



ORANGE COUNTY SANITATION DISTRICT

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

**ORANGE COUNTY SANITATION DISTRICT  
BOARD OF DIRECTORS**

**MARCH 25, 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: 636 599 282#

**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, March 25, 2026 - 6:00 PM**  
**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 / [kllore@ocsan.gov](mailto:kllore@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 Jordan Wu, City of Villa Park

**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. **WASTEWATER 101 CITIZENS' ACADEMY GRADUATION** [2026-4789](#)

**RECOMMENDATION:**

Recognize the graduates from the Wastewater 101 Citizens' Academy.

**Originator:** Kelly Lore

- 2. **EMPLOYEE SERVICE AWARDS** [2026-4790](#)

**20-year Service Awards**

Matthew Killion, Information Tech Supervisor - Division 760  
Ludwig Lapus, Principal Contracts Administrator - Division 230

**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****[2026-4706](#)****RECOMMENDATION:**

Approve minutes of the Regular meeting of the Board of Directors held February 25, 2026.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[02-25-2026 Board of Directors Meeting Minutes](#)

**4. UPDATE TO RECORDS MANAGEMENT PROGRAM PROCEDURES AND RECORDS RETENTION SCHEDULE RESOLUTION****[2026-4817](#)****RECOMMENDATION:**

Adopt Resolution No. OC SAN 26-05 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Adopting the Records Management Program Procedures and Records Retention Schedule, Authorizing Destruction of Obsolete Records, and Repealing Resolution No. OC SAN 26-03".

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 26-05](#)  
[Records Management Manual](#)

**RECEIVE AND FILE:****5. COMMITTEE MEETING MINUTES****[2026-4682](#)**

**RECOMMENDATION:** Receive and file the following:

- A. Minutes of the Steering Committee Meeting held January 28, 2026
- B. Minutes of the Operations Committee Meeting held February 4, 2026
- C. Minutes of the Administration Committee Meeting held February 11, 2026

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[01-28-2026 Steering Committee Meeting Minutes](#)  
[02-04-2026 Operations Committee Meeting Minutes](#)  
[02-11-2026 Administration Committee Meeting Minutes](#)

**6. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF FEBRUARY 2026****[2026-4746](#)**

**RECOMMENDATION:** Receive and file the following:

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

**Originator:** Wally Ritchie

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

**OPERATIONS COMMITTEE:**

**7. SECONDARY TREATMENT AREA CABLE REPLACEMENT AT PLANT NO. 1, PROJECT NO. FR1-0023 [2026-4829](#)**

**RECOMMENDATION:**

- A. Receive and file Bid Tabulation and Recommendation for Secondary Treatment Area Cable Replacement at Plant No. 1, Project No. FR1-0023;
- B. Award a Construction Contract Agreement to Big Sky Electric, Inc., for Secondary Treatment Area Cable Replacement at Plant No. 1, Project No. FR1-0023, for a total amount not to exceed \$298,102; and
- C. Approve a contingency of \$59,600 (20%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[FR1-0023 Construction Contract Agreement](#)

**8. TRICKLING FILTER ODOR CONTROL STUDY AT PLANT NO. 1, PROJECT NO. PS24-04 [2026-4830](#)**

**RECOMMENDATION:**

- A. Approve a Professional Services Agreement with Black & Veatch Corporation to provide engineering services for the Trickling Filter Odor Control Study at Plant No. 1, Project No. PS24-04, for an amount not to exceed \$548,506; and
- B. Approve a contingency of \$54,851 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[PS24-04 Professional Services Agreement](#)

**9. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT [2026-4831](#)**

**RECOMMENDATION:**

Receive and file the Engineering Program Contract Performance Report for the period ending December 31, 2025.

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Engineering Program Contract Performance Report](#)

**10. SECONDARY TREATMENT VFD REPLACEMENTS AT PLANT NO. 2 [2026-4833](#)  
AND VFD REPLACEMENTS AT PLANT NO. 1, PROJECT NOS.  
FE19-08 AND FR1-0011**

RECOMMENDATION:

- A. Receive and file Bid Tabulation and Recommendation for Secondary Treatment VFD Replacements at Plant No. 2 and VFD Replacements at Plant No. 1, Project Nos. FE19-08 and FR1-0011;
- B. Award a Construction Contract Agreement to Big Sky Electric, Inc. for Secondary Treatment VFD Replacements at Plant No. 2 and VFD Replacements at Plant No. 1, Project Nos. FE19-08 and FR1-0011, for an amount not to exceed \$3,085,300; and
- C. Approve a contingency of \$308,530 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[FE19-08 and FR1-0011 Construction Contract Agreement](#)

