



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Board of Directors Meeting
Wednesday, November 15, 2023
6:00 p.m.

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
Administration Building
10844 Ellis Avenue
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: 884 692 851#

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 use *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 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!

November 8, 2023

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, November 15, 2023 – 6:00 P.M.

Administration Building
10844 Ellis Avenue
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 Board of Directors of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, November 15, 2023 at 6:00 p.m.



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



BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, November 15, 2023 - 6:00 PM
Board Room
Administration Building
10844 Ellis Avenue
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 the main gate of the OC San's Administration Building located at 10844 Ellis Avenue, Fountain Valley, California, and on the OC San's website at 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 any public records distributed less than 72 hours prior to the meeting to all, or a majority of the Board of Directors, are available for public inspection in the office of 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 at (714) 593-7433.

NOTICE TO DIRECTORS: To place items on the agenda for a Committee or Board Meeting, the item must be submitted in writing 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, ltyner@ocsan.gov / (714) 593-7550
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

CALL TO ORDER

Board Chairman Chad Wanke

INVOCATION AND PLEDGE OF ALLEGIANCE

Director Brad Avery, City of Newport Beach

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:

1. EMPLOYEE SERVICE AWARDS

[2023-3300](#)

35-year Service Award

Jim Campbell, Senior Environmental Specialist - Division 630

25-year Service Awards

Christina Thomas, Senior Environmental Specialist - Division 820
Tom Meregillano, Environmental Protection Manager - Division 610

20-year Service Award

Daisy Covarrubias, Principal Public Affairs Specialist - Division 140

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 [2023-3293](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held October 25, 2023; and minutes of the Special meeting of the Board of Directors held on October 27, 2023.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[10-25-2023 Board of Directors Meeting Minutes](#)
[10-27-2023 Special Board of Directors Meeting Minutes](#)

3. PROPOSED BOARD OF DIRECTORS & COMMITTEE MEETING DATES FOR CALENDAR YEAR 2024 [2023-2947](#)**RECOMMENDATION:**

Approve the calendar of meeting dates for the 2024 calendar year for the Board of Directors and the following Committees: Administration, Operations, and Steering.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[Draft Condensed Calendar 2024](#)

4. ORANGE COUNTY SANITATION DISTRICT ANNUAL REPORT [2023-3230](#)**RECOMMENDATION:**

Receive and file the Orange County Sanitation District Annual Report for Fiscal Year 2022-2023.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[OC San Annual Report, FY 2022-23](#)

5. SALES TAX REIMBURSEMENTS FOR CHEMICAL PURCHASES [2023-3297](#)RECOMMENDATION:

Approve Sole Source Agreements for Tax Consulting and Advocacy Services with Dakessian Law, Ltd. and Equity Recovery Solutions regarding pursuit of refunds for sales tax paid on chemical purchases.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[OCSD Settlement Memo](#)
[Dakessian Law Engagement Letter](#)
[ERS Engagement Letter](#)

6. PAYMENT OF ANNUAL NATIONAL POLLUTANT DISCHARGE AND ELIMINATION SYSTEM (NPDES) PERMIT FEES [2023-3288](#)RECOMMENDATION:

Authorize the General Manager to approve payment in an amount not to exceed \$953,096 for the annual NPDES ocean discharge permit fees for Fiscal Year 2023-2024.

Originator: Lan Wiborg

Attachments: [Agenda Report](#)

RECEIVE AND FILE:**7. COMMITTEE MEETING MINUTES** [2023-2731](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held September 27, 2023
- B. Minutes of the Operations Committee Meeting held October 4, 2023
- C. Minutes of the Administration Committee Meeting held October 11, 2023

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[09-27-2023 Steering Committee Minutes](#)
[10-04-2023 Operations Committee Minutes](#)
[10-11-2023 Administration Committee Minutes](#)

8. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF OCTOBER 2023 [2023-3115](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of October 2023.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report of the Investment Transactions - October 2023](#)

OPERATIONS COMMITTEE:**9. BACK-UP POWER FOR LABORATORY EQUIPMENT AT PLANT NO. 1, PROJECT NO. FR1-0022** [2023-3301](#)

RECOMMENDATION:

Authorize the Purchasing Manager to conduct a Negotiated Procurement for a construction contract for Back-up Power for Laboratory Equipment at Plant No. 1, Project No. FR1-0022, in accordance with Ordinance No. OC SAN-61; Article 5, Public Works Projects; Section 5.02, Selection Process; A, Design-Bid-Build; (1) Competitive Sealed Bids; Sub-section (d), No Bids.

