



**SPECIAL NOTICE**  
**PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS**  
***OC San Board of Directors & OC San Financing Corporation Meetings***  
***Wednesday, June 25, 2025***  
***6:00 p.m.***

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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: 590 429 103#

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](mailto: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!*

June 18, 2025

**NOTICE OF REGULAR MEETING**

**BOARD OF DIRECTORS  
ORANGE COUNTY SANITATION DISTRICT  
AND  
ORANGE COUNTY SANITATION DISTRICT  
FINANCING CORPORATION**

**Wednesday, June 25, 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 Meetings of the Board of Directors of the Orange County Sanitation District and Orange County Sanitation District Financing Corporation will be held at the above location and in the manner indicated on Wednesday, June 25, 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



**ORANGE COUNTY SANITATION DISTRICT  
BOARD OF DIRECTORS  
&  
ORANGE COUNTY SANITATION DISTRICT  
FINANCING CORPORATION BOARD OF DIRECTORS  
Regular Meeting Agenda  
Wednesday, June 25, 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](http://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](mailto: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](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

**CALL TO ORDER**

Board Chairman Ryan Gallagher

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Director Pat Burns, City of Huntington Beach

**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.*

**SPECIAL PRESENTATIONS:****1. EMPLOYEE SERVICE AWARDS**[\*\*2025-4338\*\*](#)**20-year Service Awards**

David "Dave" Manning, Senior Planner/Scheduler - Division 770

Bryan Willis, Automotive/Heavy Equipment Technician - Division 260

**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**[\*\*2025-4337\*\*](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held May 28, 2025.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[05-28-2025 Board of Directors Meeting Minutes](#)

**RECEIVE AND FILE:**

**3. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF MAY 2025 [2024-3841](#)**

**RECOMMENDATION:** Receive and file the following:

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

**Originator:** Wally Ritchie

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

**4. COMMITTEE MEETING MINUTES [2025-4035](#)**

**RECOMMENDATION:** Receive and file the following:

- A. Minutes of the Steering Committee Meeting held April 23, 2025
- B. Minutes of the Operations Committee Meeting held May 7, 2025
- C. Minutes of the Administration Committee Meeting held May 14, 2025

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[04-23-2025 Steering Committee Meeting Minutes](#)  
[05-07-2025 Operations Committee Meeting Minutes](#)  
[05-14-2025 Administration Committee Meeting Minutes](#)

**OPERATIONS COMMITTEE:**

**5. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT [2025-4325](#)**

**RECOMMENDATION:**

Receive and file the Engineering Program Contract Performance Report for the period ending March 31, 2025; and for the period ending December 31, 2024.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Engineering Program Contract Performance Report for the period ending March 31, 2025](#)  
[Engineering Program Contract Performance Report for the period ending December 31, 2024](#)

**6. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23** [2025-4326](#)RECOMMENDATION:

Approve an agreement with the Union Pacific Railroad Company (UPRR) for the installation and operation of a temporary, above grade, bypass pipe in the UPRR right-of-way during the construction of Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, in the amount of \$373,770, in a form approved by General Counsel.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Union Pacific Railroad Company Agreement](#)

**7. ELECTRICAL POWER DISTRIBUTION SYSTEM IMPROVEMENTS, PROJECT NO. J-98** [2025-4327](#)RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Electrical Power Distribution System Improvements, Project No. J-98;
- B. Award a Construction Contract Agreement to Shimmick Construction Company, Inc., for Electrical Power Distribution System Improvements, Project No. J-98, for a total amount not to exceed \$ 24,352,127; and
- C. Approve a contingency of \$2,435,213 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[J-98 Construction Contract Agreement](#)  
[Presentation - J-98 Contract Award](#)

**8. ELECTRICAL POWER DISTRIBUTION SYSTEM IMPROVEMENTS, PROJECT NO. J-98** [2025-4328](#)RECOMMENDATION:

- A. Approve a Professional Construction Services Agreement with Brown and Caldwell to provide construction support services for Electrical Power Distribution System Improvements, Project No. J-98, for a total amount not to exceed \$2,667,874; and
- B. Approve a contingency of \$266,787 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[J-98 PCSA](#)  
[Presentation - J-98 PCSA Award](#)

#### **ADMINISTRATION COMMITTEE:**

**9. GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2025-26 [2025-4342](#)**

**RECOMMENDATION:**

Adopt Resolution No. OC SAN 25-03, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing the Annual Appropriations Limit for Fiscal Year 2025-26 for the Orange County Sanitation District in Accordance with the Provisions of Division 9 of Title 1 of the California Government Code".

