



ORANGE COUNTY SANITATION DISTRICT

**NOTICE OF REGULAR MEETING AGENDA  
PUBLIC PARTICIPATION NOTICE**

**ORANGE COUNTY SANITATION DISTRICT  
BOARD OF DIRECTORS**

**MAY 27, 2026 - 6:00 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: 802 835 399#

**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!



**BOARD OF DIRECTORS**  
**Regular Meeting Agenda**  
**Wednesday, May 27, 2026 - 6:00 PM**  
**Headquarters - Board Room**  
**18480 Bandilier 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 / [klora@ocsan.gov](mailto:klora@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, [ltyner@ocsan.gov](mailto:ltyner@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, [lmavilla@ocsan.gov](mailto:lmavilla@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**

Board Chairman Ryan Gallagher

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Director Andrew Nguyen, Midway City Sanitary District

**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.*

**SPECIAL PRESENTATIONS:**

**1. EMPLOYEE SERVICE AWARDS [2026-4903](#)**

**20-year Service Awards**

Victoria Pilko, CIP Project Manager - Division 750

**Originator:** Kelly Lore

**2. RECOGNITION OF BOARD CHAIRMAN RYAN P. GALLAGHER [2026-4864](#)**

The Board of Directors and Staff will recognize Board Chairman Ryan Gallagher for his service as Orange County Sanitation District’s Board Chairman.

**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.*

**PUBLIC HEARING:**

**3. AB 2561 COMPLIANCE - ANNUAL REPORT ON EMPLOYEE VACANCIES, RECRUITMENT AND RETENTION [2026-4909](#)**

**RECOMMENDATION:**

A. Conduct a Public Hearing to present the status of vacancies, recruitment and retention:

- 1. Open Public Hearing
- 2. Receive Staff report and recommendations
- 3. Report of written communications by the Clerk of the Board
- 4. Public Comment
- 5. Close Public Hearing
- 6. Discussion by Board

B. Receive and file the Annual Report on Vacancies, Recruitment and Retention.

**Originator:** Laura Maravilla

**Attachments:** [Agenda Report](#)  
[Presentation - AB 2561](#)

**ELECTIONS:**

**4. NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON OF THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS** [2026-4810](#)

**RECOMMENDATION:**

- A. Open nominations for Chairperson of the Board of Directors. (Election to be held at the regular June Board of Directors meeting unless only one candidate is nominated.)
- B. Open nominations for Vice Chairperson of the Board of Directors. (Election to be held at the regular June Board of Directors meeting unless only one candidate is nominated.)

**Originator:** Kelly Lore

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

**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.*

**5. APPROVAL OF MINUTES** [2026-4708](#)

**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held April 22, 2026.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[04-22-2026 Board Meeting Minutes](#)

**6. RESOLUTION NO. OC SAN 26-06 COMMENDING BOARD CHAIRMAN [2026-4865](#)  
RYAN P. GALLAGHER**

RECOMMENDATION:

Adopt Resolution No. OC SAN 26-06, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District commending Ryan P. Gallagher for his outstanding contributions and dedication to public service as Chairman of the Orange County Sanitation District's Board of Directors".

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 26-06](#)

**7. ORANGE COUNTY WASTE AND RECYCLING WASTE [2026-4904](#)  
INFRASTRUCTURE SYSTEM ENTERPRISE AGREEMENT AND  
ORGANIC SERVICES AGREEMENT**

RECOMMENDATION:

A. Approve the Corrected Waste Infrastructure System Enterprise (WISE) Agreement and the Organic Services Agreement with Orange County Waste and Recycling to receive and dispose of Orange County Sanitation District's solid waste (grit, screenings, drying bed materials and any solids that cannot be beneficially reused) at Orange County Waste and Recycling's landfills for a term of 10 years from July 1, 2026 through June 30, 2036 for a total amount not to exceed \$18,500,000 which includes the phased-in unit price per ton approach and the associated escalation costs; and

B. Approve up to one (1) optional renewal agreement for an additional term of ten (10) years.

**Originator:** Lan Wiborg

**Attachments:** [Agenda Report](#)  
[Corrected WISE Agreement](#)  
[OCWR January 27, 2026 - Agenda Staff Report](#)

RECEIVE AND FILE:

**8. COMMITTEE MEETING MINUTES [2026-4684](#)**

RECOMMENDATION: Receive and file the following:

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- A. Minutes of the Steering Committee Meeting held March 25, 2026
- B. Minutes of the Operations Committee Meeting held April 1, 2026
- C. Minutes of the Administration Committee Meeting held April 8, 2026

