



**SPECIAL NOTICE**  
**PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS**  
*Board of Directors Meeting*  
**Wednesday, November 20, 2024**  
**6:00 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: 941 130 183#

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](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!*



18480 Bandilier Circle  
Fountain Valley, CA 92708  
714.962.2411  
www.ocsan.gov

November 13, 2024

**NOTICE OF REGULAR MEETING**

**BOARD OF DIRECTORS  
ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, November 20, 2024 – 6:00 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 Board of Directors of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, November 20, 2024 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 20, 2024 - 6:00 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, [ltyner@ocsan.gov](mailto:ltyner@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**

Board Chairman Ryan Gallagher

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Stephen Faessel, City of Anaheim

**A-1 APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2024-3968](#)**

**RECOMMENDATION:**

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

<b><u>Agency</u></b>	<b><u>Director</u></b>	<b><u>Alternate Director</u></b>
TBD		
<b>Originator:</b>	Kelly Lore	

**ROLL CALL AND DECLARATION OF QUORUM**

Clerk of the Board

**PUBLIC COMMENTS:**

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**SPECIAL PRESENTATIONS:**

**1. QUILTS OF HONOR - SPECIAL PRESENTATION [2024-3934](#)**

Special Presentation from Quilts of Honor.

**Originator:** Kelly Lore

**2. EMPLOYEE SERVICE AWARDS [2024-3933](#)**

**20-year Service Award**

Gilbert Padilla, Senior Mechanic - Division 880

**25-year Service Award**

Yolanda Herrera, Records Management Technician - Division 320

**35-year Service Awards**

Mike Zedek, Engineering Supervisor - Division 620

**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.*

**3. APPROVAL OF MINUTES [2024-3920](#)**

**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held October 23, 2024 and the Special meeting of the Board of Directors held October 25, 2024.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[10-23-2024 Board of Directors Meeting Minutes](#)  
[10-25-2024 Board of Directors Special Meeting Minutes](#)

**4. PROPOSED BOARD OF DIRECTORS & COMMITTEE MEETING DATES FOR CALENDAR YEAR 2025 [2024-3758](#)**

**RECOMMENDATION:**

Approve the calendar of meeting dates for the 2025 calendar year for the Board of Directors and the following Committees: Administration, Operations, and Steering.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[Draft Condensed Calendar 2025](#)

**RECEIVE AND FILE:**

**5. COMMITTEE MEETING MINUTES [2024-3483](#)**

**RECOMMENDATION:** Receive and file the following:

- A. Minutes of the Steering Committee Meeting held September 25, 2024
- B. Minutes of the Operations Committee Meeting held October 2, 2024
- C. Minutes of the Administration Committee Meeting held October 9, 2024

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[09-25-2024 Steering Committee Minutes](#)  
[10-02-2024 Operations Committee Minutes](#)  
[10-09-2024 Administration Committee Meeting Minutes](#)

**6. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF OCTOBER 2024** [2024-3795](#)

RECOMMENDATION: Receive and file the following:

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

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Report of the Investment Transactions - October 2024](#)

**OPERATIONS COMMITTEE:**

**7. SOUTHERN CALIFORNIA EDISON - AMENDMENT NO. 5 TO THE POWER PURCHASE AGREEMENT AT PLANT NO. 2** [2024-3949](#)

RECOMMENDATION:

Approve and authorize the Board Chairman to execute Amendment No. 5 to the Power Purchase Agreement (QFID-05) with Southern California Edison (SCE) Company and Orange County Sanitation District (OC San), to allow for the extension of the term and to adjust the price for all energy delivered to SCE during the extension period.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[Amendment No. 5 - Final](#)  
[Amendment No. 4](#)  
[Amendment No. 3](#)  
[Amendment No. 2](#)  
[Amendment No. 1](#)  
[Original Agreement](#)

8. **DIGESTER K DOME REPAIR AT PLANT NO. 2, PROJECT NO. FR2-0032, SPECIFICATION NO. S-2024-630BD** [2024-3950](#)

RECOMMENDATION:

- A. Approve a Services Contract to Structural Preservation Systems for Digester K Dome Repair at Plant No. 2, Project No. FR2-0032, Specification No. S-2024-630BD, for a total amount not to exceed \$876,707; and
- B. Approve a contingency of \$131,506 (15%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Services Contract - Structural Preservation Systems](#)

9. **PROCUREMENT OF TWO BAR SCREEN CARRIAGE ASSEMBLIES AT PLANT NO. 2** [2024-3951](#)

RECOMMENDATION:

- A. Approve a Sole Source Purchase Order to Veolia WTS Services, USA, formerly Suez Treatment Solutions, to procure two complete carriage assembly Bar Screen Units for Plant No. 2, for a total amount not to exceed \$433,092, plus applicable sales tax; and
- B. Approve a contingency of \$43,309 (10%).

