



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Board of Directors Meeting
Wednesday, July 23, 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 locations:

Orange County Sanitation District
Headquarters
18480 Bandilier Circle
Fountain Valley, CA 92708

TELECONFERENCE LOCATION:
The Westin Peachtree Plaza Hotel
210 Peachtree St NW
Atlanta, GA 30303

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: 196 293 819#

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. One or more Board members will participate in this meeting at the teleconference site listed above. The teleconference location is accessible to the public and the public will be given an opportunity to address the Board of Directors.

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!

July 17, 2025

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

Wednesday, July 23, 2025 – 6:00 P.M.

**Headquarters
18480 Bandilier Circle
Fountain Valley, CA 92708**

**TELECONFERENCE LOCATION:
The Westin Peachtree Plaza Hotel
210 Peachtree St NW
Atlanta, GA 30303**

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, July 23, 2025 at 6:00 p.m. One or more Board Members will participate at the teleconference site listed above.



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, July 23, 2025 - 6:00 PM
Board Room
Headquarters
18480 Bandilier Circle
Fountain Valley, CA 92708
(714) 593-7433

TELECONFERENCE LOCATION:
The Westin Peachtree Plaza Hotel
210 Peachtree St NW
Atlanta, GA 30303

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, ltynes@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

Jose Medrano (City of La Habra)

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS**[**2025-4376**](#)**30-year Service Awards**

Jeff Brown, Senior Engineer - Division 830

Peter Cheffs, Lead Mechanic - Division 820

Rob Thompson, General Manager - Division 110

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[**2025-4377**](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held June 25, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[06-25-2025 Board of Directors Meeting Minutes](#)

RECEIVE AND FILE:

3. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF JUNE 2025 [2025-4411](#)

RECOMMENDATION: Receive and file the following:

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

Originator: Wally Ritchie

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

4. COMMITTEE MEETING MINUTES [2025-4036](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the GWRS Steering Committee Meeting held April 14, 2025
- B. Minutes of the Steering Committee Meeting held May 28, 2025
- C. Minutes of the Operations Committee Meeting held June 4, 2025
- D. Minutes of the Administration Committee Meeting held June 11, 2025

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[04-14-2025 GWRS Steering Committee Meeting Minutes](#)
[05-28-2025 Steering Committee Meeting Minutes](#)
[06-04-2025 Operations Committee Meeting Minutes](#)
[06-11-2025 Administration Committee Meeting Minutes](#)

OPERATIONS COMMITTEE:

5. INDUSTRIAL CONTROL SYSTEM AND IT DATA CENTER RELOCATION AT PLANT NO. 1, PROJECT NO. P1-138 [2025-4378](#)

RECOMMENDATION:

- A. Approve a Professional Design Services Agreement with Lee + Ro, Inc., to provide engineering services for Industrial Control System and IT Data Center Relocation at Plant No. 1, Project No. P1-138, for an amount not to exceed \$2,354,485; and
- B. Approve a contingency of \$235,449 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[P1-138 PDSA](#)

6. TRUCK LOADING BAY ODOR CONTROL IMPROVEMENTS AT PLANT NO. 2, PROJECT NO. P2-140 [2025-4379](#)

RECOMMENDATION:

- A. Approve a Professional Design Services Agreement with CDM Smith, Inc., to provide engineering services for Truck Loading Bay Odor Control Improvements at Plant No. 2, Project No. P2-140, for an amount not to exceed \$899,800; and
- B. Approve a contingency of \$89,980 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[P2-140 PDSA](#)

7. ENGINE EXHAUST HEAT RECOVERY BOILER ASSESSMENT, SPECIFICATION NO. CS-2025-650BD [2025-4380](#)

RECOMMENDATION:

- A. Approve a Professional Consultant Services Agreement with Pond and Company, Inc. for Engine Exhaust Heat Recovery Boiler Assessment, Specification No. CS-2025-650BD, for an average annual amount of \$399,515 with four (4) optional one-year renewals for a total contract amount not to exceed \$1,598,060;
- B. Authorize the General Manager or his designee to amend the Professional Consultant Services Agreement to move funds from one term to another, as necessary, due to business needs with the total overall amount over five (5) years not to exceed \$1,598,060; and
- C. Approve an annual contingency of \$39,952 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[PCSA CS-2025-650BD](#)

8. OCEAN OUTFALL SYSTEM REHABILITATION, PROJECT NO. J-117 [2025-4381](#)

RECOMMENDATION:

Approve a contingency increase of \$153,450 (14%) to the existing Professional

Services Agreement with SEL (formerly known as Schweitzer Engineering Laboratories, Inc.) for Outfall Low Flow Pump Station, Contract No. J-117B as part of Ocean Outfall System Rehabilitation, Project No. J-117, for a new total contingency amount of \$263,057 (24%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)

