



**SPECIAL NOTICE**  
**PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS**  
*Board of Directors Meeting*  
*Wednesday, February 26, 2025*  
*6:00 p.m.*

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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: 729 603 988#

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](mailto: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!*



18480 Bandilier Circle  
 Fountain Valley, CA 92708  
 714.962.2411  
 www.ocsan.gov

February 19, 2025

**NOTICE OF REGULAR MEETING**

**BOARD OF DIRECTORS  
 ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, February 26, 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, February 26, 2025 at 6:00 p.m.

  
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 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**  
**Wednesday, February 26, 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](http://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 / [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, [ltwyner@ocsan.gov](mailto:ltwyner@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

**CALL TO ORDER**

Board Chairman Ryan Gallagher

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Director Scott Minikus, City of Cypress

**ROLL CALL AND DECLARATION OF QUORUM**

Clerk of the Board

**1. APPOINTMENTS TO THE ORANGE COUNTY SANITATION DISTRICT BOARD OF DIRECTORS [2025-4064](#)**

**RECOMMENDATION:**

Receive and file minute excerpts of member agencies relating to appointments to the Orange County Sanitation District Board of Directors:

<b>Agency</b>	<b>Director</b>	<b>Alternate Director</b>
City of Villa Park	Jordan Wu	Kelly McBride
Irvine Ranch Water District	John Withers	Dan Ferons
Board of Supervisors	Doug Chaffee	Janet Nguyen

**Originator:** Kelly Lore

**PUBLIC COMMENTS:**

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**SPECIAL PRESENTATIONS:**

**2. EMPLOYEE SERVICE AWARDS [2025-4113](#)**

**20-year Service Award**

Cindy Murra, Senior Engineer - Division 750

**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 [2025-4127](#)****RECOMMENDATION:**

Approve minutes of the Special meeting of the Board of Directors held January 15, 2025; and the Regular meeting of the Board of Directors held January 22, 2025.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[01-15-2025 Special Board of Directors Meeting Minutes](#)  
[01-22-2025 Board of Directors Meeting Minutes](#)

**RECEIVE AND FILE:****4. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF JANUARY 2025 [2024-3828](#)**

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

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

**Originator:** Wally Ritchie

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

**5. COMMITTEE MEETING MINUTES [2025-4126](#)**

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

- A. Minutes of the Operations Committee Meeting held December 4, 2024
- B. Minutes of the Administration Committee Meeting held December 11, 2024
- C. Minutes of the Steering Committee Meeting held December 18, 2024

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[12-04-2024 Operations Committee Minutes](#)  
[12-11-2024 Administration Committee Minutes - REVISED](#)  
[12-18-2024 Steering Committee Minutes](#)

**OPERATIONS COMMITTEE:**

**6. MAIN SEWAGE PUMP NO. 1 AND SPARE SEWAGE PUMP REPAIR AT [2025-4099](#)  
PLANT NO. 2 (MP2-018), SPECIFICATION NO. S-2024-652BD**

**RECOMMENDATION:**

- A. Approve a General Services Contract to Bender CCP, Inc. to provide Main Sewage Pump No. 1 and Spare Sewage Pump Repair at Plant No. 2 (MP2-018), Specification No. S-2024-652BD, for a total amount not to exceed \$999,780; and
- B. Approve a contingency of \$99,978 (10%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[General Services Contract S-2024-652BD](#)

**7. SEWER PIPELINE CCTV INSPECTION SERVICES, SPECIFICATION [2025-4100](#)  
NO. S-2024-642BD**

**RECOMMENDATION:**

- A. Approve a General Services Contract to Performance Pipeline Technologies, Inc., DBA Sanitation Systems, to provide As-Needed Sewer Pipeline CCTV Inspection Services, Specification No. S-2024-642BD, for a total amount not to exceed \$633,375 for a one-year period, with four (4) one-year renewal options; and
- B. Approve a contingency of \$126,675 (20%).