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[03-25-2026 Steering Committee Minutes](#)  
[04-01-2026 Operations Committee Minutes](#)  
[04-08-2026 Administration Committee Minutes](#)

**9. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF APRIL 2026 [2026-4753](#)**

RECOMMENDATION: Receive and file the following:

Report of the Investment Transactions for the month of April 2026.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Report of the Investment Transactions - April 2026](#)

**OPERATIONS COMMITTEE:**

**10. SUPPORT BUILDINGS SEISMIC IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-137 [2026-4907](#)**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137;
- B. Approve a project budget increase of \$3,000,000 for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137, for a new total project budget of \$33,500,000;
- C. Award a Construction Contract Agreement to Icon West, Inc. for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137, for a total amount not to exceed \$21,808,000; and
- D. Approve a contingency of \$2,180,800 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[P1-137 Construction Contract Agreement Presentation - P1-137 Construction Contract](#)

**11. SUPPORT BUILDINGS SEISMIC IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. P1-137** [2026-4908](#)

RECOMMENDATION:

A. Approve a Professional Construction Services Agreement with Simpson Gumpertz & Heger, Inc., to provide construction support services for Support Buildings Seismic Improvements at Plant No. 1, Project No. P1-137, for a total amount not to exceed \$1,878,000; and

B. Approve a contingency of \$187,800 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[P1-137 PCSA](#)  
[Presentation - P1-137 PCSA](#)

**ADMINISTRATION COMMITTEE:**

**12. CONSOLIDATED FINANCIAL REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2026** [2026-4926](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Third Quarter Financial Report for the period ended March 31, 2026.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[FY 2025-26 Third Quarter Financial Report](#)

**13. TREASURER’S REPORT FOR THE THIRD QUARTER ENDED MARCH 31, 2026** [2026-4927](#)

RECOMMENDATION:

Receive and file the Orange County Sanitation District Third Quarter Treasurer’s Report for the period ended March 31, 2026.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Third Quarter Treasurer’s Report for the period ended March 31, 2026](#)

**14. PROJECT MANAGEMENT ON WEB MAINTENANCE AND SUPPORT RENEWAL [2026-4928](#)****RECOMMENDATION:**

- A. Approve a three-year Sole Source Purchase Order Contract with PMWeb Inc. for maintenance and support of Project Management on Web (PMWeb) application, for a total amount not to exceed \$468,600; and
- B. Approve a contingency of \$46,860 (10%).

**Originator:** Wally Ritchie**Attachments:** [Agenda Report](#)**15. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF APRIL 2026 [2026-4929](#)****RECOMMENDATION:**

Receive and file the Public Affairs Update for the month of April 2026.

**Originator:** Jennifer Cabral**Attachments:** [Agenda Report](#)  
[Outreach and Media Report for April 2026](#)**16. LIQUID CHROMATOGRAPH-TRIPLE QUADRUPOLE MASS SPECTROMETER (LC-MS/MS) [2026-4930](#)****RECOMMENDATION:**

Approve a Sole Source Purchase Order to Agilent Technologies for the purchase of a replacement Liquid Chromatograph-Triple Quadrupole Mass Spectrometer (LC-MS/MS) System for a total amount not to exceed \$453,000.

**Originator:** Lan Wiborg**Attachments:** [Agenda Report](#)**17. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST [2026-4931](#)****RECOMMENDATION:**

- A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of January 1, 2026, to March 31, 2026; and
- B. Approve the following additions to the pre-approved Original Equipment Manufacturers (OEM) Sole Source List:

- FLIR Systems - Infrared Cameras
- SIPCO Mechanical Linkage Solutions - Clarifier Gearboxes
- SUEZ WTS/Veolia WTS/Infilco Degremont - Bar Screen Repair Parts
- VOYA Financial - 401(A) Retirement Plan

**Originator:** Wally Ritchie

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

**18. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF APRIL 2026 [2026-4932](#)**

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the month of April 2026.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update](#)  
[Federal Matrix](#)  
[State Legislative Update](#)  
[State Matrix](#)  
[Local Legislative Update](#)  
[AB 2777 Coalition Letter of Support](#)  
[AB 2777 Bill Language](#)  
[Presentation - State Update](#)

**19. PROPOSED OUTREACH STRATEGY FOR ANTICIPATED RATE PLAN ADJUSTMENTS [2026-4933](#)**

RECOMMENDATION:

Approve the proposed Outreach Strategy for the anticipated rate plan adjustments.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Presentation - Rate Setting Outreach Strategy](#)

