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**CALL TO ORDER**

A regular meeting of the Operations Committee of the Orange County Sanitation District was called to order by Committee Chairman Pat Burns on Wednesday, April 1, 2026 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Committee Vice Chairman Carlos A. Leon led the Pledge of Allegiance.

**ROLL CALL AND DECLARATION OF QUORUM:**

Assistant Clerk of the Board Jackie Castro declared a quorum present as follows:

- PRESENT:** Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Robert Ooten, Dan Ferons (Alternate) and Gene Hernandez (Alternate)
- ABSENT:** Johnathan Ryan Hernandez and Bonnie Peat

**STAFF PRESENT:** Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Jackie Castro, Assistant Clerk of the Board; Mo Abiodun; Jon Bradley; Cheri Calisang; Don Cutler; Jason Daniel; Martin Dix; Bryce Dragan; Justin Fenton; David Haug; Mark Kawamoto; Tania Moore; Nick Oswald; Becky Polcyn; Omeed Pour; Jonathon Powell; Aldwin Ramirez; Valerie Ratto; Kevin Work; and Ruth Zintzun were present in the Board Room.

**OTHERS PRESENT:** Mal Richardson, General Counsel; Larry and Terry Strohm, Big Sky Electric; and Cherylle Barrido and Ruby Kaura, Brown and Caldwell, were present in the Board Room.

**PUBLIC COMMENTS:**

None.

**REPORTS:**

Chair Burns and General Manager Rob Thompson did not provide reports.

**CONSENT CALENDAR:**

1. **APPROVAL OF MINUTES**

[2026-4721](#)

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held March 4, 2026.

**AYES:** Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Dan Ferons (Alternate) and Gene Hernandez (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez, Robert Ooten and Bonnie Peat

**ABSTENTIONS:** None

**2. MACARTHUR PUMP STATION REHABILITATION, PROJECT NO. [2025-4499](#)  
7-63**

**Originator:** Mike Dorman

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

A. Approve a Professional Design Services Agreement with Dudek to provide engineering services for MacArthur Pump Station Rehabilitation, Project No. 7-63, for an amount not to exceed \$1,140,000; and

B. Approve a contingency of \$114,000 (10%).

**AYES:** Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Dan Ferons (Alternate) and Gene Hernandez (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez, Robert Ooten and Bonnie Peat

**ABSTENTIONS:** None

**NON-CONSENT:**

**3. CENTRAL GENERATION ENGINE NO. 1 INSPECTION AND REPAIRS, SPECIFICATION NO. BSS-2026-728BD [2026-4840](#)**

**Originator:** Riaz Moinuddin

Director of Operations and Maintenance Riaz Moinuddin provided a PowerPoint presentation regarding Cen Gen Engine No. 1 Inspection and Repairs, Specification No. BSS-2026-728BD. The presentation included an overview of the Cen Gen engines, images of sustained damages from earlier operations, and the recommendation.

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

- A. Approve a Sole Source Service Contract with Cooper Machinery Services LLC for inspection and field service repairs to Central Generation (Cen Gen) Engine No. 1, Specification No. BSS-2026-728BD, for a total amount not to exceed \$142,923, plus applicable sales tax and freight; and
- B. Approve additional allowance funding not to exceed \$120,000 for associated repairs that may be required due to the high potential for additional damage identified during disassembly and inspection.

**AYES:** Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Dan Ferons (Alternate) and Gene Hernandez (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez, Robert Ooten and Bonnie Peat

**ABSTENTIONS:** None

*Director Bob Ooten arrived at the meeting at 5:10 p.m.*

**4. MASTER REIMBURSEMENT AGREEMENT FOR MANHOLE FRAME AND COVER OVERLAY** [2026-4832](#)

**Originator:** Riaz Moinuddin

Mr. Moinuddin introduced Maintenance Manager Nick Oswald who provided a brief PowerPoint presentation regarding Master Reimbursement Agreements. The presentation included an overview of the purpose of the agreements, key benefits, potential impacts of proceeding without them, the streamlining of the approval process, and the recommendation.

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

- A. Approve a Master Reimbursement Agreement with the City of Cypress, Specs. S-050A, S-055, and S-055A, establishing terms, procedures, and reimbursement for Orange County Sanitation District manhole frame and cover adjustments performed as part of Cypress Street Rehabilitation projects, in a standardized form approved by General Counsel; and
- B. Approve the Master Reimbursement Agreement Template and authorize the General Manager to execute future Master Reimbursement Agreements with other municipalities under similar terms, as approved by General Counsel.

