



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
OC San Board of Directors Meeting
Wednesday, November 19, 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: 844 893 715#

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!

November 13, 2025

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS ORANGE COUNTY SANITATION DISTRICT

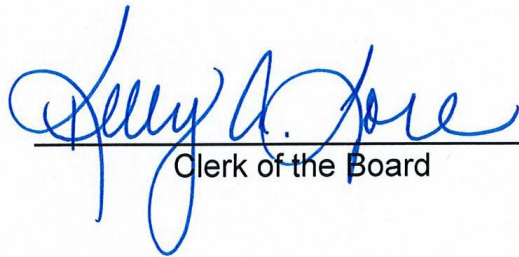
Wednesday, November 19, 2025 – 6:00 P.M.

**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, November 19, 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, November 19, 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 / 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 / (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 (Name, Agency)

Director Jon Dumitru, City of Orange

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS**[**2025-4590**](#)**25-year Service Award**

David "Dave" Yager, Source Control Inspector II - Division 620

20-year Service Awards

Erik Stratemoen, Maintenance Supervisor - Division 820

Marie Martin, Human Resources Technician I - Division 520

Milton Rocha, Operations Supervisor - Division 840

Monica Sanchez, Contracts/Purchasing Technician - Division 230

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[**2025-4570**](#)**RECOMMENDATION:**

Approve minutes of the Special meeting of the Board of Directors held October 17, 2025; and the Regular meeting of the Board of Directors held October 22, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[10-17-2025 Board of Directors Special Meeting Minutes](#)
[10-22-2025 Board Meeting Minutes](#)

3. PROPOSED BOARD OF DIRECTORS & COMMITTEE MEETING DATES FOR CALENDAR YEAR 2026 [2025-4470](#)

RECOMMENDATION:

Approve the calendar of meeting dates for the 2026 calendar year for the Board of Directors and the following Committees: Administration, Operations, and Steering.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[Draft 2026Condensed Calendar](#)

RECEIVE AND FILE:

4. COMMITTEE MEETING MINUTES [2025-4040](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held September 24, 2025
- B. Minutes of the Operations Committee Meeting held October 1, 2025
- C. Minutes of the Administration Committee Meeting held October 8, 2025

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[09-24-2025 Steering Committee Meeting Minutes](#)
[10-01-2025 Operations Committee Meeting Minutes](#)
[10-08-2025 Administration Committee Meeting Minutes](#)

5. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF OCTOBER 2025 [2025-4058](#)

RECOMMENDATION: Receive and file the following:

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

Originator: Wally Ritchie

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

OPERATIONS COMMITTEE:

**6. UTILITY TUNNEL RELIABILITY STUDY AT PLANT NO. 1 AND NO. 2, [2025-4593](#)
PROJECT NO. PS24-03**

RECOMMENDATION:

- A. Approve a Professional Services Agreement with Kleinfelder, Inc., to provide engineering services for the Utility Tunnel Reliability Study at Plant No. 1 and No. 2, Project No. PS24-03, for an amount not to exceed \$961,548; and
- B. Approve a contingency of \$96,155 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[PS24-03 PSA](#)

**7. INDUSTRIAL CLEANING SERVICES (RE-BID), SPECIFICATION NO. [2025-4594](#)
S-2025-660BD-R**

RECOMMENDATION:

- A. Approve a General Services Contract to Performance Pipeline Technologies Inc., dba Sanitation Systems for Industrial Cleaning Services, Specification No. S-2025-660BD-R, for a total amount not to exceed \$3,521,625 for the period of December 1, 2025, through November 30, 2026, with four (4) optional one-year renewals; and
- B. Approve an annual contingency of \$352,163 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[General Services Contract, S-2025-660BD-R](#)

**8. ON-CALL MAINTENANCE SERVICES FOR ELECTRICAL EQUIPMENT, [2025-4595](#)
SPECIFICATION NO. S-2025-684BD**

RECOMMENDATION:

- A. Approve a General Services Contract to IPS PowerServe to provide On-Call Maintenance Services for Electrical Equipment, Specification No. S-2025-684BD, for an annual total amount not to exceed \$4,998,418 for a one-year period with four (4) optional one-year renewals; and

- B. Approve an annual contingency of \$499,841 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[General Services Contract, S-2025-684BD](#)

9. PROGRESSIVE DESIGN BUILD PROJECT AWARD RESOLUTION [2025-4596](#)

RECOMMENDATION:

Adopt Resolution No. OC SAN 25-19 titled: "A Resolution of the Board of Directors of the Orange County Sanitation District delegating authority to the General Manager to execute amendments to Progressive Design-Build Contracts."

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Proposed Resolution No. OC SAN 25-19](#)

10. OCEAN OUTFALLS REHABILITATION, PROJECT NO. J-137 [2025-4597](#)

RECOMMENDATION:

- A. Approve a project budget increase of \$10,500,000 for Ocean Outfalls Rehabilitation, Project No. J-137, for a new total project budget of \$110,500,000;
- B. Award a Progressive Design-Build Contract with Aqueos Corporation to provide Phase 1 progressive design-build services for Ocean Outfalls Rehabilitation, Project No. J-137, for an amount not to exceed \$16,130,000; and
- C. Approve an upper limit for this Contract of \$94,193,000, which includes contingency.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Progressive Design-Build Contract Presentation](#)

11. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23 [2025-4598](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23;
- B. Approve a project budget increase of \$9,600,000 for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, for a new total project budget of \$65,400,000;

C. Award a Construction Contract Agreement to Steve P. Rados, Inc., for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, for a total amount not to exceed \$44,787,000; and

D. Approve a contingency of \$4,478,700 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[1-23 Construction Contract Agreement](#)
[Presentation](#)

12. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23 [2025-4599](#)

RECOMMENDATION:

A. Approve a Professional Construction Services Agreement with Stantec Consulting Services, Inc. to provide construction support services for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, for a total amount not to exceed \$2,700,000; and

B. Approve a contingency of \$270,000 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Professional Construction Services Agreement](#)
[Presentation](#)

ADMINISTRATION COMMITTEE:

13. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF OCTOBER 2025 [2025-4600](#)

RECOMMENDATION:

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

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Outreach and Media Report October](#)

14. ORANGE COUNTY SANITATION DISTRICT 2026 LEGISLATIVE AND REGULATORY PLAN [2025-4601](#)

RECOMMENDATION:

Adopt the Orange County Sanitation District 2026 Legislative and Regulatory Plan.