**20. PUBLIC AFFAIRS PROPOSED STRATEGIC PLAN FOR FISCAL YEARS 2026-2028 [2026-4934](#)**

RECOMMENDATION:

Receive and file the Public Affairs Proposed Strategic Plan for Fiscal Years 2026-2028.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Proposed Public Affairs Strategic Plan FY 2026-28](#)  
[Presentation - PAO Strat Plan FY26-28](#)

**21. JANITORIAL & FLOOR MAINTENANCE SERVICES, SPECIFICATION NO. S-2024-646BD** [2026-4935](#)

RECOMMENDATION:

- A. Approve a one-time contingency increase of \$63,697 (4.6%) to the General-Services Contract with Gamboa Services Inc., DBA Corporate Image Maintenance, for Janitorial & Floor Maintenance Services at Headquarters and Plant Nos. 1 and 2, Specification No. S-2024-646BD, for the period April 1, 2026, through March 31, 2027, for a revised contingency amount not to exceed \$203,859 (14.6%), resulting in a new annual contract amount of \$1,605,482; and
- B. Approve an annual contingency not to exceed 20% for all remaining renewal periods and tie each to General Prevailing Wage Determination made by the Director of Industrial Relations, pursuant to California Public Utilities Code Sections 465, 466, and 467.

**Originator:** Lorenzo Tyner

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

**22. INTERNAL AUDIT UPDATE** [2026-4936](#)

RECOMMENDATION:

Receive and file the Succession Planning and Supply Chain and Vendor Management Audit Reports prepared by Macias, Gini & O'Connell LLP.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Succession Planning Audit Report](#)  
[Supply Chain and Vendor Mgmt. Audit Report](#)  
[Presentation - Internal Audit Update](#)

**STEERING COMMITTEE:**

**23. 2026-2029 CONTRIBUTION TO THE CENTER FOR DEMOGRAPHIC RESEARCH** [2026-4948](#)

RECOMMENDATION:

Approve and authorize the General Manager to execute a three-year Memorandum of Understanding with California State University Fullerton Auxiliary Services Corporation

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for the continued operation of the Center for Demographic Research for the period of July 1, 2026 through June 30, 2029, for a total amount not to exceed \$243,236.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[2026-29 CDR MOU](#)

**24. PROPOSED ANNEXATION OF THE TERRITORY OF THE FORMER [2026-4949](#)  
LOS ALISOS WATER DISTRICT**

RECOMMENDATION:

- A. Authorize staff to take all steps necessary to work with Irvine Ranch Water District and the Orange County Local Agency Formation Commission to bring to effect the annexation of the area serviced by the Los Alisos Water Recycling Plant to Orange County Sanitation District;
- B. Authorize the General Manager to execute associated Annexation documents in a form approved by General Counsel; and
- C. Adopt Resolution No. OC SAN 26-07, entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing initiation of proceedings and requesting the Orange County Local Agency Formation Commission to undertake proceedings for the Annexation to the Orange County Sanitation District, of territory in the Irvine Ranch Water District".

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 26-07](#)

**25. SUPERCRITICAL WATER OXIDATION DEMONSTRATION AT PLANT [2026-4947](#)  
NO. 1, PROJECT NO. RE21-01**

RECOMMENDATION:

Authorize the General Manager to modify the Professional Services Agreement to 374Water Systems, Inc. for the Supercritical Water Oxidation Demonstration at Plant No. 1, Project No. RE21-01, to reduce the acceptance capacity of the Nix6 system to 3.25 tons per day from 6 tons per day, while 374Water Systems, Inc. continues to make process improvements toward achieving the goal of 6 tons per day.

**Originator:** Rob Thompson

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

**NON-CONSENT:**

None.

**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.*

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED  
LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(2)****[2026-4945](#)**

**RECOMMENDATION:** Convene in Closed Session:

Number of Potential Cases: 1

Significant exposure to litigation.

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Anticipated Litigation 05-27-2026](#)

**CS-2 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION -  
GOVERNMENT CODE SECTION 54956.9(D)(1)****[2026-4946](#)**

**RECOMMENDATION:** Convene in Closed Session:

Number of Cases: 1

Michael Oberly v. Orange County Sanitation District and Does 1-25, Orange County Superior Court Case No. 30-2025-01489491-CU-OE-CJC.

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Existing Litigation-Oberly 05-27-2026](#)

**CONVENE IN CLOSED SESSION.**

**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 June 24, 2026 at 6:00 p.m. in memory of former Seal Beach City Councilwoman and OC San Board member Sandra Massa-Lavitt.

**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 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  
May 20, 2026