



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, February 4, 2026 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Vice Chair Carlos Leon led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM:

Assistant Clerk of the Board Jackie Castro declared a quorum present as follows:

- PRESENT:** Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)
- ABSENT:** Johnathan Ryan Hernandez

STAFF PRESENT: 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; Jackie Castro, Assistant Clerk of the Board; Mo Abiodun; Scott Ahn; Jon Bradley; Sam Choi; Raul Cuellar; Don Cutler; Thys DeVries; Martin Dix; Justin Fenton; Al Garcia; David Haug; Mark Kawamoto; Marianne Kleine; Tom Merigillano; Tania Moore; Nick Oswald; Becky Polcyn; Thomas Vu; Kevin Work; and Ruth Zintzun were present in the Board Room. Rob Thompson, General Manager, was present virtually.

OTHERS PRESENT: Mal Richardson, General Counsel was present in the Board Room.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Burns notified the Committee that OC San Administrative Offices would be closed on Monday, February 16, in observance of Presidents' Day. He also congratulated Vice Chair Leon on his appointment as Vice Chair of the Operations Committee and thanked Director Bob Ooten for his dedication and leadership as the former Committee Vice Chair. Lastly, Chair Burns welcomed Director John Withers to the Operations Committee.

Assistant General Manager Lorenzo Tyner did not provide a report.

CONSENT CALENDAR:**1. APPROVAL OF MINUTES**[2026-4719](#)**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held December 3, 2025.

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)**NOES:** None**ABSENT:** Johnathan Ryan Hernandez**ABSTENTIONS:** None**2. SUNFLOWER PUMP STATION EFFLUENT CHANNEL REPAIR AT PLANT NO. 1, PROJECT NO. FR1-0026**[2025-4177](#)**Originator:** Mike Dorman

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

A. Approve a Repair and Replace Services Contract with Structural Preservation Systems, LLC to provide the Sunflower Pump Station Effluent Channel Repair at Plant No. 1 (FR1-0026), Specification No. S-2025-709BD, for a total amount not to exceed \$1,944,791; and

B. Approve a contingency of \$194,479 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)**NOES:** None**ABSENT:** Johnathan Ryan Hernandez**ABSTENTIONS:** None**4. QUARTERLY ODOR COMPLAINT REPORT**[2026-4764](#)**Originator:** Riaz Moinuddin

MOVED, SECONDED, AND DULY CARRIED TO:

Receive and file the Fiscal Year 2025-26 Second Quarter Odor Complaint Report.

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez

ABSTENTIONS: None

5. ACTIVATED SLUDGE CLARIFIERS 11 AND 13 REHABILITATION AT PLANT NO. 1 (MP1-017), SPECIFICATION NO. S-2025-692BD [2026-4770](#)

Originator: Riaz Moinuddin

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

A. Approve a Service Contract to Vicon Enterprise, Inc. for Activated Sludge Clarifiers 11 and 13 Rehabilitation at Plant No. 1 (MP1-017), Specification No. S-2025-692BD, for a total amount not to exceed \$1,950,500; and

B. Approve a contingency of \$195,050 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez

ABSTENTIONS: None

At the request of Board Chair Ryan Gallagher Item No. 3 was pulled and heard separately.

3. ON-CALL EMERGENCY MECHANICAL SERVICES, SPECIFICATION NO. S-2025-698BD [2026-4741](#)

Originator: Riaz Moinuddin

Approve as amended to include the augmentation of a second contract, or third contract (based on staff discretion).

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

A. Approve a General Services Contract to Jamison Engineering Contractors, Inc. to provide On-Call Emergency Mechanical Services, Specification No. S-2025-698BD, for an annual total amount not to exceed \$1,056,605 for a one-year period with four (4) optional one-year renewals; and

B. Approve an annual contingency of \$105,661 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)
NOES: None
ABSENT: Johnathan Ryan Hernandez
ABSTENTIONS: None

NON-CONSENT:**6. NORTH TUSTIN-ORANGE SEWER REHABILITATION, PROJECT NO. [2025-4173](#)
7-69**

Originator: Mike Dorman

Director of Engineering Mike Dorman introduced Engineering Supervisor Marianne Kleine, who provided a PowerPoint presentation regarding the North Tustin–Orange Sewer Rehabilitation Project No. 7-69. The presentation covered the project location and drivers, pipeline improvements, manhole rehabilitation, manhole access improvements, the selection process, negotiations, and the recommendation.

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

- A. Approve a Professional Design Services Agreement with Stantec Consulting Services, Inc., to provide engineering services for North Tustin-Orange Sewer Rehabilitation, Project No. 7-69, for an amount not to exceed \$5,086,373; and
- B. Approve a contingency of \$508,637 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)
NOES: None
ABSENT: Johnathan Ryan Hernandez
ABSTENTIONS: None

INFORMATION ITEMS:**7. WET WEATHER PREPARATION AND RESPONSES [2026-4666](#)**

Originator: Riaz Moinuddin

Director of Operations and Maintenance Riaz Moinuddin introduced Operations Manager Jon Bradley, who provided a PowerPoint presentation addressing Wet Weather Preparations and Responses, including dry weather flow analysis, the impacts of rainfall on system flow, preparing for the wet weather season, the Integrated Emergency Response Plan (IERP), the IERP code color system, and the

recommendation.

ITEM RECEIVED AS AN:

Information Item.

8. MID-YEAR FINANCIAL REPORT

[2026-4765](#)

Originator: Wally Ritchie

Director of Finance Wally Ritchie introduced Finance Manager Ruth Zintzun, who provided a PowerPoint presentation reviewing the Mid-Year Financial Report, which included the budget cycle, revenue, operating budget and detail, the Capital Improvement Program, the agency's outstanding debt, next steps, and the recommendation.

ITEM RECEIVED AS AN:

Information Item.

9. RATE SETTING PROCESS

[2026-4766](#)

Originator: Wally Ritchie

Ms. Zintzun provided a PowerPoint presentation regarding the Rate Setting Process. The presentation included an overview of Proposition 218, the legal requirements under Proposition 218, the proper steps, cost of service study, public transparency, the timeline, takeaways, and the recommendation.

ITEM RECEIVED AS AN:

Information Item.

DEPARTMENT HEAD REPORTS:

None.

CLOSED SESSION:

None.

OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:

Vice Chair Leon thanked Board Chair Gallagher, the Board of Directors, and former Committee Vice Chair Ooten for the opportunity to serve as Vice Chair of the Operations Committee.

BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:

None.

ADJOURNMENT:

Chair Burns declared the meeting adjourned at 5:51 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, March 4, 2026 at 5:00 p.m.

Submitted by:

Jackie Castro, CMC
Assistant Clerk of the Board