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Orange County Sanitation District 2026 Legislative and Regulatory Plan](#)

15. CONSOLIDATED FINANCIAL REPORT FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2025 [**2025-4602**](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District First Quarter Financial Report for the period ended September 30, 2025.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[First Quarter Financial Report for period ending September 30, 2025](#)

16. TREASURER'S REPORT FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2025 [**2025-4603**](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District First Quarter Treasurer's Report for the period ended September 30, 2025.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[First Quarter Treasurer's Report for the period ended September 30, 2025](#)

17. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST [**2025-4605**](#)

RECOMMENDATION:

- A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of July 1, 2025 to September 30, 2025; and
- B. Approve the following additions to the pre-approved Original Equipment Manufacturers (OEM) Sole Source List:
 - BENTLY NEVADA, LLC - System 1 Software Maintenance & Support
 - FARO TECHNOLOGIES, INC. - Laser Equipment, Hardware Service, Software, Maintenance and Training
 - EMERSON PROCESS MANAGEMENT - Technical Support for Software and Equipment

- STO ADVISORS - Professional Services to Manage Pipeline and Hazardous Materials Safety Administration (PHMSA) Federal Regulations

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

18. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF OCTOBER 2025 [2025-4606](#)

RECOMMENDATION:

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

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Federal Legislative Update](#)
[Federal Matrix](#)
[State Legislative Update](#)
[State Matrix](#)
[Local Legislative Update](#)
[Presentation](#)

19. ORANGE COUNTY SANITATION DISTRICT ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2025 [2025-4607](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District's (OC San) Annual Comprehensive Financial Report for the year ended June 30, 2025, prepared by staff and audited by Eide Bailly LLP, Certified Public Accountants, along with the following reports prepared by Eide Bailly LLP:

1. Report to the Board of Directors;
2. Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets; and
3. Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Report to the Board of Directors](#)
[Report On the Article XIII-B Appropriations Limit Calculation](#)
[Report on Internal Control Over Financial Reporting and Compliance](#)
[Annual Comprehensive Financial Report for the Year Ended June 30, 2025](#)
[Presentation](#)

20. ORANGE COUNTY SANITATION DISTRICT POPULAR ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2025 [**2025-4608**](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Popular Annual Financial Report for the year ended June 30, 2025.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Popular Annual Financial Report for the Year Ended June 30, 2025](#)

21. JOINT POWERS AGREEMENT, SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY (SCCWRP) [**2025-4609**](#)

RECOMMENDATION:

- A. Adopt Resolution No. OC SAN 25-20 titled, "A Resolution of the Board of Directors of the Orange County Sanitation District approving the Eleventh Amended Joint Powers Agreement confirming the creation of an agency known as Southern California Coastal Water Research Project Authority (SCCWRP), providing for continuation of SCCWRP for five years from July 1, 2026 through June 30, 2031"; and
- B. Approve annual funding in the amount of \$600,000 for FY 2026/27; \$618,000 for FY 2027/28; \$636,000 for FY 2028/29; \$656,000 for FY 2029/30; and \$675,000 for FY 2030/31.

Originator: Lan Wiborg

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 25-20](#)
[SCCWRP Eleventh Amended Joint Powers Agreement](#)

STEERING COMMITTEE:**22. RATE SETTING PROCESS****[2025-4613](#)****RECOMMENDATION:**

Approve initiating the rate setting process a year early to allow Orange County Sanitation District to assess rates across the service area including new customer bases.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

23. FLOW EXCHANGE AND GAP FLOWS AGREEMENTS**[2025-4615](#)****RECOMMENDATION:**

- A. Approve and authorize the General Manager to execute the Flow Exchange Agreement between Orange County Sanitation District and Irvine Ranch Water District, in a form approved by General Counsel; and
- B. Approve and authorize the General Manager to execute the GAP Flows Agreement between Orange County Sanitation District, Irvine Ranch Water District, and Orange County Water District, for a term of 20 years, in a form approved by General Counsel.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[GAP Flows Agreement](#)
[Flow Exchange Agreement](#)
[2011 IRWD GAP II/GWRS Agreement](#)
[Presentation](#)

NON-CONSENT:**24. BOARD OF DIRECTORS COMPENSATION****[2025-4612](#)****RECOMMENDATION:**

Consider the automatic five percent (5%) increase to Board Member Compensation in accordance with Ordinance No. OC SAN-62, effective January 1, 2026.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[OC SAN-62 Board Compensation](#)

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)(4)**[**2025-4614**](#)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 2.

Initiation of litigation.

Attachments: [Agenda Report](#)
[Board Closed Session Memo re Potential Litigation](#)
[11-19-2025](#)

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 next meeting of the Board of Directors on December 17, 2025 at 6:00 p.m.

AFFIDAVIT OF PUBLICATION:

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, 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
November 13, 2025