



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Board of Directors Meeting
Wednesday, January 22, 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: 143 893 150#

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!



18480 Bandilier Circle
 Fountain Valley, CA 92708
 714.962.2411
 www.ocsan.gov

January 16, 2025

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
 ORANGE COUNTY SANITATION DISTRICT**

Wednesday, January 22, 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, January 22, 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, January 22, 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 / 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, 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 Joyce Ahn, City of Buena Park

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

1. APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2024-3907](#)

RECOMMENDATION:

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

Agency	Director	Alternate Director
City of Buena Park	Joyce Ahn	Lamiya Hoque
City of Cypress	Scott Minikus	Bonnie Peat
City of Fullerton	Jamie Valencia	Shana Charles
City of Garden Grove	Stephanie Klopfenstein	Cindy Ngoc Tran
City of Irvine	Melinda Liu	Kathleen Treseder
City of Newport Beach	Erik Weigand	Michelle Barto
City of Orange	Jon Dumitru	John Gyllenhammer
City of Placentia	Chad Wanke	Ward Smith
City of Seal Beach	Lisa Landau	Ben Wong
City of Stanton	David Shawver	John D. Warren
City of Tustin	Ryan Gallagher	Austin Lombard

Originator: Kelly Lore

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:

2. EMPLOYEE SERVICE AWARDS [2025-4045](#)

25-year Service Awards

Jay Kaura, Contracts Administrator - Division 230
Steve Thornburg, Maintenance Supervisor - Division 870

20-year Service Awards

Thys DeVries, Human Resources Manager - Division 520
Cheryl Scott, Administrative Assistant - Division 340

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.

3. APPROVAL OF MINUTES [2025-4024](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held December 18, 2024.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[12-18-2024 Board of Directors Meeting Minutes](#)

RECEIVE AND FILE:**4. COMMITTEE MEETING MINUTES [2025-4030](#)**

RECOMMENDATION: Receive and file the following:

- A. Minutes of the GWRS Steering Committee Meeting held October 14, 2024
- B. Minutes of the Steering Committee Meeting held November 20, 2024

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[10-14-2024 GWRS Steering Committee Meeting Minutes](#)
[11-20-2024 Steering Committee Minutes](#)

5. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF DECEMBER 2024 [2024-3797](#)

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of December 2024.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report of the Investment Transactions - December 2024](#)

OPERATIONS COMMITTEE:

None.

ADMINISTRATION COMMITTEE:

None.

STEERING COMMITTEE:

6. **GENERAL MANAGER’S FY 2024-2025 WORK PLAN MID-YEAR UPDATE** [2025-4061](#)

RECOMMENDATION:

Receive and file the General Manager’s FY 2024-2025 Work Plan Mid-Year Update.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[General Manager's FY 2024-25 Mid Year Update](#)

NON-CONSENT:

7. **EASEMENT EVALUATION SERVICES** [2024-3984](#)

RECOMMENDATION:

- A. Approve aggregate Professional Consultant Services Agreements to Paragon Partners Consultants, Inc.; Michael Baker International, Inc.; and D. Woolley & Associates, Inc. to provide assessments and documentation of all OC San easements and full surveys for selected easements, Specification No. CS-2024-639BD, for a total amount not to exceed \$2,700,000; and
- B. Approve a contingency of \$540,000 (20%) to address unknown field conditions.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[PCSA Paragon Partners Consultants, Inc.](#)
[PCSA Michael Baker International, Inc.](#)
[PCSA D. Woolley and Associates, Inc.](#)

8. CONSIDERATION OF BUDGET ASSUMPTIONS AND BUDGET CALENDAR FOR PREPARATION OF THE FISCAL YEAR 2025-26 BUDGET UPDATE [2024-3817](#)

RECOMMENDATION:

Approve the FY 2025-26 budget assumptions and calendar. Direct staff to incorporate these parameters in the preparation of the FY 2025-26 budget update.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[FY 2025-26 Budget Assumptions](#)
[FY 2025-26 Budget Update Calendar](#)
[Presentation - FY25-26 Budget Assumption](#)

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 ANTICIPATED LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(2) [2025-4065](#)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: (1)

Significant exposure to litigation: Claim of Glenn Suchor.

A copy of this claim is on file with the Clerk of the Board and available for public inspection.

Attachments: [Agenda Report](#)
[CS-1 Board CS Memo re Suchor 01-22-25](#)

CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - [2025-4066](#)
GOVERNMENT CODE SECTION 54956.8

RECOMMENDATION: Convene in Closed Session:

Property: 18475 Bandilier Circle, Fountain Valley, CA - APN No.156-163-15

Agency negotiators: General Manager Rob Thompson, Assistant General Manager Lorenzo Tyner, and Director of Finance Wally Ritchie.

Negotiating parties: Chandler Real Properties

Under negotiation: Price and terms of payment

Attachments: [Agenda Report](#)
[CS-2 Board CS Memo re Real Property Negotiators 01-22-25](#)

CS-3 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2025-4067](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 2

1. Jose Salcido, Workers' Compensation Claim, Workers Compensation Appeals Board, Case No. ADJ14774129.
2. David Rodriguez, Workers' Compensation Claim, Workers Compensation Appeals Board, Case No. ADJ11047084 & ADJ12918127.

Attachments: [Agenda Report](#)
[CS-3 Board CS Memo re Salcido Workers Comp 01-22-25](#)
[CS-3 Board CS Memo re Rodriguez Workers Comp 01-22-25](#)

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 Special Meeting of the Board of Directors on February 19, 2025 at 5:00 p.m. in memory of former OC San Board Chairwoman Shirley McCracken.