



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
OC San Board of Directors Meeting
Wednesday, October 22, 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: 106 351 964#

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!

October 17, 2025

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS ORANGE COUNTY SANITATION DISTRICT

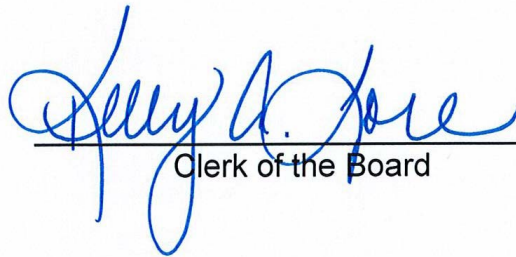
Wednesday, October 22, 2025 – 6:00 P.M.

**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, October 22, 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 - Revised
Wednesday, October 22, 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

Director Erik Weigand, City of Newport Beach

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:**1. WASTEWATER 101 CITIZENS ACADEMY GRADUATION**[**2025-4541**](#)**RECOMMENDATION:**

Recognize the graduates from the Wastewater 101 Citizens Academy.

Originator: Kelly Lore

2. EMPLOYEE SERVICE AWARDS[**2025-4559**](#)**25-year Service Award**

Liz Lapite, Administrative Assistant - Division 770

Eric Rakutt, Facilities Workers - Division 260

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.

3. APPROVAL OF MINUTES [2025-4563](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held September 24, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[09-24-2025 Board Meeting Minutes](#)

4. ORANGE COUNTY SANITATION DISTRICT ANNUAL REPORT [2025-4542](#)**RECOMMENDATION:**

Receive and file the Orange County Sanitation District Annual Report for Fiscal Year 2024-2025.

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[OC San Annual Report FY 2024-25](#)

RECEIVE AND FILE:**5. COMMITTEE MEETING MINUTES [2025-4039](#)**

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Steering Committee Meeting held August 27, 2025
- B. Minutes of the Operations Committee Meeting held September 3, 2025
- C. Minutes of the Administration Committee Meeting held September 10, 2025

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[08-27-2025 Steering Committee Meeting Minutes](#)
[09-03-2025 Operations Committee Meeting Minutes](#)
[09-10-2025 Administration Committee Meeting Minutes](#)

6. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF SEPTEMBER 2025 [2025-4057](#)

RECOMMENDATION: Receive and file the following:

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

Originator: Wally Ritchie

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

OPERATIONS COMMITTEE:

7. PLANT NO. 2 MAIN SEWAGE PUMP #7 OVERHAUL [2025-4544](#)

RECOMMENDATION:

- A. Approve a Sole Source Purchase Order SSJ#2889 to Bender CCP, Inc. for the overhaul of Main Sewage Pump #7 at Plant No. 2, for a total amount not to exceed \$270,942, including applicable sales tax and freight; and
- B. Approve a contingency of \$27,095 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

**8. ANNUAL PROFESSIONAL DESIGN SERVICES AGREEMENT, [2025-4545](#)
CONTRACT NO. FE18-00-03**

RECOMMENDATION:

Approve an increase of \$70,000 to the Professional Design Services Agreement No. FE18-00-03, annual compensation limit with Dudek for a total amount not to exceed \$670,000 per year.

Originator: Mike Dorman

Attachments: [Agenda Report](#)

**9. PIPELINE UTILITY EASEMENT CLEAN UP IN HUNTINGTON BEACH, [2025-4546](#)
PROJECT NO. FE23-07**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Pipeline Utility Easement Clean Up in Huntington Beach, Project No. FE23-07;
- B. Award a Construction Contract to Metrocell Construction, Inc., for Pipeline Utility Easement Clean Up in Huntington Beach, Project No. FE23-07, for a total amount not to exceed \$2,863,255; and
- C. Approve a contingency of \$286,326 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Construction Contract](#)

10. PROGRESSIVE DESIGN BUILD PROJECT AWARD AUTHORIZATION [2025-4547](#)

RECOMMENDATION:

Provide direction to develop a Resolution of the Board of Directors for future consideration that will delegate to the General Manager the ability to amend contracts of selected design-builders, after the total Progressive Design-Build contract amount and initial Phase 1 Design contract are approved by the Board.

Originator: Mike Dorman

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

11. ENGINEERING DEPARTMENT STAFFING PLAN [2025-4548](#)

RECOMMENDATION:

Direct the General Manager to shift staffing from the current Supplemental Engineering Services model toward a direct hiring model to support the existing Capital Improvement Program execution, and implement the plan over four years through the normal budget process.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Engineering Department 2025 Staffing Plan](#)
[Presentation](#)

12. SALE OF EXCESS POWER [2025-4549](#)

RECOMMENDATION:

Authorize the General Manager to enter into an agreement to sell power, in a form approved by General Counsel, with a qualified power purchaser for excess power produced at Plant No. 2.

