



CALL TO ORDER

A regular meeting of the Operations Committee of the Orange County Sanitation District was called to order by Committee Chairman Pat Burns on Wednesday, June 4, 2025 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Committee Vice-Chairman 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, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Robert Ooten, Jamie Valencia and Bonnie Peat (Alternate)

ABSENT: None

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; Cheri Calisang; Morty Caparas; Sam Choi; Raul Cuellar; Thys DeVries; Sherjeel Dheda; Martin Dix; Justin Fenton; Al Garcia; David Haug; Mark Kawamoto; Rebecca Long; Joe Manzella; Tom Meregillano; Nick Oswald; Giti Radvar; Valerie Ratto; Thomas Vu; Todd Waltz; Kevin Work; Sammady Yi; and Ruth Zintzun were present in the Board Room.

OTHERS PRESENT: Mal Richardson, General Counsel; Mike Puccio and Cherylle Barrido, Brown and Caldwell, were present in the Board Room. Alternate Director Art Perry was present telephonically.

PUBLIC COMMENTS:

None.

Clerk of the Board Kelly Lore announced that late communication had been received after the publication of the agenda regarding Item No. 8; and a copy had been provided to the Committee members and had also been made available to the public on June 3.

REPORTS:

Chair Burns announced the Honor Wall Ceremony would be held on June 25, 2025 at 3:30 p.m. at OC San Headquarters.

General Manager Rob Thompson provided a brief report and Powerpoint on an upcoming presentation that he would be providing to the Orange County Water District in June.

CONSENT CALENDAR:**1. APPROVAL OF MINUTES**[2025-4313](#)

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held May 7, 2025.

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

NOES: None

ABSENT: Johnathan Ryan Hernandez

ABSTENTIONS: None

2. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT[2025-4164](#)

Originator: Mike Dorman

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

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

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

NOES: None

ABSENT: Johnathan Ryan Hernandez

ABSTENTIONS: None

3. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23 [2025-4261](#)

Originator: Mike Dorman

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

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.

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

NOES: None

ABSENT: Johnathan Ryan Hernandez

ABSTENTIONS: None

Director Johnathan Ryan Hernandez arrived at the meeting at approximately 5:20 p.m.

NON-CONSENT:

4. ELECTRICAL POWER DISTRIBUTION SYSTEM IMPROVEMENTS, PROJECT NO. J-98 [2025-4144](#)

Originator: Mike Dorman

Director of Engineering Mike Dorman provided a PowerPoint presentation regarding the Electrical Power Distribution System Improvements, Project No. J-98. The presentation included a detailed diagram illustrating Plant No. 1 - Loss of Utility, arc flash reduction, Plant Nos. 1 and 2 improvements, standby generator load testing, bid results, and 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%).

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Robert Ooten, Jamie Valencia and Bonnie Peat (Alternate)

NOES: None

ABSENT: None

ABSTENTIONS: None

5. ELECTRICAL POWER DISTRIBUTION SYSTEM IMPROVEMENTS, [2025-4150](#)
PROJECT NO. J-98

Originator: Mike Dorman

Mr. Dorman provided a PowerPoint presentation on the Electrical Power Distribution System Improvements, Project No. J-98, which reviewed the construction support services and 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%).

AYES: Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Lisa Landau, Carlos Leon, Tom Lindsey, Robert Ooten, Jamie Valencia and Bonnie Peat (Alternate)

NOES: None

ABSENT: None

ABSTENTIONS: None

INFORMATION ITEMS:

6. OC SAN - OPERATIONS & MAINTENANCE WASTEWATER 101 PART [2025-4072](#)
2: COLLECTIONS

Originator: Riaz Moinuddin

Director of Operations and Maintenance Riaz Moinuddin introduced Collections Manager Nicholas Oswald who provided a PowerPoint presentation regarding the Orange County Sanitation District's wastewater collections which included an overview of the service area, the gravity sewers, comparing sewer pipelines, line cleaning types, mechanical cleaning, smart hole covers, regional odor control, and CCTV.

ITEM RECEIVED AS AN:

Information Item.

7. STRATEGIC PLAN: LEVELS OF SERVICE[2025-4249](#)

Originator: Rob Thompson

General Manager Rob Thompson provided a PowerPoint presentation reviewing the Strategic Plan: Levels of Service which includes the process, the timeline, OC San's Policy Areas, levels of service, environmental stewardship, wastewater management, business principles, and workplace environment.

ITEM RECEIVED AS AN:

Information Item.

8. FY 2025-26 BUDGET UPDATE PRESENTATION[2025-4078](#)

Originator: Wally Ritchie

Director of Finance Wally Ritchie introduced Finance Manager Ruth Zintzun who provided an update regarding the FY 2025-26 Budget.

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 6:09 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, July 2, 2025 at 5:00 p.m.

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board