of \$27,095 (10%)

**Originator:** Riaz Moinuddin

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

**4. ANNUAL PROFESSIONAL DESIGN SERVICES AGREEMENT, [2025-4511](#)  
CONTRACT NO. FE18-00-03**

RECOMMENDATION: Recommend to the Board of Directors to:

Approve an increase of \$70,000 to the Professional Design Services Agreement No. FE18-00-03, annual compensation limit with Dudek for a total amount not to exceed \$670,000 per year.

**Originator:** Mike Dorman

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

**5. PIPELINE UTILITY EASEMENT CLEAN UP IN HUNTINGTON BEACH, [2025-4176](#)  
PROJECT NO. FE23-07**

RECOMMENDATION: Recommend to the Board of Directors to:

A. Receive and file Bid Tabulation and Recommendation for Pipeline Utility Easement Clean Up in Huntington Beach, Project No. FE23-07;

B. Award a Construction Contract to Metrocell Construction, Inc., for Pipeline Utility Easement Clean Up in Huntington Beach, Project No. FE23-07, for a total amount not to exceed \$2,863,255; and

C. Approve a contingency of \$286,326 (10%).

**Originator:** Mike Dorman

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

**NON-CONSENT:****6. PROGRESSIVE DESIGN BUILD PROJECT AWARD AUTHORIZATION [2025-4465](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

Provide direction to develop a Resolution of the Board of Directors for future consideration that will delegate to the General Manager the ability to amend contracts of selected design-builders, after the total Progressive Design-Build contract amount and initial Phase 1 Design contract are approved by the Board.

**Originator:** Mike Dorman

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

**7. ENGINEERING DEPARTMENT STAFFING PLAN [2025-4498](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

Direct the General Manager to shift staffing from the current Supplemental Engineering Services model toward a direct hiring model to support the existing Capital Improvement Program execution, and implement the plan over four years through the normal budget process.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Engineering Department 2025 Staffing Plan](#)  
[Presentation](#)

**8. SALE OF EXCESS POWER [2025-4515](#)**

RECOMMENDATION: Recommend to the Board of Directors to:

Authorize the General Manager to enter into an agreement to sell power, in a form approved by General Counsel, with a qualified power purchaser for excess power produced at Plant No. 2.

**Originator:** Riaz Moinuddin

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

**INFORMATION ITEMS:****9. ORANGE COUNTY SANITATION DISTRICT HUMAN RESOURCES DEPARTMENT OVERVIEW [2025-4510](#)**

RECOMMENDATION:

Information Item.

**Originator:** Laura Maravilla

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

**DEPARTMENT HEAD REPORTS:**

**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 meeting until the Regular Meeting of the Operations Committee on November 5, 2025 at 5:00 p.m.

**AFFIDAVIT OF PUBLISHING**

*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](http://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  
September 24, 2025