



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
OC San Board of Directors Meeting
Wednesday, December 17, 2025
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
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:

[Join the meeting now](#)

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: 784 094 396#

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!

December 10, 2025

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS ORANGE COUNTY SANITATION DISTRICT

Wednesday, December 17, 2025 – 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, December 17, 2025 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, December 17, 2025 - 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 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 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 Communications: Jennifer Cabral, jcabral@ocsan.gov / (714) 593-7581
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 Ryan Gallagher

INVOCATION AND PLEDGE OF ALLEGIANCE

Director Chad Wanke, City of Placentia

A-1 APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2025-4639](#)**RECOMMENDATION:**

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

Agency

City of La Palma

Midway City Sanitary District

Director

Debbie Baker

Andrew Nguyen

Alternate Director

Vikesh Patel

Tyler Diep

Originator: Kelly Lore

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS****[2025-4623](#)****30-year Service Award**

Brian K. Reed, Principal Environmental Specialist - Division 820

20-year Service Awards

Rajkumar "Raj" Bellan, Principal IT Analyst - Division 250

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 [2025-4622](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held November 19, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[11-19-2025 Board of Directors Meeting Minutes](#)

3. ORANGE COUNTY SANITATION DISTRICT 2025 STRATEGIC PLAN [2025-4631](#)**RECOMMENDATION:**

Adopt the Orange County Sanitation District 2025 Strategic Plan.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[OC San 2025 Strategic Plan](#)

RECEIVE AND FILE:**4. COMMITTEE MEETING MINUTES [2025-4041](#)**

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held October 22, 2025
- B. Minutes of the Operations Committee Meeting held November 5, 2025
- C. Minutes of the Administration Committee Meeting held November 12, 2025

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[10-22-2025 Steering Committee Meeting Minutes](#)
[11-05-2025 Operations Committee Meeting Minutes](#)
[11-12-2025 Administration Committee Meeting Minutes](#)

5. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF NOVEMBER 2025 [2025-4059](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of November 2025.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report of the Investment Transactions - November 2025](#)

OPERATIONS COMMITTEE:

6. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORTS [2025-4640](#)

RECOMMENDATION:

Receive and file the Engineering Program Contract Performance Report for the period ending September 30, 2025.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Engineering Program Contract Performance Report for the period ending September 30, 2025](#)

7. ORANGE COUNTY SANITATION DISTRICT 2025 ASSET MANAGEMENT PLAN [2025-4641](#)

RECOMMENDATION:

Adopt the Orange County Sanitation District 2025 Asset Management Plan.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[OC San 2025 Asset Management Plan](#)

8. SONAR INSPECTIONS & PIPELINE CLEANINGS OF INVERTED SIPHONS AND LARGE DIAMETER PIPELINES, SPECIFICATION NO. S-2025-695BD [2025-4642](#)

RECOMMENDATION:

- A. Approve a General Services Contract to Performance Pipeline Technologies, Inc. (PPT) dba Sanitation Systems for Sonar Inspections & Pipeline Cleanings of Inverted Siphons and Large Diameter Pipelines, Specification No. S-2025-695BD, for a total amount not to exceed \$1,750,000 for the period of

January 1, 2026, through December 31, 2026; with four (4) optional one-year renewal options; and

B. Approve an annual contingency of \$175,000 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[General Services Contract](#)
[Presentation](#)

9. SUPPLEMENTAL ENGINEERING SERVICES, CONTRACT NO. [2025-4643](#)
PSA2021-002

RECOMMENDATION:

Authorize the General Manager to transfer funds between existing Professional Services Agreements to provide Supplemental Engineering Services, Contract No. PSA2021-002, with Jacobs Project Management Co. and AECOM Technical Services, Inc., to balance contract budgets through April 2027, with no increase to the total Board authorized not to exceed amount of \$29,700,000 per agreement.

Originator: Mike Dorman

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

10. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23 [2025-4644](#)

RECOMMENDATION:

Approve an Agreement for Purchase and Sale and Joint Escrow Instructions with C.J. Segerstrom & Sons ("Segerstrom") that defines the terms and conditions for temporary construction easements in the amount of \$509,300 for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, and disbursement of severance damages from an escrow holding account with an upper limit amount of \$1,009,270 for potential adverse impacts during construction.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Purchase and Sale Agreement](#)
[Presentation](#)

11. A-SIDE PRIMARY CLARIFIERS REPLACEMENT AT PLANT NO. 2, [2025-4645](#)
CONTRACT NO. P2-98A

RECOMMENDATION:

Approve a contingency increase of \$4,456,235 (4%) to the existing Construction

Contract with PCL Construction, Inc., for A-Side Primary Clarifiers Replacement at Plant No. 2, Contract No. P2-98A as part of Primary Treatment Rehabilitation at Plant No. 2, Project No. P2-98, for a new total contingency amount of \$11,140,588 (10%).