**Originator:** Riaz Moinuddin

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

10. **BIOSOLIDS HAULING SERVICE CONTRACT, SPECIFICATION NO. S-2024-624BD** [2024-3952](#)

RECOMMENDATION:

- A. Approve General Services Contracts to two contractors: Synagro-West, LLC and Rust Logistics, Inc. to provide biosolids hauling services from Orange County Sanitation District's Reclamation Plant Nos. 1 and 2 to the various management facilities, Specification No. S-2024-624BD, each for a three-year period, effective January 1, 2025 through December 31, 2027, for a total amount not to exceed \$9,000,000 per contract which includes unit prices per ton for biosolids hauling, monthly fuel surcharge, and annual consumer price index (CPI) adjustment; and
- B. Approve two (2) optional one-year renewals for \$3,000,000 per year, per contract; and



- C. Approve a 10% contingency per contract; and
- D. Approve the addition of the new contracts to the Biosolids Program effective January 1, 2025.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[General Services Contract - Synagro-West, LLC](#)  
[General Services Contract - Rust Logistics, Inc.](#)

**11. SOUTH PERIMETER WALL AND SOIL IMPROVEMENTS AT PLANT NO. 2, CONTRACT NO. P2-128A AS PART OF DIGESTER REPLACEMENT AT PLANT NO. 2, PROJECT NO. P2-128** [2024-3953](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for South Perimeter Wall and Soil Improvements at Plant No. 2, Contract No. P2-128A;
- B. Accept the formal bid withdrawal request received on September 5, 2024, from the initial lowest bidder, Steve P. Rados, Inc. and receive and file the response to request;
- C. Award a Construction Contract Agreement to Ames Construction, Inc., for South Perimeter Wall and Soil Improvements at Plant No. 2, Contract No. P2-128A as part of Digester Replacement at Plant No. 2, Project No. P2-128, for a total amount not to exceed \$25,270,000; and
- D. Approve a contingency of \$2,527,000 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[P2-128A Formal Bid Withdrawal Request - Steve P. Rados](#)  
[P2-128A Formal Bid Withdrawal Request - OC San's Response to Steve P. Rados](#)  
[P2-128A Construction Contract Agreement Presentation - P2-128A Contract Award](#)

**12. SOUTH PERIMETER WALL AND SOIL IMPROVEMENTS AT PLANT NO. 2, CONTRACT NO. P2-128A AS PART OF DIGESTER REPLACEMENT AT PLANT NO. 2, PROJECT NO. P2-128** [2024-3954](#)

RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with Brown and Caldwell to provide construction support services for South Perimeter Wall and

Soil Improvements at Plant No. 2, Contract No. P2-128A for a total amount not to exceed \$2,043,717; and

B. Approve a contingency of \$204,371 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[P2-128A Professional Construction Services Agreement](#)

**13. DIGESTER REPLACEMENT AT PLANT NO. 2, PROJECT NO. P2-128 [2024-3955](#)**

RECOMMENDATION:

Approve a Contingency increase of \$6,288,000 (16%) to the existing Professional Design Services Agreement with Brown and Caldwell for the Digester Replacement at Plant No. 2, Project No. P2-128, for a new total contingency amount of \$10,218,000 (26%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Presentation - P2-128 Contingency Increase](#)

**14. DIGESTERS REHABILITATION AT PLANT NO. 2, PROJECT NO. P2-137 [2024-3956](#)**

RECOMMENDATION:

Approve a Contingency Increase of \$1,296,000 (48%) to the existing Professional Design Services Contract with CDM Smith, Inc., for the Digesters Rehabilitation at Plant No. 2, Project No. P2-137, for a total contingency of \$1,566,000 (58%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Presentation - P2-137 Contingency Increase](#)

**15. OPERATIONS AND MAINTENANCE FACILITY IMPROVEMENTS AT PLANT NO. 2, PROJECT NO. P2-138 [2024-3957](#)**

RECOMMENDATION:

Approve a contingency increase of \$2,532,649 (32%) to the existing Professional Design Services Agreement with Stantec Architecture, Inc. for the Operations and Maintenance Facility Improvements at Plant No. 2, Project No. P2-138, for a total contingency of \$3,324,102 (42%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Presentation - P2-138 Contingency Increase](#)

**16. PROGRESSIVE DESIGN-BUILD OWNER ADVISOR, PROGRAM MANAGEMENT, AND PROFESSIONAL ENGINEERING SUPPORT SERVICES, PROJECT NO. PDB24-00 [2024-3958](#)**

RECOMMENDATION:

- A. Approve a Professional Services Agreement with Hazen and Sawyer to provide engineering services for Progressive Design-Build Owner Advisor, Program Management, and Professional Engineering Support Services, Project No. PDB24-00, for an amount not to exceed \$19,340,000; and
- B. Approve a contingency of \$1,934,000 (10%).
- C. Find approval of the Professional Services Agreement with Hazen and Sawyer is not a project subject to the California Environmental Quality Act.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[PDB24-00 Professional Services Agreement](#)  
[Presentation - Owner Advisor Award PDB24-00](#)

ADMINISTRATION COMMITTEE:

**17. CONSOLIDATED FINANCIAL REPORT FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2024 [2024-3937](#)**

RECOMMENDATION:

Receive and file the Orange County Sanitation District First Quarter Financial Report for the period ended September 30, 2024.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[First Quarter Financial Report for the period ended September 30, 2024](#)

**18. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF OCTOBER 2024 [2024-3938](#)**

RECOMMENDATION:

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

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Outreach and Media Report - October 2024](#)

**19. RENEWAL OF ESRI GIS ENTERPRISE LICENSE AGREEMENT SUBSCRIPTION AND SUPPORT [2024-3939](#)**

RECOMMENDATION:

- A. Approve Amendment No. 3 of Agreement 334620 with Environmental Systems Research Institute, Inc. for the renewal of the Sole Source GIS Enterprise License Agreement, for a three-year period commencing December 31, 2024, through December 30, 2027, for a total amount not to exceed \$494,000; and
- B. Approve a not to exceed contingency of \$24,700 (5%).

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[ESRI GIS Enterprise License Agreement \(Amendment No. 3\)](#)

**20. CONTINGENCY INCREASE FOR ANNUAL TRUE-UP OF MICROSOFT ENTERPRISE LICENSE AGREEMENT (ELA) FOR MICROSOFT ENTERPRISE SOFTWARE LICENSES [2024-3940](#)**

RECOMMENDATION:

Approve a contingency increase of \$525,748 (36%) to the existing Contract for annual true-up of the Microsoft ELA for a new total contingency amount of \$746,322 (51%).

**Originator:** Wally Ritchie

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

**21. MICROSOFT ENTERPRISE LICENSE AGREEMENT (ELA) FOR MICROSOFT ENTERPRISE SOFTWARE LICENSES [2024-3941](#)**

RECOMMENDATION:

- A. Approve a Purchase Order for a three-year contract to purchase Microsoft Enterprise licenses under the Microsoft ELA in accordance with Microsoft Volume Enterprise Enrollment - for State and Local government, Riverside County Master Licensing Agreement 01E73970, payable annually and with a contract expiration date of December 31, 2027, for a total amount not to exceed \$2,255,657; and
- B. Approve a contingency of \$451,131 (20%).

**Originator:** Wally Ritchie

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

**22. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST [2024-3942](#)****RECOMMENDATION:**

- A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of July 1, 2024 to September 30, 2024; and
- B. Approve the following additions to the pre-approved Original Equipment Manufacturers (OEM) Sole Source List:
- ROCKWELL ENGINEERING & EQUIPMENT CO - Horizontal Pump *(Replaces OEM Manufacturer VAUGHAN COMPANY, INC. - Designated Representative)*
  - VEOLIA WTS SERVICES USA, INC. - Bar Screen Repair Parts *(Replaces OEM Manufacturer SUEZ WTS/ VEOLIA WTS - Name Change)*

**Originator:** Wally Ritchie**Attachments:** [Agenda Report](#)**23. TRIPLE QUADRUPOLE GAS CHROMATOGRAPH MASS SPECTROMETER (TQ-GC/MS) SYSTEM [2024-3943](#)****RECOMMENDATION:**

Approve a Purchase Order to VWR International, LLC for the purchase of a Triple Quadrupole Gas Chromatograph Mass Spectrometer (TQ-GC/MS) System using NASPO Master Agreement No. MA2024005 for a total amount not to exceed \$325,947.