9. PRIMARY CLARIFIERS F AND G ROTATING MECHANISM REHABILITATION AT PLANT NO. 2, PROJECT NO. FE23-09, SPECIFICATION NO. S-2024-612BD [2025-4382](#)

RECOMMENDATION:

Approve a contingency increase of \$850,500 (27%) to the existing Services Contract with Viccon Enterprises, Inc., for Primary Clarifiers F and G Rotating Mechanism Rehabilitation at Plant No. 2, Project No. FE23-09, Specification No. S-2024-612BD, for a new total contingency of \$1,323,000 (42%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Presentation - FE23-09 Primary Clarifiers F and G](#)

ADMINISTRATION COMMITTEE:

10. TECHNICAL EVALUATION OF LOCAL LIMITS, SPECIFICATION NO. CS-2025-666BD [2025-4386](#)

RECOMMENDATION:

A. Approve a Professional Consultant Services Agreement to EEC Environmental for Technical Evaluation of Local Limits, Specification No. CS-2025-666BD, for a total amount not to exceed \$459,840; and

B. Approve a contingency of \$68,976 (15%).

Originator: Lan Wiborg

Attachments: [Agenda Report](#)
[PCSA - CS-2025-666BD](#)

11. ABANDONED SEWER EASEMENT QUITCLAIM DEED [2025-4398](#)

RECOMMENDATION:

A. Approve the Easement Quitclaim Deed authorizing the relinquishment of an Easement with the City of Huntington Beach for abandoned sewer easement to

SLF- HB Magnolia, LLC, a Delaware limited liability company, in a form approved by General Counsel; and

- B. Direct the Clerk of the Board to record the Easement Quitclaim Deed with the Orange County Clerk-Recorder's Office.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Quitclaim Deed - Magnolia Farms](#)
[Exhibits A and B](#)

12. ENVIRONMENTAL REGULATORY REPORTS

2025-4389

RECOMMENDATION:

Receive and file the following environmental regulatory reports: Annual Biosolids Management Compliance Report CY 2024, Annual Pretreatment Program Report FY 2024 (July 2023-June 2024), Semi-Annual Pretreatment Program Report (July-December 2024), Annual Mandatory Reporting of Greenhouse Gas Emissions Report CY 2024, Annual Emissions Report CY 2024, and the Marine Monitoring Annual Report FY 2024 (July 2023-June 2024).

Originator: Lan Wiborg

Attachments: [Agenda Report](#)
[OC San Annual Biosolids Management Compliance Report CY2024](#)
[OC San Annual Pretreatment Program Report FY 2024](#)
[OC San Semi-Annual Pretreatment Program Report July - December 2024](#)
[OC San Annual Greenhouse Gas Emissions Reports CY 2024](#)
[OC San Annual Air Quality Emissions Reports CY 2024](#)
[OC San Annual Marine Monitoring Report FY 2024](#)

13. ADOPTION OF THE 2025 ORANGE COUNTY WATER AND WASTEWATER MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

2025-4390

RECOMMENDATION:

Adopt Resolution No. OC SAN 25-05 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Adopting the 2025 Orange County Water and Wastewater Multi-Jurisdictional Hazard Mitigation Plan".

Originator: Laura Maravilla

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 25-05](#)
[Orange County Sanitation District Hazard Mitigation Plan](#)
[April 14, 2025 FEMA Approval Letter Adoption](#)

14. RENEWAL OF NUTANIX SOFTWARE LICENSE AGREEMENT [2025-4391](#)

RECOMMENDATION:

- A. Approve a Purchase Order Contract to ePlus Technology Inc., an authorized Carahsoft Technology, Corp. reseller, for the purchase of the Nutanix Software License Agreement Renewal for a one (1) year term using the NASPO ValuePoint Master Agreement No. AR2472, California Contract # 7-17-70-40-05, for a total amount not to exceed \$306,004, plus applicable sales tax; and
- B. Approve a contingency in the amount of \$30,600 (10%).

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

15. RENEWAL OF 11:11 SYSTEMS DISASTER RECOVERY AS A SERVICE AND CLOUD OBJECT STORAGE CONTRACT [2025-4392](#)

RECOMMENDATION:

- A. Approve a Purchase Order Contract to Nth Generation for the purchase of 11:11 Systems Disaster Recovery as a Service (\$415,942.56) and Cloud Object Storage (\$182,554.85) for a three (3) year term using the NASPO ValuePoint Master Agreement No. 7-17-70-40-05, for a total amount not to exceed \$598,497.41, plus applicable sales tax; and
- B. Approve a contingency in the amount of \$59,849.74 (10%).