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[General Services Contract S-2024-642BD](#)

**8. COATING AND CORROSION MANAGEMENT ASSESSMENT [2025-4101](#)  
STAFFING SUPPORT SERVICES, SPECIFICATION NO.  
CS-2024-645BD**

**RECOMMENDATION:**

A. Approve a Professional Consultant Services Agreement with Corrpro Companies, Inc. for Coating and Corrosion Management Assessment Staffing Support Services, Specification No. CS-2024-645BD, for the period of March 1, 2025, through February 28, 2026, for a total annual amount not to exceed \$700,000, with four (4) one-year renewal options; and

B. Approve a contingency of \$70,000 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[PCSA & SOW CS-2024-645BD](#)

**9. CONTROL ROOM RECONFIGURATION AT PLANT NO. 1, CONTRACT [2025-4102](#)  
NO. J-120A**

RECOMMENDATION:

A. Receive and file Bid Tabulation and Recommendation for Control Room Reconfiguration at Plant No. 1, Contract No. J-120A;

B. Award a Construction Contract Agreement to Estate Design and Construction, Inc. for Control Room Reconfiguration at Plant No. 1, Contract No. J-120A as part of Process Control System Upgrades, Project No. J-120, for a total amount not to exceed \$1,033,000; and

C. Approve a contingency of \$103,300 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Construction Contract Agreement - J-120A](#)

**10. CENGEN AND 12KV SERVICE CENTER SWITCHGEAR BATTERY [2025-4103](#)  
SYSTEM UPGRADES AT PLANT NO. 1, PROJECT NO. FR1-0005**

RECOMMENDATION:

Approve a contingency increase of \$97,000 (10%) to the existing Construction Contract with Mass. Electric Construction Co. for CenGen and 12kV Service Center Switchgear Battery System Upgrades at Plant No. 1, Project No. FR1-0005, for a new total contingency of \$194,000 (20%).

**Originator:** Mike Dorman

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



11. HVAC REPLACEMENT FOR PLANT NO. 2 CENTRIFUGE BUILDING, OPERATIONS BUILDING, AND BITTER POINT PUMP STATION, PROJECT NO. SC22-02 [2025-4104](#)

RECOMMENDATION:

- A. Approve Purchase Order and Master Turnkey Agreement with Trane U.S. Inc., for the HVAC Replacement for Plant No. 2 Centrifuge Building, Operations Building, and Bitter Point Pump Station, Project No. SC22-02, utilizing the Omnia Cooperative Purchasing Agreement, Contract Number 3341, for a total amount not to exceed \$2,746,477; and
- B. Approve a contingency of \$274,647 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Master Turnkey Agreement SC22-02](#)

ADMINISTRATION COMMITTEE:

12. GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST [2025-4115](#)

RECOMMENDATION:

- A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of October 1, 2024 to December 31, 2024; and
- B. Approve the following additions to the pre-approved Original Equipment Manufacturers (OEM) Sole Source List:
- OVIVO - All Ovivo Parts and Equipment Used in Water and Wastewater Treatment Processes

**Originator:** Wally Ritchie

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

13. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF DECEMBER 2024 AND JANUARY 2025 [2025-4116](#)

RECOMMENDATION:

Receive and file the Public Affairs Update for the months of December 2024 and January 2025.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Outreach and Media Report - December 2024 and January 2025](#)

**14. LANDSCAPE MAINTENANCE SERVICES, SPECIFICATION NO. [2025-4117](#)  
S-2024-640BD**

RECOMMENDATION:

- A. Approve a General Services Contract to Tropical Plaza Nursery, Inc., for Landscape Maintenance Services, Specification No. S-2024-640BD, for a total annual amount not to exceed \$239,589, with four (4) one-year renewal options; and
- B. Approve an annual contingency of \$23,959 (10%).

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[General Services Contract S-2024-640BD](#)

**15. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF DECEMBER [2025-4118](#)  
2024 AND JANUARY 2025**

RECOMMENDATION:

Receive and file the Legislative Affairs Update for the months of December 2024 and January 2025.

**Originator:** Jennifer Cabral

**Attachments:** [Agenda Report](#)  
[Federal Legislative Update](#)  
[EPA Draft Risk Assessment](#)  
[State Legislative Update](#)  
[Local Legislative Update](#)  
[Presentation - State Legislative Update](#)

**16. MID-YEAR FINANCIAL REPORT FOR THE PERIOD ENDED [2025-4119](#)  
DECEMBER 31, 2024**

RECOMMENDATION:

Receive and file the Orange County Sanitation District Mid-Year Financial Report for the period ended December 31, 2024.

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Mid-Year Financial Report for the period ended December 31, 2024](#)  
[Presentation - Mid-Year Financial Report](#)

**17. ACCEPTANCE OF CREDIT CARDS AND DEBIT CARDS AS FORMS OF PAYMENT [2025-4120](#)**

RECOMMENDATION:

Adopt Resolution No. OC SAN 25-01 entitled: "A Resolution of the Board of Directors of the Orange County Sanitation District Authorizing Acceptance of Credit Cards and Debit Cards as Payment for OC San Fees and Charges".

