



ORANGE COUNTY SANITATION DISTRICT

**NOTICE OF REGULAR MEETING AGENDA
PUBLIC PARTICIPATION NOTICE**

**ORANGE COUNTY SANITATION DISTRICT
OPERATIONS COMMITTEE**

APRIL 1, 2026 - 5:00 PM

ACCESSIBILITY FOR THE GENERAL PUBLIC

Your participation is always welcome. OC San offers several ways in which to interact during this meeting.

MEETING PARTICIPATION INSTRUCTIONS

Details on how to participate can be found on our website at www.ocsan.gov

IN-PERSON MEETING ATTENDANCE

OC San Headquarters: 18480 Bandilier Circle, Fountain Valley, CA 92708

ONLINE MEETING PARTICIPATION

Join the live meeting on Teams: [Join the meeting now](#)

PARTICIPATE BY TELEPHONE

Dial: (213) 279-1455
Phone Conference ID: 958 721 021#

WATCH THE MEETING ONLINE

The meeting will be available for online viewing at: <https://ocsd.legistar.com/Calendar.aspx>

SUBMIT A COMMENT

Online at: <https://ocsd.legistar.com/Calendar.aspx> or by emailing: OCSanClerk@ocsan.gov

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!



OPERATIONS COMMITTEE
Regular Meeting Agenda
Wednesday, April 1, 2026 - 5:00 PM
Headquarters - Board Room
18480 Bandilier Circle
Fountain Valley, CA 92708
(714) 593-7433

[View Current Board of Directors](#)

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 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.

SUBMIT A COMMENT: You may submit your comments and questions in writing in advance of, or during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or by sending them to OCSanClerk@ocsan.gov with the subject line "PUBLIC COMMENT ITEM # [insert relevant item number]" or "PUBLIC COMMENT NON-AGENDA ITEM". 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.

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 / kllore@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, lttyner@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

[Upcoming Meeting Dates](#)

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL AND DECLARATION OF QUORUM:****PUBLIC COMMENTS:****REPORTS:****CONSENT CALENDAR:****1. APPROVAL OF MINUTES [2026-4721](#)****RECOMMENDATION:**

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

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[03-04-2026 Operations Committee Minutes](#)

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

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[7-63 PDSA](#)

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

RECOMMENDATION: 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.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Sole Source Service Contract, Specification No. BSS-2026-728BD](#)
[Presentation - Cen Gen Engine No. 1 Inspections and Repairs](#)

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

RECOMMENDATION: 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.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[Master Reimbursement Agreement - City of Cypress](#)
[Master Reimbursement Agreement - Template](#)
[Presentation - Master Reimbursement Agreement](#)

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

RECOMMENDATION: 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.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[P2-141 Draft PDB Contract Presentation - P2-141 PDB](#)

INFORMATION ITEMS:

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

RECOMMENDATION:

Information Item.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Presentation - FY 2025-26 Budget Amendment](#)

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

RECOMMENDATION:

Information Item.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[FY 2026-27 and 2027-28 Operating Budget Expense Additional Information](#)
[FY 2026-27 and 2027-28 Budget Development - Expense Summary](#)
[Presentation - FY 2026-27 and FY 2027-28 Operating Expenses](#)

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

RECOMMENDATION:

Information Item.

Originator: Lan Wiborg

Attachments: [Agenda Report](#)
[Presentation - Pretreatment Program Update](#)

**9. UPDATE ON DEVELOPMENT OF THE ORANGE COUNTY
SANITATION DISTRICT EASEMENT MANAGEMENT POLICY**

[2026-4855](#)

RECOMMENDATION:

Information Item.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)

DEPARTMENT HEAD REPORTS:

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:

Submitted by:

Jackie Castro, CMC
Assistant Clerk of the Board

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
March 25, 2026*