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

16. SERVICENOW SOFTWARE LICENSE AGREEMENT RENEWAL [2025-4393](#)

RECOMMENDATION:

- A. Approve a Purchase Order for a one-year contract with Carahsoft Technology, Corp. for a software license agreement with ServiceNow, utilizing the NASPO ValuePoint Master Agreement No. AR2472, California Contract # 7-17-70-40-05 for a total amount not to exceed \$296,904; and
- B. Approve a contingency of \$29,690 (10%).

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

17. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF JUNE 2025 [2025-4394](#)

RECOMMENDATION:

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

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Federal Legislative Update](#)
[Federal Matrix](#)
[State Legislative Update](#)
[State Matrix](#)
[Local Legislative Update](#)
[SRF Funding - Letter of Opposition \(Min\)](#)
[SRF Funding - Letter of Opposition \(Sanchez\)](#)
[SRF Funding - Letter of Opposition \(Tran\)](#)
[SRF Funding - Letter of Opposition \(Correa\)](#)
[SRF Funding - Letter of Opposition \(Kim\)](#)
[SRF Funding - Letter of Opposition \(Levin\)](#)
[Presentation - Local Legislative Update](#)

18. YEAR-END UPDATE TO THE PUBLIC AFFAIRS STRATEGIC PLAN FOR FISCAL YEARS 2024-2026 [2025-4395](#)

RECOMMENDATION:

Receive and file the Fiscal Year 2024-2025 Year-End Update to the Public Affairs Strategic Plan (FY 2024-2026).

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Public Affairs Strategic Plan FY2024-26](#)
[Presentation - FY24-25 Public Affairs Year-End Report](#)

19. 2026 BENEFITS INSURANCE RENEWAL [2025-4396](#)

RECOMMENDATION:

A. Approve the Orange County Sanitation District 2026 Benefits Insurance Renewal with the carriers listed below for an overall not-to-exceed amount of \$18,101,586, as specified below:

1. Benefit coordinators Company (BCC) (medical, dental, vision plans, and Employee Assistance Program [EAP]) - Not to Exceed \$16,608,082;

2. Lincoln Financial (basic life, short- and long-term disability) - Not to Exceed \$540,038;
 3. Lincoln Financial (EMT & Manager disability) - Not to Exceed \$40,000;
 4. HealthEquity (Health Savings Accounts [HSA]) - Not to Exceed \$51,263;
 5. Voya (Health Reimbursement Arrangement [HRA]) - Not to Exceed \$207,900;
 6. WEX (Flexible Spending Accounts [FSA]) - Not to Exceed \$10,015;
 7. BCC (retiree-paid health premiums, recouped from retirees through monthly payments) - Not to Exceed \$644,288;
 8. Approve a contingency of \$905,079 (5%); and
- B. Authorize the General Manager to revise the carriers within the not-to-exceed amounts listed above for operational efficiency and/or to better meet the needs of the Orange County Sanitation District and participants.

Originator: Laura Maravilla

Attachments: [Agenda Report](#)

**20. WASTEWATER REFUNDING REVENUE OBLIGATIONS, SERIES [2025-4397](#)
2025A**

RECOMMENDATION:

Authorize the General Manager to issue new fixed rate Certificates of Participation, to be referred to as Wastewater Refunding Revenue Obligations, in an amount sufficient to refund up to \$109,935,000 of Wastewater Refunding Revenue Obligations, Series 2016A.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

STEERING COMMITTEE:

21. ACQUISITION OF RIGHTS-OF-WAY AND EASEMENTS [2025-4417](#)

RECOMMENDATION:

Adopt Resolution No. OC SAN 25-09 entitled, "A Resolution of the Board of Directors of Orange County Sanitation District Authorizing the General Manager to Acquire Project-Related Permanent Easements, Rights-of-Way, and Other Interests in Real

Property of \$150,000 or Less and to Acquire Temporary Construction Easements of Less than Five Years for Projects Approved by the Board of Directors; and Repealing Resolution No. OCSD 98-44.”

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 25-09](#)

NON-CONSENT:

22. SUCCESSOR MEMORANDA OF UNDERSTANDING FOR THE ORANGE COUNTY EMPLOYEES ASSOCIATION [2025-4419](#)

RECOMMENDATION:

- A. Adopt Resolution No. OC SAN 25-06, entitled, “A Resolution of the Board of Directors of the Orange County Sanitation District approving the Memoranda of Understanding (MOUs) between the Orange County Sanitation District and the Orange County Employees Association (OCEA), for Fiscal Years 2025/2026, 2026/2027 & 2027/2028”; and
- B. Direct staff to finalize and sign the Memoranda of Understanding (MOUs) between Orange County Sanitation District and the three (3) OCEA bargaining units.

