



CALL TO ORDER

A regular meeting of the Operations Committee was called to order by Committee Chair Stacy Berry on Wednesday, June 2, 2021 at 5:00 p.m. in the Administration Building of the Orange County Sanitation District. Chair Berry stated that the meeting was being held telephonically and via audio/video teleconferencing in accordance with the Governor's Executive Order No. N-29-20, due to the Coronavirus Pandemic (COVID-19). Director Steve Jones led the Flag Salute.

ROLL CALL AND DECLARATION OF QUORUM:

Roll call was taken and a quorum was declared present, as follows:

PRESENT: Stacy Berry, Brooke Jones, Doug Chaffee, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, David Shawver, John Withers and Chad Zimmerman

ABSENT: Kim Nichols

STAFF PRESENT: Kelly Lore, Clerk of the Board, and Brian Engeln were present in the Board Room. Jim Herberg, General Manager; Rob Thompson, Assistant General Manager; Lorenzo Tyner, Assistant General Manager; Celia Chandler, Director of Human Resources; Kathy Millea, Director of Engineering; Lan Wiborg, Director of Environmental Services; Jennifer Cabral; Mortimer Caparas; Tanya Chong; Raul Cuellar; Jacob Dalgoff; Mike Dorman; Tina Knapp; Jeff Mohr; and Wally Ritchie were in attendance telephonically.

OTHERS PRESENT: Brad Hogin, General Counsel, was in attendance telephonically.

PUBLIC COMMENTS:

None.

Clerk of the Board Kelly Lore stated that late communication had been provided to the Committee in regard to Item No. 6, Budget Update.

REPORTS:

Chair Berry announced that OC San's Administrative Offices would be closed on Monday, July 5 in observance of Independence Day.

General Manager Jim Herberg did not provide a report.

Assistant General Manager Rob Thompson provided information regarding a new technology Super Critical Water Oxidation Solids Treatment.

CONSENT CALENDAR:**1. APPROVAL OF MINUTES**[2021-1651](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve Minutes of the Regular Meeting of the Operations Committee held May 5, 2021.

AYES: Stacy Berry, Brooke Jones, Doug Chaffee, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, David Shawver, John Withers and Chad Zimmerman

NOES: None

ABSENT: Kim Nichols

ABSTENTIONS: None

**2. COOPERATIVE PROCUREMENT WITH STATE OF CALIFORNIA,
DEPARTMENT OF GENERAL SERVICES FOR FUEL PURCHASE
PROGRAM**[2021-1667](#)

Originator: Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

A. Authorize the use of the State of California, Department of General Services Master Service Agreement No. 5-19-99-19 with WEX Bank for Fleet Payment System Services for the period beginning July 1, 2021 through June 30, 2022, for a total not to exceed \$250,000, with four one-year renewal options; and

B. Approve a \$50,000 (20%) contingency per year.

AYES: Stacy Berry, Brooke Jones, Doug Chaffee, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, David Shawver, John Withers and Chad Zimmerman

NOES: None

ABSENT: Kim Nichols

ABSTENTIONS: None

3. **AGREEMENT FOR NATURAL GAS, SPECIFICATION NO. C-2021-1227BD** [2021-1625](#)

Originator: Rob Thompson

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Approve the Master Retail Natural Gas Supply agreement with Constellation NewEnergy - Gas Division, LLC for the purchase of Natural Gas, Specification No. C-2021-1227BD, for the period August 1, 2021 through July 31, 2022 for \$0.035 per Million British Thermal Units (MMBtu) over the Natural Gas Intelligence Weekly Gas Price Index Monthly Bid for the SoCal Citygate for a total estimated annual cost of \$715,000 with four one-year renewal options.

AYES: Stacy Berry, Brooke Jones, Doug Chaffee, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, David Shawver, John Withers and Chad Zimmerman

NOES: None

ABSENT: Kim Nichols

ABSTENTIONS: None

NON-CONSENT:

4. **MANHOLE FRAME AND COVER REPLACEMENT SERVICES, SPECIFICATION NO. S-2019-1055BD** [2021-1647](#)

Originator: Rob Thompson

Mr. Thompson provided a brief introduction to the item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Approve a contingency increase of \$120,433 (approximately 31%) to the Service Contract with Ayala Engineering for Manhole Frame and Cover Replacement Services, Specification No. S-2019-1055BD, for the period November 1, 2020 through October 31, 2021, for a new total contingency amount not to exceed \$178,966 (approximately 46%).

AYES: Stacy Berry, Brooke Jones, Doug Chaffee, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, David Shawver, John Withers and Chad Zimmerman

NOES: None

ABSENT: Kim Nichols

ABSTENTIONS: None

5. OUTFALL LOW FLOW PUMP STATION, CONTRACT NO. J-117B [2021-1577](#)

Originator: Kathy Millea

Mr. Thompson provided a brief introduction to the item.

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

- A. Approve a Purchase Order to ConvergeOne for the purchase of IT Hardware (J-117B), Specification No. E-2021-1231BD (Base Bid), for Outfall Low Flow Pump Station, Contract No. J-117B, for a total amount of \$785,482, plus applicable sales tax and freight; and
- B. Approve an additional Purchase Order to ConvergeOne for the purchase of optional IT hardware items (J-117B), Specification No. E-2021-1234BD (Optional Bid), for Outfall Low Flow Pump Station, Contract No. J-117B, for a total amount not to exceed \$288,328, plus applicable sales tax and freight.

AYES: Stacy Berry, Brooke Jones, Doug Chaffee, Stephen Faessel, Ryan Gallagher, Johnathan Ryan Hernandez, Steve Jones, Sandra Massa-Lavitt, Robert Ooten, Jesus Silva, David Shawver, John Withers and Chad Zimmerman

NOES: None

ABSENT: Kim Nichols

ABSTENTIONS: None

INFORMATION ITEMS:**6. FY 2021-22 BUDGET UPDATE PRESENTATION** [2021-1673](#)

Originator: Lorenzo Tyner

Wally Ritchie, Controller, provided a PowerPoint presentation that reviewed the FY 2021-22 budget update including revenue, rates, expenses, operating expenses, the capital improvement program, and debt service.

ITEM RECEIVED AS AN:

Information Item.

7. ORANGE COUNTY SANITATION DISTRICT ENVIRONMENTAL SERVICES RESOURCE PROTECTION [2021-1672](#)

Originator: Lan Wiborg

Roya Sohanaki, Engineering Manager, provided a PowerPoint presentation that reviewed the Resource Protection Division, the pretreatment program, effectiveness of source control, the six components of resource protection, dry weather urban runoff

sites, and program success.

ITEM RECEIVED AS AN:

Information Item.

8. FOOD WASTE RECEIVING

[2021-1682](#)

Originator: Kathy Millea

Mr. Herberg provided a PowerPoint presentation that gave background on food waste and the process of OC San receiving food waste, pre-processor negotiations approach, market interest, Request For Information Response, response to draft agreement, current status, project summary, and next steps.

ITEM RECEIVED FOR:

Information Only.

DEPARTMENT HEAD REPORTS:

Mr. Thompson provided a brief update on the pipe that was damaged during the 1405 construction.

CLOSED SESSION:

None.

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

None.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Chair Berry declared the meeting adjourned at 6:01 p.m. to the meeting to be held on Wednesday, July 7, 2021 at 5:00 p.m.

Submitted by:

Kelly A. Lore

Kelly A. Lore, MMC
Clerk of the Board