**Originator:** Lan Wiborg**Attachments:** [Agenda Report](#)**24. 2025 LEGISLATIVE AND REGULATORY PLAN [2024-3945](#)****RECOMMENDATION:**

Adopt the Orange County Sanitation District 2025 Legislative and Regulatory Plan.

**Originator:** Jennifer Cabral**Attachments:** [Agenda Report](#)  
[OC San 2025 Legislative & Regulatory Plan](#)

**25. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF OCTOBER 2024** [2024-3946](#)RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month October 2024.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update](#)  
[Federal Matrix](#)  
[State Legislative Update](#)  
[State Matrix](#)  
[Local Legislative Update](#)  
[Presentation - 2025 Federal Update](#)

**26. ORANGE COUNTY SANITATION DISTRICT ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2024** [2024-3947](#)RECOMMENDATION:

Receive and file the Orange County Sanitation District's (OC San) Annual Comprehensive Financial Report for the year ended June 30, 2024, 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; and
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.

**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](#)  
[Annual Comprehensive Financial Report for the Year Ended June 30, 2024](#)  
[Presentation - 2024 ACFR & Davis Farr Audit Results](#)

27. **ORANGE COUNTY SANITATION DISTRICT POPULAR ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2024** [2024-3948](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Popular Annual Financial Report for the year ended June 30, 2024.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Popular Annual Financial Report 6-30-2024](#)

STEERING COMMITTEE:

28. **BOARD OF DIRECTORS COMPENSATION** [2024-3967](#)

RECOMMENDATION:

Consider the automatic five percent (5%) increase to Board Member Compensation in accordance with Ordinance No. OC SAN-62, effective January 1, 2025.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[OC SAN-62 Board Compensation](#)

NON-CONSENT:

None.

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:**

*During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chairperson may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.*

*Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.*

**CONVENE IN CLOSED SESSION.****CS-1 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT CODE SECTION 54957.6 [2024-3962](#)**

RECOMMENDATION: Convene in Closed Session:

Designated Representatives: General Manager Robert Thompson, Assistant General Manager Lorenzo Tyner, Director of Human Resources Laura Maravilla, and Chief Negotiator Laura Kalty.

Employee Organizations: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisory and Professional Management Group.

**Attachments:** [Agenda Report](#)  
[CS-1 Board CS Memo re Labor Negotiators 11-20-24](#)

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(1) [2024-3963](#)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Orange County Sanitation District v. Robert M. Jackson, et al., Orange County Superior Court Case No. 30-2024-01379706-CU-OR-CJC.

**Attachments:** [Agenda Report](#)  
[CS-2 Board CS Memo re Jackson 11-20-24](#)

**CS-3 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(2) [2024-3964](#)**

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1



- A. Claim/Demand Letter received from PCL Construction, Inc., re: Contract No. P2-98A for Project A-Side Primary Clarifier Replacement at Plant 2. Claim regarding a Change Order Proposal RFC 44; and
- B. Claim/Demand Letter received from PCL Construction, Inc., re: Contract No. P2-98A for Project A-Side Primary Clarifier Replacement at Plant 2. Claim regarding a Change Order Proposal RFC 52.

*Copies of these claims are on file with the Clerk of the Board and available for public inspection.*

**Attachments:** [Agenda Report](#)  
[CS-3 Board CS Memo re PCL Claims 11-20-24](#)

**CS-4 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(2) [2024-3965](#)**

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: (1)

Significant exposure to litigation: Claim of Robert Roberts.

*A copy of this claim is on file with the Clerk of the Board and available for public inspection.*

**Attachments:** [Agenda Report](#)  
[CS-4 Board CS Memo re Roberts 11-20-24](#)

**CS-5 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(1) [2024-3966](#)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

BKK Working Group, et al. v. Albertsons Companies, Inc., et al., United States District Court Central District of California, Court Case No. 2:18-CV-05836-MWF(PLAx).

**Attachments:** [Agenda Report](#)  
[CS-5 Board CS Memo re BKK 11-20-24](#)

**RECONVENE IN REGULAR SESSION.**

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

**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 18, 2024 at 6:00 p.m.