



ORANGE COUNTY SANITATION DISTRICT

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

**ORANGE COUNTY SANITATION DISTRICT  
STEERING COMMITTEE**

**MAY 27, 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](http://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: 453 629 887#

**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](mailto: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!



**STEERING COMMITTEE**  
**Regular Meeting Agenda**  
**Wednesday, May 27, 2026 - 5:00 PM**  
**Headquarters - Huntington Beach 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](mailto: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 / [klore@ocsan.gov](mailto: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](mailto:rthompson@ocsan.gov) / (714) 593-7110  
Asst. General Manager: Lorenzo Tyner, [lttyner@ocsan.gov](mailto:lttyner@ocsan.gov) / (714) 593-7550  
Director of Communications: Jennifer Cabral, [jcabral@ocsan.gov](mailto:jcabral@ocsan.gov) / (714) 593-7581  
Director of Engineering: Mike Dorman, [mdorman@ocsan.gov](mailto:mdorman@ocsan.gov) / (714) 593-7014  
Director of Environmental Services: Lan Wiborg, [lwiborg@ocsan.gov](mailto:lwiborg@ocsan.gov) / (714) 593-7450  
Director of Finance: Wally Ritchie, [writchie@ocsan.gov](mailto:writchie@ocsan.gov) / (714) 593-7570  
Director of Human Resources: Laura Maravilla, [lmavilla@ocsan.gov](mailto:lmavilla@ocsan.gov) / (714) 593-7007  
Director of Operations & Maintenance: Riaz Moinuddin, [rmoinuddin@ocsan.gov](mailto:rmoinuddin@ocsan.gov) / (714) 593-7269

**[Upcoming Meeting Dates](#)**

**CALL TO ORDER**

**ROLL CALL AND DECLARATION OF QUORUM:**

Clerk of the Board

**PUBLIC COMMENTS:**

*Your participation is always welcome. Specific information as to how to participate in a meeting is detailed in the Special Notice attached to this agenda. In general, OC San offers several ways in which to interact during meetings: 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.*

**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 Committee, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.*

**1. APPROVAL OF MINUTES [2026-4696](#)**

**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Steering Committee held April 22, 2026.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[04-22-2026 Steering Committee Minutes](#)

**2. 2026-2029 CONTRIBUTION TO THE CENTER FOR DEMOGRAPHIC RESEARCH [2026-4835](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

Approve and authorize the General Manager to execute a three-year Memorandum of Understanding with California State University Fullerton Auxiliary Services Corporation for the continued operation of the Center for Demographic Research for the period of July 1, 2026 through June 30, 2029, for a total amount not to exceed \$243,236.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[2026-29 CDR MOU](#)

**NON-CONSENT:**

**3. PROPOSED ANNEXATION OF THE TERRITORY OF THE FORMER LOS ALISOS WATER DISTRICT [2026-4896](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

- A. Authorize staff to take all steps necessary to work with Irvine Ranch Water District and the Orange County Local Agency Formation Commission to bring to effect the annexation of the area serviced by the Los Alisos Water Recycling Plant to Orane County Sanitation District;
- B. Authorize the General Manager to execute associated Annexation documents in a form approved by General Counsel; and
- C. Adopt Resolution No. OC SAN 26-XX, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing initiation of proceedings and requesting the Orange County Local Agency Formation Commission to undertake proceedings for the Annexation to the Orange County Sanitation District, of territory in the Irvine Ranch Water District".

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 26-XX](#)

**4. SUPERCRITICAL WATER OXIDATION DEMONSTRATION AT PLANT NO. 1, PROJECT NO. RE21-01 [2026-4942](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

Authorize the General Manager to modify the Professional Services Agreement to 374Water Systems, Inc. for the Supercritical Water Oxidation Demonstration at Plant No. 1, Project No. RE21-01, to reduce the acceptance capacity of the Nix6 system to 3.25 tons per day from 6 tons per day, while 374Water Systems, Inc. continues to make process improvements toward achieving the goal of 6 tons per day.

**Originator:** Rob Thompson

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

**5. GENERAL MANAGER'S FY 2026-2027 PROPOSED WORK PLAN [2026-4867](#)**

**RECOMMENDATION:**

Receive and file the General Manager's FY2026-2027 Proposed Work Plan.

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)  
[FY 2026-27 GM Proposed Work Plan](#)

**INFORMATION ITEMS:**

None.

**DEPARTMENT HEAD REPORTS:**

**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.*

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(2) [2026-4905](#)**

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

Significant exposure to litigation.

**Attachments:** [Agenda Report](#)  
[Steering CS Memo re Anticipated Litigation 05-27-2026](#)

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(1) [2026-4910](#)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Michael Oberly v. Orange County Sanitation District and Does 1-25, Orange County Superior Court Case No. 30-2025-01489491-CU-OE-CJC.

**Attachments:** [Agenda Report](#)  
[Steering CS Memo re Existing Litigation-Oberly 05-27-2026](#)

**CONVENE IN CLOSED SESSION.**

**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 meeting until the Regular Meeting of the Steering Committee on June 24, 2026 at 5:00 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](http://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  
May 20, 2026*