Originator: Mike Dorman

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

ADMINISTRATION COMMITTEE:

12. PAYMENT OF ANNUAL NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FEES [2025-4647](#)

RECOMMENDATION:

Approve payment to the State Water Resources Control Board in an amount not to exceed \$950,000 for the annual National Pollutant Discharge Elimination System ocean discharge permit fees for Fiscal Year 2025-2026.

Originator: Lan Wiborg

Attachments: [Agenda Report](#)

13. COOPERATIVE PROCUREMENT AGREEMENT [2025-4648](#)

RECOMMENDATION:

Approve a Blanket Purchase Order with Insight Public Sector Inc. for the purchase of technology products, equipment, services and solutions using the cooperative OMNIA Contract No. 23-6692-03 for a total amount not to exceed \$1,200,000; for the term January 1, 2026, through December 31, 2026, in accordance with Ordinance No. OC SAN-61, Section 2.03(B) Cooperative Purchases; with two (2) optional one-year renewal options.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

14. ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM PREPAYMENT [2025-4649](#)

RECOMMENDATION:

Approve prepayments of Orange County Employees Retirement System contributions in the amount of \$10.3 million, using funds from OC San's 115 Trust.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

15. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF NOVEMBER 2025 [2025-4650](#)RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of November 2025.

Originator: Jennifer Cabral

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

16. PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2024-2026 MID-YEAR UPDATE [2025-4651](#)RECOMMENDATION:

Receive and file the Public Affairs Strategic Plan for Fiscal Years 2024- 2026 Mid-Year Update.

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Public Affairs Strategic Plan, FY 2024-26](#)
[Presentation](#)

17. ADDITIONAL POSITION REQUESTS FOR FISCAL YEAR 2025-26 [2025-4652](#)RECOMMENDATION:

Approve the addition of five (5) new positions and the upgrade of one (1) position for FY 2025-2026 as follows:

- A. Add two (2) Engineering Supervisors (Salary Grade SUP92);
- B. Add one (1) Senior Engineer (Salary Grade PRO88);
- C. Add one (1) Engineer (Salary Grade PRO84);
- D. Add one (1) Senior Planner/Scheduler (Salary Grade PRO84); and
- E. Upgrade one (1) Contract/Purchasing Technician (Salary Grade OCE67) to Buyer (Salary Grade PRO70).

Originator: Laura Maravilla

Attachments: [Agenda Report](#)

18. PAYMENT AGREEMENT FOR CHARGES AND FEES OWED BY COLOR FASHION DYE AND FINISHING, LLC INDUSTRIAL WASTEWATER DISCHARGE PERMITTEE [2025-4653](#)

RECOMMENDATION:

Approve the Payment Agreement for charges owed for user fees with Color Fashion Dye & Finishing, an Industrial Wastewater Discharge Permittee, in the amount of \$114,848.28, pending receipt of acceptable payment security.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Payment Agreement, Color Fashion Dye & Finishing, LLC](#)

19. INVEST AND/OR REINVEST ORANGE COUNTY SANITATION DISTRICT'S FUNDS AND ADOPT INVESTMENT POLICY STATEMENT [2025-4654](#)

RECOMMENDATION:

Adopt Resolution No. OC SAN 25-20 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District, Authorizing the Orange County Sanitation District's Treasurer to Invest and/or Reinvest the Orange County Sanitation District's Funds, Adopting the Orange County Sanitation District's Investment Policy Statement and Performance Benchmarks, and Repealing Resolution No. OC SAN 24-14".

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[OC San Calendar Year 2025 Investment Policy Statement \(Redline\)](#)
[OC San Calendar Year 2026 Investment Policy Statement \(Clean\)](#)
[Proposed Resolution No. OC SAN 25-20](#)

STEERING COMMITTEE:

None.

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 LEGAL COUNSEL RE EXISTING LITIGATION - [2025-4646](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

James McDonald v. Orange County Sanitation District, Workers' Compensation Claim,
Workers Compensation Appeals Board, Case No. ADJ20980833.

Attachments: [Agenda Report](#)
[Board CS Memo re McDonald 12-17-25](#)

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 January 28, 2026 at 6:00 p.m.

AFFIDAVIT OF POSTING

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, 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
December 10, 2025