Originator: Laura Maravilla

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 25-06 \(OCEA\)](#)
[OCEA Admin-Clerical MOU \(Redlined\)](#)
[OCEA Tech MOU \(Redlined\)](#)
[OCEA Eng MOU \(Redlined\)](#)

23. SUCCESSOR MEMORANDUM OF UNDERSTANDING FOR THE INTERNATIONAL UNION OF OPERATING ENGINEERS - LOCAL 501 [2025-4420](#)

RECOMMENDATION:

- A. Adopt Resolution No. OC SAN 25-07, entitled “A Resolution of the Board of Directors of the Orange County Sanitation District approving the Memorandum of Understanding (MOU) between the Orange County Sanitation District and the International Union of Operating Engineers Local 501, for Fiscal Years 2025/2026, 2026/2027 & 2027/2028”; and
- B. Direct staff to finalize and sign the Memorandum of Understanding (MOU) between Orange County Sanitation District and the International Union of Operating Engineers Local 501 bargaining unit.

Originator: Laura Maravilla

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 25-07 \(Local 501\)](#)
[LOCAL 501 MOU \(Redlined\)](#)

24. SUCCESSOR MEMORANDA OF UNDERSTANDING FOR THE SUPERVISOR AND PROFESSIONAL MANAGEMENT GROUPS **[2025-4418](#)**

RECOMMENDATION:

- A. Adopt Resolution No. OC SAN 25-08, entitled, "A Resolution of the Board of Directors of the Orange County Sanitation District approving the Memoranda of Understanding (MOUs) between the Orange County Sanitation District and the Supervisory and Professional Management Group, for Fiscal Years 2025/2026, 2026/2027 & 2027/2028"; and
- B. Direct staff to finalize and sign the Memoranda of Understanding (MOUs) between Orange County Sanitation District and the two (2) Supervisory and Professional Management Group bargaining units.

Originator: Laura Maravilla

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 25-08 \(SPMG\)](#)
[Supervisor Group MOU \(Redlined\)](#)
[Professional Group MOU \(Redlined\)](#)

INFORMATION ITEMS:

25. RISK REGISTER PRESENTATION **[2025-4333](#)**

RECOMMENDATION:

Information Item.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[2025 Risk Register Final Report](#)
[Presentation - Risk Register](#)

26. STRATEGIC PLAN: CYBERSECURITY/ARTIFICIAL INTELLIGENCE (AI) POLICY **[2025-4330](#)**

RECOMMENDATION:

Information Item.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Cybersecurity and AI Policy](#)
[Presentation- Cybersecurity and AI Policy](#)

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 [2025-4413](#) SECTION 54957.6

RECOMMENDATION: Convene in Closed Session:

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

Unrepresented Employees:

Confidential Group, Manager Group, and Executive Managers Group.

Attachments: [Agenda Report](#)
[Board Memo re Labor Negotiation 07-23-25](#)

CS-2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION 54957(b)(1) [2025-4414](#)

RECOMMENDATION: Convene in Closed Session:

Public Employee Performance Evaluation

Number of Employees: 1

- General Manager

Originator: Laura Maravilla**Attachments:** [Agenda Report](#)
[Board CS Memo re GM Evaluation 07-23-25](#)**CS-3 CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT CODE SECTION 54957.6** **[2025-4416](#)**RECOMMENDATION: Convene in Closed Session:Designated Representatives: Board Chairman Ryan Gallagher
Board Vice-Chairman Jon Dumitru

Unrepresented Employee: General Manager

Attachments: [Agenda Report](#)
[Board CS Memo re GM Labor Negotiation 07-23-25](#)**CS-4 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(d)(1)** **[2025-4415](#)**RECOMMENDATION: Convene in Closed Session:

Number of Cases: 3

- A. Michael Oberly v. Orange County Sanitation District, Orange County Superior Court and Does 1-25, Orange County Superior Court Case No. 30-2025-01489491-CU-OE-CJC.
- B. Julie Ha v. Orange County Sanitation District, Orange County Superior Court Case No. 30-2025-01484899-CU-WT-CJC.
- C. 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 07-23-25](#)**CS-5 THREAT TO PUBLIC SERVICES OR FACILITIES - GOVERNMENT CODE SECTION 54957(a)(1)** **[2025-4195](#)**RECOMMENDATION: Convene in Closed Session:

Conference with Information Technology Manager regarding cybersecurity.

Attachments: [Agenda Report](#)
[Board CS Memo re Threat to Security 07-23-25](#)

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 August 27, 2025 at 6:00 p.m.