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## **Special Meeting - Tour of Plant No. 2**

### **CALL TO ORDER**

A special meeting of the Operations Committee of the Orange County Sanitation District was called to order by Committee Chairman Pat Burns on Wednesday, April 2, 2025 at 4:00 p.m. in the Operations Center at Plant No. 2 of the Orange County Sanitation District.

### **RECESS - TOUR OF PLANT NO. 2**

Chair Burns recessed the meeting at 4:00 p.m. to proceed to the tour of Plant No. 2.

### **RECONVENE**

Chair Burns reconvened the Special meeting of the Operations Committee at 5:04 p.m. Committee Vice-Chair Bob Ooten led the Pledge of Allegiance.

### **ROLL CALL AND DECLARATION OF QUORUM:**

The Clerk of the Board declared a quorum present as follows:

**PRESENT:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Robert Ooten and Jamie Valencia  
**ABSENT:** Johnathan Ryan Hernandez and Scott Minikus

**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; Kelly Lore, Clerk of the Board; Mo Abiodun; Jon Bradley; Jackie Castro; Raul Cuellar; Thys DeVries; Martin Dix; Justin Fenton; David Haug; Nick Oswald; Giti Radvar; Aldwin Ramirez; Valerie Ratto; Kevin Work; and Ruth Zintzun were present in the Operations Center.

**OTHERS PRESENT:** Alternate Directors Ryan Balius; Gene Hernandez; Janet Nguyen and Gracey Van Der Mark were in attendance for the tour of Plant No. 2. Mal Richardson, General Counsel and Joe Pena were present in the Operations Center. Erika Muro, Aqueos was present telephonically.

### **PUBLIC COMMENTS:**

None.

**REPORTS:**

Chair Burns stated that a Special Board Meeting for the second Strategic Planning Workshop would be held on Wednesday, April 16, 2025 at 5:00 p.m. He stated that all Directors and Alternate Directors were invited to attend.

General Manager Rob Thompson did not provide a report.

**CONSENT CALENDAR:****1. APPROVAL OF MINUTES**[2025-4203](#)

**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Special meeting of the Operations Committee held March 5, 2025.

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Robert Ooten and Jamie Valencia

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Scott Minikus

**ABSTENTIONS:** None

**2. SPARE PUMP FOR BITTER POINT PUMP STATION**[2025-4146](#)

**Originator:** Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

A. Approve a Sole Source Purchase Order to Flo-Systems, Inc. for the purchase of one (1) spare rotating assembly pump for the Bitter Point Pump Station, for a total amount not to exceed \$207,683, including applicable sales tax and freight; and

B. Approve a contingency of \$20,768 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Robert Ooten and Jamie Valencia

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Scott Minikus

**ABSTENTIONS:** None

**NON-CONSENT:****3. UTILITY WATER PLANNING STUDY AT PLANT NOS. 1 AND 2, PROJECT NO. PS23-05** [2025-4165](#)

**Originator:** Mike Dorman

Director of Engineering Mike Dorman introduced Engineering Manager Justin Fenton introduced the item and provided a PowerPoint presentation which included an overview of the reclamation plant water sources, the Plant No. 1 plant water and city water pump stations, the Plant No. 2 city water pump station, current issues, study recommendations, the selection process and negotiations.

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

- A. Approve a Professional Services Agreement with HDR Engineering, Inc., to provide engineering services for Utility Water Planning Study at Plant Nos. 1 and 2, Project No. PS23-05, for an amount not to exceed \$670,000; and
- B. Approve a contingency of \$67,000 (10%).

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Robert Ooten and Jamie Valencia

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Scott Minikus

**ABSTENTIONS:** None

**4. HEADWORKS REHABILITATION AT PLANT NO. 1, PROJECT NO. P1-105** [2025-4153](#)

**Originator:** Mike Dorman

Mr. Dorman introduced the item and Engineering Manager Raul Cuellar who provided a PowerPoint presentation which included an overview of Plant No. 1 Headworks facilities, the preliminary treatment process, construction progress and complexities, bid results, a summary of major changes to date. The presentation concluded with an overview of the remaining work, the construction contract status, and the recommendation.

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

Approve a contingency increase of \$8,893,200 (4%) to the existing Construction Contract with Kiewit Infrastructure West Co. for Headworks Rehabilitation at Plant No. 1, Project No. P1-105, for a new total contingency of \$17,786,400 (8%).

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Robert Ooten and Jamie Valencia

**NOES:** None

**ABSENT:** Johnathan Ryan Hernandez and Scott Minikus

**ABSTENTIONS:** None

### **INFORMATION ITEMS:**

#### **5. FY 2025-26 OPERATING BUDGET EXPENDITURES**

**[2025-4208](#)**

**Originator:** Wally Ritchie

Director of Finance Wally Ritchie introduced the item and Finance Manager Ruth Zintzun who provided a PowerPoint presentation which included an overview of budget expenses including: salaries, wages and benefits, repairs and maintenance, operating materials and supplies, contractual services, utilities, professional services, other components, cost allocation, a summary of operating expenses, and key meeting dates.

ITEM RECEIVED AS AN:

Information Item.

### **DEPARTMENT HEAD REPORTS:**

None.

### **CLOSED SESSION:**

None.

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

None.

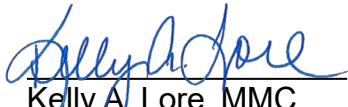
### **BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Chair Burns declared the meeting adjourned at 5:38 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, May 7, 2025 at 5:00 p.m.

Submitted by:

  
Kelly A. Lore, MMC  
Clerk of the Board