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Proposed Resolution No. OC SAN 25-03 \(Gann\)](#)

**10. FY 2025-26 USE CHARGES FOR SANTA ANA WATERSHED PROJECT AUTHORITY [2025-4343](#)**

**RECOMMENDATION:**

Adopt Resolution No. OC SAN 25-04, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Establishing Use Charges for the 2025-26 Fiscal Year Pursuant to the Wastewater Treatment and Disposal Agreement with the Santa Ana Watershed Project Authority ("SAWPA")".

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Proposed Resolution No. 25-04 \(SAWPA\)](#)

**11. ORANGE COUNTY WASTE AND RECYCLING WASTE DISPOSAL AGREEMENT, AMENDMENT NO. 2 [2025-4344](#)**

**RECOMMENDATION:**

Approve Amendment No. 2 of the OC Waste and Recycling Waste Disposal Agreement, extending the initial term of the Agreement from June 30, 2025 to June 30, 2026, for a total amount not to exceed \$748,000 which includes the unit price per ton for solid waste disposal and the associated escalation costs.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[Amendment No. 2](#)



**12. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF MAY 2025** [2025-4345](#)RECOMMENDATION:

Receive and file the Public Affairs Update for the month of May 2025.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Outreach Report for May 2025](#)

**13. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF MAY 2025** [2025-4346](#)RECOMMENDATION:

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

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update](#)  
[Federal Matrix](#)  
[State Legislative Update](#)  
[State Matrix](#)  
[Local Legislative Update](#)  
[H.R. 2269, WIPPES Act - Letter of Support](#)  
[SB 496 \(Hurtado\) - Letter of Support](#)  
[Cap-and-Trade Funding Request](#)  
[Presentation](#)

**14. FY 2025-26 PROPERTY - LIABILITY INSURANCE RENEWALS** [2025-4347](#)RECOMMENDATION:

Approve the Orange County Sanitation District FY 2025-26 Property-Liability Insurance Renewals included in the FY 2025-26 Budget for the not-to-exceed amounts specified below:

Property and Boiler & Machinery - Not to Exceed	\$3,118,944
Excess General Liability Insurance - Not to Exceed	\$1,429,942
Excess Workers' Compensation Insurance - Not to Exceed	\$ 476,000
Earthquake Insurance - Not to Exceed	\$ 206,744
Cyber Liability	\$ 143,935
<b>TOTAL</b>	<b>\$5,375,565</b>

**Originator:** Wally Ritchie

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

**STEERING COMMITTEE:****15. FOOD WASTE TIPPING FEE****[2025-4358](#)****RECOMMENDATION:**

Approve a tipping fee of \$47 per wet ton of source separated organic food waste to provide to pre-processors for planning purposes.

**Originator:** Mike Dorman

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

**16. GENERAL MANAGER'S FY 2024-2025 WORK PLAN YEAR-END REPORT****[2025-4359](#)****RECOMMENDATION:**

Receive and file the General Manager's FY 2024-2025 Work Plan Year-End Report.

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)  
[GM's FY 2024-2025 Work Plan Year-End Report](#)

**17. GENERAL MANAGER'S FY 2025-2026 WORK PLAN****[2025-4360](#)****RECOMMENDATION:**

Receive and file the General Manager's FY 2025-2026 Work Plan.