**11. NEWHOPE-PLACENTIA SEWER MANHOLE REPLACEMENTS, [2026-4834](#)  
PROJECT NO. FE21-08**

RECOMMENDATION:

Approve a contingency increase of \$456,000 to the existing Construction Contract Agreement with Sancon Technologies, Inc., for Newhope-Placentia Sewer Manhole Replacements, Project No. FE21-08, for a new total contingency of \$1,537,902 (378%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Presentation - FE21-08 Contingency](#)

ADMINISTRATION COMMITTEE:

**12. FLEET MOBILE EQUIPMENT REPLACEMENT PURCHASES [2026-4841](#)**

RECOMMENDATION:

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- A. Approve the purchase of replacement mobile equipment for Orange County Sanitation District’s fleet as initially approved in the adopted Fiscal Year 2025-26 Budget in the amount of \$761,300; and
- B. Delegate to the General Manager and Purchasing Manager the authority to purchase replacement mobile equipment during the fiscal year in the not to exceed amount listed above, utilizing the method of procurement determined by the General Manager to be in the best interest of OC San, to include cooperative contract, competitive solicitation, or sole source.

**Originator:** Lorenzo Tyner

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

**13. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTH OF FEBRUARY 2026 [2026-4842](#)**

RECOMMENDATION:

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

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update](#)  
[Federal Matrix](#)  
[State Legislative Update](#)  
[State Matrix](#)  
[Local Legislative Update](#)  
[Presentation - ENS Legislative Update](#)

**14. PUBLIC AFFAIRS UPDATE FOR THE MONTH OF FEBRUARY 2026 [2026-4843](#)**

RECOMMENDATION:

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

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Outreach and Media Report for February](#)  
[Presentation - Public Affairs Update](#)

**15. PROPERTY MANAGEMENT SERVICES FOR 18350 MT. LANGLEY STREET AND 18250 EUCLID STREET, FOUNTAIN VALLEY [2026-4844](#)**

RECOMMENDATION:

Ratify Amendment No. 7 to the sole source agreement with The Muller Company for

Property Management Services at 18350 Mt. Langley Street and 18250 Euclid Street in Fountain Valley, on a month to month basis, for management fees of \$5,241.90 per month plus other incurred expenses; and an additional renewal period of twelve (12) months.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Executed Amendment No. 7](#)  
[Executed Amendment No. 6](#)

**16. COMPREHENSIVE COST OF SERVICE RATE STUDY, [2026-4845](#)**  
**SPECIFICATION NO. CS-2025-711BD**

RECOMMENDATION:

- A. Approve a Professional Consultant Services Agreement with HDR Engineering, Inc. to perform a Comprehensive Cost of Service Rate Study, Specification No. CS-2025-711BD, for a total amount not to exceed \$254,280; and
- B. Approve a contingency of \$25,428 (10%).

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Professional Consultant Services Agreement, CS-2025-711BD](#)

**17. ORANGE COUNTY WASTE AND RECYCLING WASTE [2026-4846](#)**  
**INFRASTRUCTURE SYSTEM ENTERPRISE AGREEMENT AND**  
**ORGANIC SERVICES AGREEMENT**

RECOMMENDATION:

- A. Approve the 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 (OC San) 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 \$18,000,000 which includes the phased-in unit price per ton approach and the associated escalation costs; and
- B. Approve up to one (1) additional, 10-year renewal agreement.

**Originator:** Lan Wiborg

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

**STEERING COMMITTEE:****18. PLANT NO. 1 ADDED FACILITIES AGREEMENT RENEWAL WITH [2026-4851](#)  
SOUTHERN CALIFORNIA EDISON COMPANY****RECOMMENDATION:**

Approve the Added Facilities Agreement with Southern California Edison Company and Orange County Sanitation District, for the Orcosan Substation at Plant No. 1, AF00801-001, ensuring perpetual replacement cost coverage.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[Added Facilities Agreement](#)

**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)(4)**

[2026-4850](#)

RECOMMENDATION: Convene in Closed Session:

Number of Potential Cases: 1

Initiation of litigation.

**Attachments:** [Agenda Report](#)  
[CS-1 BOD CS Memo re Anticipated litigation 3-25-2026](#)

**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 April 22, 2026 at 6:00 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 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  
March 17, 2026*