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)

ADMINISTRATION COMMITTEE:

**13. NETWORK TAPS FOR INDUSTRIAL CONTROL SYSTEM (ICS) [2025-4552](#)
NETWORK AND OFFICE NETWORK**

RECOMMENDATION:

- A. Approve a Purchase Order Contract to Insight Public Sector, Inc. for the purchase of Network Test Access Points for the Industrial Control System (ICS) network and Office network utilizing the OMNIA Cooperative Purchasing Agreement, Contract No. 23-6692-03, for a total amount not to exceed \$250,231 (Includes Sales Tax); and

- B. Approve a contingency in the amount of \$25,023 (10%).

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

14. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF SEPTEMBER 2025 [2025-4553](#)

RECOMMENDATION:

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

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Federal Legislative Update](#)
[Federal Matrix](#)
[State Legislative Update](#)
[State Matrix](#)
[Legislative and Regulatory Plan 2026 Near Final Draft](#)
[Local Legislative Update](#)
[SB 682 Letter of Support](#)
[Presentation - WPAA](#)
[Presentation - OC San](#)

15. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF SEPTEMBER 2025 [2025-4554](#)

RECOMMENDATION:

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

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Outreach and Media Report for September 2025](#)

16. SECURITY SERVICES BID EVALUATION CRITERIA [2025-4556](#)

RECOMMENDATION:

Approve the bid evaluation criteria to support the upcoming competitive solicitation process for contracted security services:

PROPOSED EVALUATION CRITERIA PROPOSED WEIGHT

- | | |
|---|-----|
| 1. Firm Background, Qualifications, Experience and References | 30% |
| 2. Security Officer Qualifications, Screening, Training | 25% |
| 3. Work Plan | 30% |
| 4. Completeness of Response/Degree of Compliance | 5% |
| 5. Cost | 10% |

Originator: Laura Maravilla

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

17. INTERNAL AUDIT UPDATE [2025-4557](#)

RECOMMENDATION:

Receive and file the IT Governance Internal Audit Report.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[IT Governance Internal Audit Report](#)
[Presentation](#)

STEERING COMMITTEE:

18. TRICKLING FILTER MEDIA REPLACEMENT AT PLANT NO. 1, PROJECT NO. P1-142 [2025-4565](#)

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Trickling Filter Media Replacement at Plant No. 1, Project No. P1-142;
- B. Award a Construction Contract Agreement to GSE Construction Company, Inc. for Trickling Filter Media Replacement at Plant No. 1, Project No. P1-142, for a total amount not to exceed \$21,565,292; and
- C. Approve a contingency of \$2,156,529 (10%).

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[P1-142 Construction Contract Agreement](#)
[Presentation](#)

NON-CONSENT:**19. PROPERTY ACQUISITION FOR 18250 EUCLID STREET, FOUNTAIN VALLEY, CA [2025-4573](#)****RECOMMENDATION:**

- A. Approve a Standard Offer, Agreement, and Escrow Instructions for Purchase of Real Estate (Purchase Agreement) with Rexford Industrial Realty L.P. for Property at 18250 Euclid Street, Fountain Valley, APN No. 156-171-4, in a form approved by General Counsel, for \$26,710,000; and
- B. Authorize the General Manager and General Counsel to execute the following:
1. Preliminary Title Report Consistent with the Standard Offer, Agreement, and Escrow Instructions;
 2. Title Approval Letter;
 3. Deeds and other evidence of title to the parcels of property that are the subject of the Purchase Agreement;
 4. Preliminary Change of Ownership Report;
 5. Acceptance of the Grant Deed to certain real property from Rexford Industrial Realty, L.P.;
 6. Approved Estimated Closing costs;
 7. Seller's Mandatory Disclosure Statement acknowledging receipt of this document;
 8. Property Information Sheet acknowledging receipt of this document;
 9. Natural Hazard Disclosure Report acknowledging receipt of this document; and
 10. Any and all other instruments related to the transaction.

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Letter of Intent - 18250 Euclid Street](#)
[DRAFT Purchase and Sale Agreement \(PSA\) *ADDED*](#)

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)

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 EXISTING LITIGATION - [2025-4575](#)
GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

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.

Attachments: [Agenda Report](#)
[Board CS Memo re Existing Litigation-Oberly 10-22-25](#)

**CS-2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS - [2025-4576](#)
GOVERNMENT CODE SECTION 54956.8**

RECOMMENDATION: Convene in Closed Session:

Property: 18250 Euclid Street, Fountain Valley, CA - APN No.156-171-41.

Agency negotiators: General Manager Robert Thompson; Assistant General Manager Lorenzo Tyner; and Director of Finance Wally Ritchie.

Negotiating parties: Rexford Industrial Realty LP

Under negotiation: Price and Terms of payment

Attachments: [Agenda Report](#)
[Board CS Memo re Real Property 10-22-25](#)

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 November 19, 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
October 17, 2025