**AYES:** Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Robert Ooten, Dan Ferons (Alternate) and Gene Hernandez (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Bonnie Peat

**ABSTENTIONS:** None

**5. HEADWORKS ELECTRICAL DISTRIBUTION IMPROVEMENTS AT PLANT NO. 2, PROJECT NO. P2-141** [2025-4190](#)

**Originator:** Mike Dorman

Director of Engineering Mike Dorman introduced the item and introduced Engineering Manager Don Cutler who provided a PowerPoint presentation on the Headworks Electrical Distribution Improvements at Plant No. 2, Project No. P2-141. The presentation included a comprehensive overview of the project, including its background, key challenges, proposed mitigation strategies, and the need to replace outdated equipment. The presentation also outlined the procurement approach, proposal scoring criteria, the selection process, a summary of negotiations, an overview of an increase to the project upper limit, and the recommendation.

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

- A. Approve a project budget increase of \$11,848,000 for Headworks Electrical Distribution Improvements at Plant No. 2, Project No. P2-141, for a total project budget of \$46,500,000;
- B. Approve a Progressive Design-Build Contract with Big Sky Electric, Inc./Filanc, a Joint Venture, to provide Phase 1 progressive design-build services for Headworks Electrical Distribution Improvements at Plant No. 2, Project No. P2-141, for an amount not to exceed \$3,902,200; and
- C. Approve an upper limit for this Contract of \$39,710,000, which includes contingency.

**AYES:** Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Robert Ooten, Dan Ferons (Alternate) and Gene Hernandez (Alternate)

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Bonnie Peat

**ABSTENTIONS:** None

**INFORMATION ITEMS:**

**6. FY 2025-26 BUDGET AMENDMENT** [2026-4853](#)

**Originator:** Wally Ritchie

Director of Finance Wally Ritchie introduced the item and introduced Finance Manager Ruth Zintzun who provided a PowerPoint presentation regarding the FY 2025-26

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Budget Amendment outlining the requested budget increase, the Capital Improvement Program, operating expenses, and revenues.

ITEM RECEIVED AS AN:

Information Item.

**7. FY 2026-27 AND 2027-28 OPERATING BUDGET EXPENDITURES [2026-4669](#)**

**Originator:** Wally Ritchie

Mr. Ritchie briefly introduced the item and turned it over to General Manager Thompson who provided a summary of staffing needs and lastly turned it over to Ms. Zintzun who provided a PowerPoint presentation regarding FY 2026-27 and FY 2027-28 Operating Budget Expenditures. The presentation included an overview of all budget expenses, salaries, wages, and benefits, repairs and maintenance, operating materials and supplies, contractual services, utilities, professional services, and cost allocation. The presentation concluded with a summary of operating expenses and key meeting dates.

ITEM RECEIVED AS AN:

Information Item.

**8. PRETREATMENT PROGRAM UPDATE [2026-4820](#)**

**Originator:** Lan Wiborg

Director of Environmental Services Lan Wiborg provided a PowerPoint presentation regarding the Pretreatment Program Update. The presentation included an overview of the program background, industrial discharge to OC San, program components, protecting the collection and treatment systems, a chart illustrating the program's historical success, outlined regulatory drivers prompting updates, and highlighted upcoming program improvements. Additionally, the presentation covered updates to the enforcement response plan, efforts to modernize industrial user identification, and plans to expand industrial facility surveys. The presentation concluded with an overview of staffing and program growth.

ITEM RECEIVED AS AN:

Information Item.

**9. UPDATE ON DEVELOPMENT OF THE ORANGE COUNTY SANITATION DISTRICT EASEMENT MANAGEMENT POLICY [2026-4855](#)**

**Originator:** Lorenzo Tyner

Assistant General Manager Lorenzo Tyner provided a PowerPoint presentation regarding the development of OC San's Easement Management Policy. The presentation included an overview of the different types of easements, easement

language, initial easement assessment, easement evaluation, policy and procedures.

ITEM RECEIVED AS AN:

Information Item.

**DEPARTMENT HEAD REPORTS:**

None.

**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 Burns declared the meeting adjourned at 6:12 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, May 6, 2026 at 5:00 p.m.

Submitted by:

*Jackie Castro*

Jackie Castro, CMC

Assistant Clerk of the Board