**Originator:** Wally Ritchie

**Attachments:** [Agenda Report](#)  
[Resolution No. OC SAN 25-01](#)

**18. FLEET CUSTOM EQUIPMENT REPLACEMENT [2025-4121](#)**

RECOMMENDATION:

- A. Approve an Equipment and Services Contract to Idaho Truck Specialties, LLC DBA Cobalt Truck Equipment, for the Collections Pull Rig Project, to provide a custom-built replacement piece of equipment (Unit) that is similar in nature to the existing Pull Rig equipment in operation, for a total amount not to exceed \$247,621, to be completed within three hundred sixty five (365) calendar days from the effective date of the Notice to Proceed;
- B. Approve two (2) optional one-year renewals, each for a total amount not to exceed \$247,621, with an application of annual adjustment based on the Consumer Price Index (CPI) for Nevada not to exceed 3.5% per year; and
- C. Approve a total contingency of \$148,573 (20%).

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Equipment and Services Contract - Collections Pull Rig Project](#)  
[Presentation - Fleet Custom Equipment Replacement](#)

**STEERING COMMITTEE:**

**19. JANITORIAL & FLOOR MAINTENANCE SERVICES, SPECIFICATION NO. S-2024-646BD [2025-4128](#)**

RECOMMENDATION:

- A. Approve a General Services Contract to Gamboa Services Inc. DBA Corporate Image Maintenance for janitorial and floor maintenance services at Headquarters and Plant Nos. 1 and 2, Specification No. S-2024-646BD, for a total amount not to exceed \$1,401,623 for the period beginning April 1, 2025, through March 31, 2026, with four (4), one-year renewal options;
- B. Approve a contingency of \$140,162 (10%);
- C. Receive and file Eternal Love Limited Liability Company DBA Vested Solutions Inc. protest dated February 3, 2025, for Specification No. S-2024-646BD; and
- D. Receive and file Orange County Sanitation District's Determination Letter dated February 7, 2025, to Eternal Love Limited Liability Company DBA Vested Solution Inc. responding to protest.

**Originator:** Lorenzo Tyner

**Attachments:** [Agenda Report](#)  
[Eternal Love LLC dba Vested Solutions Inc. Protest Statement](#)  
[OC San Protest Response Letter](#)  
[General Services Contract - S-2024-646BD](#)

**20. BAY BRIDGE PUMP STATION REPLACEMENT, PROJECT NO. 5-67 [2025-4129](#)**

RECOMMENDATION:

- A. Approve a project budget increase of \$26,000,000 for Bay Bridge Pump Station Replacement, Project No. 5-67, for a new total budget of \$172,000,000;
- B. Receive and file Bid Tabulation and Recommendation for Bay Bridge Pump Station Replacement, Project No. 5-67;
- C. Award a Construction Contract Agreement to J.F. Shea Construction, Inc. for Bay Bridge Pump Station Replacement, Project No. 5-67, for a total amount not to exceed \$87,321,000; and
- D. Approve a contingency of \$8,732,100 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[5-67 Construction Contract Agreement Presentation - 5-67 Contract](#)

**21. BAY BRIDGE PUMP STATION REPLACEMENT, PROJECT NO. 5-67** [2025-4130](#)**RECOMMENDATION:**

- A. Approve a Professional Construction Services Agreement with Arcadis U.S., Inc. to provide construction support services for Bay Bridge Pump Station Replacement, Project No. 5-67, for a total amount not to exceed \$12,143,580; and
- B. Approve a contingency of \$1,214,358 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[5-67 PCSA](#)  
[Presentation - 5-67 PCSA](#)

**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.*

**CONVENE IN CLOSED SESSION.**

**CS-1 CONFERENCE WITH LEGAL COUNSEL RE EXISTING LITIGATION - [2025-4132](#)  
GOVERNMENT CODE SECTION 54956.9(d)(1)**

RECOMMENDATION: Convene in Closed Session:

Number of Cases: 1

Glenn Suchor, Workers' Compensation Claim, Workers Compensation Appeals Board,  
Case Nos. ADJ19142291 and ADJ19142279.

**Attachments:** [Agenda Report](#)  
[Board CS Memo re Suchor 02-26-25](#)

**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 Special Meeting of the Board of Directors on March 19, 2025 at 5:00 p.m.