Originator: Mike Dorman

Attachments: [Agenda Report](#)

10. TRUCK LOADING SCALE REPLACEMENT AT PLANT NO. 2 [2023-3302](#)

RECOMMENDATION:

A. Approve a Sole Source Services Contract to Mettler Toledo, LLC for Truck Loading Scale Replacement at Plant No. 2, Specification No. MP2-014, for a total amount not to exceed \$478,385 including applicable sales tax and freight; and

B. Approve a contingency of \$95,677 (20%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[MP2-014 Services Contract - Mettler Toledo](#)
[Presentation - P2 Truck Loading Scales](#)

ADMINISTRATION COMMITTEE:**11. CONSOLIDATED FINANCIAL REPORT FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2023 [2023-3304](#)****RECOMMENDATION:**

Receive and file the Orange County Sanitation District First Quarter Financial Report for the period ended September 30, 2023.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[FY 2023-24 First Quarter Financial Report](#)

12. ORANGE COUNTY SANITATION DISTRICT ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2023 [2023-3305](#)**RECOMMENDATION:**

Receive and file the Orange County Sanitation District's (OC San) Annual Comprehensive Financial Report for the year ended June 30, 2023, prepared by staff, and audited by Davis Farr, Certified Public Accountants, along with the following reports prepared by Davis Farr:

1. Report to the Board of Directors;
2. Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets;
3. Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance With Government Auditing Standards; and
4. Single Audit Report

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report to the Board of Directors](#)
[Independent Accountant's Report on Applying Agreed-Upon Procedures Related to Appropriations Limit Calculation](#)
[Report on Internal Control Over Financial Reporting](#)
[Single Audit Report](#)
[Annual Comprehensive Financial Report for the Year Ended June 30, 2023](#)
[Presentation - ACFR Staff Presentation](#)
[Presentation - Davis Farr Audit](#)

13. ORANGE COUNTY SANITATION DISTRICT POPULAR ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2023 [2023-3306](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Popular Annual Financial Report for the year ended June 30, 2023.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Popular Annual Financial Report 6-30-2023](#)

STEERING COMMITTEE:

14. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF OCTOBER 2023 [2023-3313](#)

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of October 2023.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Federal Legislative Update](#)
[Federal Legislative Matrix](#)
[State Legislative Update](#)
[State Legislative Matrix](#)

15. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF OCTOBER 2023 [2023-3314](#)

RECOMMENDATION:

Receive and file the Public Affairs Update for the month of October 2023.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Outreach & Media Report - October 2023](#)

16. SOLICITATION OF GENERAL LEGAL COUNSEL SERVICES [2023-3315](#)

RECOMMENDATION:

- A. Approve conducting an open competitive solicitation for general legal counsel services; and
- B. Assign the General Legal Services Ad Hoc Committee as oversight for the solicitation process.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Agreement for General Counsel Services 02-27-2008](#)
[Current Rate Increase Letter](#)
[GLS Ad Hoc Committee Presentation 11-01-2023](#)

17. 2024 LEGISLATIVE AND REGULATORY PLAN [2023-3320](#)

RECOMMENDATION:

Adopt the Orange County Sanitation District 2024 Legislative and Regulatory Plan.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[2024 Legislative and Regulatory Plan](#)
[Presentation - Legislative & Regulatory Plan](#)

NON-CONSENT:

18. ORANGE COUNTY SANITATION DISTRICT 2023 STRATEGIC PLAN [2023-3252](#)

RECOMMENDATION:

Adopt the Orange County Sanitation District 2023 Strategic Plan.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[OC San 2023 Strategic Plan](#)

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 December 14, 2023 at 6:00 p.m.