**Originator:** Rob Thompson

**Attachments:** [Agenda Report](#)  
[GM's FY 2025-2026 Work Plan](#)

Recess the Orange County Sanitation District Board of Directors Meeting

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**ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION**

*The members of the Orange County Sanitation District Board of Directors are each being compensated \$315.00 for the Board Meeting; there is no additional compensation for the Financing Corporation Meeting.*

**CALL TO ORDER**

Board of Directors, Orange County Sanitation District Financing Corporation

**ROLL CALL AND DECLARATION OF QUORUM**

Secretary of the Financing Corporation

**APPROVAL OF MINUTES****FC-1 APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT [2025-4219](#)  
FINANCING CORPORATION****RECOMMENDATION:**

Approve Minutes of the Regular meeting of the Orange County Sanitation District Financing Corporation held March 27, 2024.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[03-27-2024 Financing Corporation Meeting Minutes](#)

**NON-CONSENT:****FC-2 ANNUAL STATUS REPORT OF THE ORANGE COUNTY SANITATION [2025-4220](#)  
DISTRICT FINANCING CORPORATION****RECOMMENDATION:**

Receive and file the Annual Status Report of the Orange County Sanitation District Financing Corporation.

**Originator:** Wally Ritchie

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

Adjourn, Board of Directors, Orange County Sanitation District Financing Corporation

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Reconvene, Board of Directors, Orange County Sanitation District

**NON-CONSENT:**

**18. PROPOSED FISCAL YEAR 2025-26 BUDGET UPDATE**

**[2025-4348](#)**

**RECOMMENDATION:**

Approve the proposed Operating, Capital, Debt Service, and Self-Insurance Budgets for FY 2025-26 as follows:

		<b><u>FY 2025-26</u></b>
Net Operating	\$	246,365,399
Self-Insurance	\$	6,745,565
Net Capital Improvement Program	\$	254,276,633
Debt/COP Service	\$	60,431,104
Intra-District Joint Equity Purchase/Sale <sup>(1)</sup>	\$	3,500,000
Other Requirements	\$	10,000,000
<b>TOTAL</b>	<b>\$</b>	<b>581,318,701</b>

(1) Cash to/from Revenue Area 14 (RA14) in exchange for capital assets to/from Consolidated Revenue Area 15 (RA15)

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Proposed Budget Update FY2025-26](#)  
[Presentation](#)

**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 LABOR NEGOTIATORS - GOVERNMENT CODE [2025-4361](#)  
SECTION 54957.6**

RECOMMENDATION: Convene in Closed Session:

Designated Representatives: General Manager Robert Thompson, Assistant General Manager Lorenzo Tyner, Director of Human Resources Laura Maravilla, and Chief Negotiator Laura Kalty.

Employee Organizations: (3)

International Union of Operating Engineers, Local 501; Orange County Employees Association; and the Supervisory and Professional Management Group.

Unrepresented Employees: (3)

Confidential Group, Manager Group, and Executive Managers Group.

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Labor Negotiation 06-25-25](#)

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2025-4362](#)  
GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Julia Ha v. Orange County Sanitation District, Orange County Superior Court Case No. 30-2025-01484899-CU-WT-CJC

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Existing litigation-Ha 06-25-25](#)

**CS-3 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2025-4363](#)  
GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Joe Lara v. Orange County Sanitation District, Orange County Superior Court Case No.

30-2025-01451615-CU-OE-CJC

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Existing Litigation-Lara 06-25-25](#)

**CS-4 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2025-4364](#)**  
**GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Danny Letner, Inc. dba Letner Roofing Company v. Orange County Sanitation District, et al, Orange County Superior Court Case No. 30-2025-01484794-CU-OR-CJC

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Existing Litigation-Letner 06-25-25](#)

**CS-5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - [2025-4365](#)**  
**GOVERNMENT CODE SECTION 54956.8**

RECOMMENDATION: Convene in Closed Session:

Property: 10700 Spencer Street, Fountain Valley, CA - APN No.156-154-07 and 156-163-16.

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

Negotiating parties: Shabtai Itzhak Tr Ins Tr

Under negotiation: Terms of payment

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Real Property 06-25-25](#)

**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 July 23, 2025 at 6:00 p.m.