



## NOTICE OF REGULAR MEETING AGENDA PUBLIC PARTICIPATION NOTICE

### ORANGE COUNTY SANITATION DISTRICT OPERATIONS COMMITTEE

**FEBRUARY 4, 2026 - 5:00 PM**

#### **ACCESSIBILITY FOR THE GENERAL PUBLIC**

Your participation is always welcome. OC San offers several ways in which to interact during this meeting.

#### **MEETING PARTICIPATION INSTRUCTIONS**

Details on how to participate can be found on our website at [www.ocsan.gov](http://www.ocsan.gov)

#### **IN-PERSON MEETING ATTENDANCE**

OC San Headquarters: 18480 Bandilier Circle, Fountain Valley, CA 92708

#### **ONLINE MEETING PARTICIPATION**

Join the live meeting on Teams: [Join the meeting now](#)

#### **PARTICIPATE BY TELEPHONE**

Dial: (213) 279-1455  
Phone Conference ID: 825 183 245#

#### **WATCH THE MEETING ONLINE**

The meeting will be available for online viewing at: <https://ocsd.legistar.com/Calendar.aspx>

#### **SUBMIT A COMMENT**

Online at: <https://ocsd.legistar.com/Calendar.aspx> or by emailing: [OCSanClerk@ocsan.gov](mailto:OCSanClerk@ocsan.gov)

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!



## OPERATIONS COMMITTEE

### Regular Meeting Agenda

**Wednesday, February 4, 2026 - 5:00 PM**

**Headquarters - Board Room**

**18480 Bandelier Circle**

**Fountain Valley, CA 92708**

**(714) 593-7433**

**[View Current Board of Directors](#)**

**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 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.

**SUBMIT A COMMENT:** You may submit your comments and questions in writing in advance of, or during the meeting by using the eComment feature available online at: <https://ocsd.legistar.com/Calendar.aspx> or by sending them to [OCSanClerk@ocsan.gov](mailto:OCSanClerk@ocsan.gov) with the subject line "PUBLIC COMMENT ITEM # [insert relevant item number]" or "PUBLIC COMMENT NON-AGENDA ITEM". 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.

**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](mailto: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](mailto:rthompson@ocsan.gov) / (714) 593-7110

Asst. General Manager: Lorenzo Tyner, [ltynner@ocsan.gov](mailto:ltynner@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, [lmaravilla@ocsan.gov](mailto:lmaravilla@ocsan.gov) / (714) 593-7007

Director of Operations & Maintenance: Riaz Moinuddin, [rmoinuddin@ocsan.gov](mailto:rmoinuddin@ocsan.gov) / (714) 593-7269

**[Upcoming Meeting Dates](#)**

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****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.*

**REPORTS:**

*The Committee 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 Committee, after one motion, without discussion. Any items withdrawn from the Consent Calendar for separate discussion will be considered in the regular order of business.*

**1. APPROVAL OF MINUTES****[2026-4719](#)****RECOMMENDATION:**

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

**Originator:** Kelly Lore

**Attachments:** [12-03-2025 Operations Committee Meeting Minutes](#)

**2. SUNFLOWER PUMP STATION EFFLUENT CHANNEL REPAIR AT PLANT NO. 1, PROJECT NO. FR1-0026****[2025-4177](#)**

**RECOMMENDATION:** 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%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Repair and Replace Services Contract, Project No. FR1-0026](#)

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

**RECOMMENDATION:** 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%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[General Services Contract, SP No. S-2025-698BD](#)

**4. QUARTERLY ODOR COMPLAINT REPORT [2026-4764](#)**

**RECOMMENDATION:**

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

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[FY 2025-26 2nd Quarter Odor Complaint Report](#)

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

**RECOMMENDATION:** 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%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[Service Contract, SP No, S-2025-692BD](#)

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

**RECOMMENDATION:** 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%).

**Originator:** Mike Dorman

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

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

**RECOMMENDATION:**

Information Item.

**Originator:** Riaz Moinuddin

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

**8. MID-YEAR FINANCIAL REPORT [2026-4765](#)**

**RECOMMENDATION:**

Information Item.

**Originator:** Wally Ritchie

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

**9. RATE SETTING PROCESS [2026-4766](#)**

**RECOMMENDATION:**

Information Item.

**Originator:** Wally Ritchie

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

**DEPARTMENT HEAD REPORTS:**

**CLOSED SESSION:**

None.

**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 Operations Committee on March 4, 2026 at 5:00 p.m.

**AFFIDAVIT OF POSTING:**

*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](http://www.ocsan.gov), in the lobby, and outside the main door of Orange County Sanitation District Headquarters at 18480 Bandelier 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  
January 28, 2026