



**SPECIAL NOTICE**  
**PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS**  
***Operations Committee Meeting***  
***Wednesday, September 3, 2025***  
***5:00 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 Bandelier 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:

[Click here to join the meeting](#)

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: 680 495 767#

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 using \*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

August 27, 2025

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County of Orange  
Costa Mesa  
Sanitary District  
Midway City  
Sanitary District  
Irvine Ranch  
Water District  
Yorba Linda  
Water District

## **NOTICE OF REGULAR MEETING**

### **OPERATIONS COMMITTEE ORANGE COUNTY SANITATION DISTRICT**

**Wednesday, September 3, 2025 – 5:00 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 Operations Committee of the Orange County Sanitation District will be held at the above location and in the manner indicated on Wednesday, September 3, 2025 at 5:00 p.m.



Kelly A. Rose  
Clerk of the Board



**OPERATIONS COMMITTEE**  
**Regular Meeting Agenda**  
**Wednesday, September 3, 2025 - 5:00 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 / [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

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL AND DECLARATION OF QUORUM:**

Clerk of the Board

**PUBLIC COMMENTS:**

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**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****2025-4428****RECOMMENDATION:**

Approve minutes of the Regular meeting of the Operations Committee held July 2, 2025.

**Originator:** Kelly Lore

**Attachments:** [Agenda Report](#)  
[07-02-2025 Operations Committee Meeting Minutes](#)

**2. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORTS****2025-4166****RECOMMENDATION:** Recommend to the Board of Directors to:

Receive and file the Engineering Program Contract Performance Report for the period ending June 30, 2025.

**Originator:** Mike Dorman

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**Attachments:** [Agenda Report](#)  
[Engineering Contract Performance Report Period Ending 6/30/2025](#)

**3. DEWATERING CENTRIFUGE DIVERTER GATE IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. FR1-0018 [2025-4174](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

- A. Award a Construction Contract Agreement to Innovative Construction Solutions for Dewatering Centrifuge Diverter Gate Improvements at Plant No. 1, Project No. FR1-0018, for a total amount not to exceed \$1,289,500; and
- B. Approve a contingency of \$193,425 (15%).

**Originator:** Mike Dorman

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

**4. PROCUREMENT OF TWO SPARE RETURN SECONDARY SLUDGE PUMPS AT PLANT NO. 2 [2025-4373](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

- A. Approve a Sole Source Purchase Order to Flo-Systems, Inc. for the procurement of two spare Return Secondary Sludge pumps at Plant No. 2, for a total amount not to exceed \$706,855, including applicable sales tax and freight; and
- B. Approve a contingency of \$141,371 (20%).

**Originator:** Riaz Moinuddin

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

**5. PROCUREMENT OF ONE SPARE DRIVE UNIT FOR PRIMARY CLARIFIERS F AND G AT PLANT NO. 2 [2025-4436](#)**

**RECOMMENDATION:**

- A. Approve a Sole Source Purchase Order to Ovivo USA, LLC, for the procurement of one Ovivo C60LT drive unit for Primary Clarifiers F and G at Plant No. 2, for a total amount not to exceed \$147,933, plus applicable sales tax and freight; and
- B. Approve a contingency of \$29,587 (20%).

**Originator:** Riaz Moinuddin

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

**6. SOLE SOURCE PURCHASE OF FARO VANTAGE S6 MAX TRACKER****2025-4434****RECOMMENDATION:**

- A. Approve a Sole Source Purchase Order to FARO Technologies, Inc., to purchase a FARO Vantage S6 Max tracker for a total amount not to exceed \$199,433, including sales tax and freight; and
- B. Approve a contingency of \$9,972 (5%).

**Originator:** Riaz Moinuddin**Attachments:** [Agenda Report](#)**7. MASTER REIMBURSEMENT AGREEMENT TO THE CITY OF SANTA ANA FOR MANHOLE FRAME AND COVER ADJUSTMENTS****2025-4435****RECOMMENDATION:** Recommend to the Board of Directors to:

- A. Approve the Master Reimbursement Agreement with the City of Santa Ana for Orange County Sanitation District manhole frame and cover adjustments within Santa Ana's Street Rehabilitation Projects, for a term of ten (10) years from the effective date, in a form approved by General Counsel, for a total not to exceed amount of \$150,000; and
- B. Approve a contingency of \$15,000 (10%).

**Originator:** Riaz Moinuddin**Attachments:** [Agenda Report](#)[Master Reimbursement Agreement - City of Santa Ana](#)**8. QUARTERLY ODOR COMPLAINT REPORT****2025-4437****RECOMMENDATION:**

Receive and file the Fiscal Year 2024-25 Fourth Quarter Odor Complaint Report.

**Originator:** Riaz Moinuddin**Attachments:** [Agenda Report](#)[FY 2024-25 4th Qtr Odor Complaints Report Summary](#)**9. CEQA SUPPORT SERVICES, PSA2025-004****2025-4441****RECOMMENDATION:** Recommend to the Board of Directors to:

Approve a Professional Services Agreement with HDR Engineering, Inc. to provide California Environmental Quality Act (CEQA) Support Services, PSA2025-004, for a three-year period commencing October 1, 2025, through September 30, 2028, with two

one-year renewal options, for annual amount not to exceed \$300,000 and a total contract amount not to exceed \$1,500,000.

**Originator:** Mike Dorman

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

**NON-CONSENT:**

**10. SOUTHERN CALIFORNIA EDISON GENERATOR INTERCONNECTION AGREEMENT FOR PLANT NO. 2 [2025-4445](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

Approve a Generator Interconnection Agreement with Southern California Edison Company for a period of twenty (20) years from the Effective Date.

**Originator:** Riaz Moinuddin

**Attachments:** [Agenda Report](#)  
[Draft Generator Interconnection Agreement](#)

**11. COLLECTIONS YARD RELOCATION AND WAREHOUSE DEMOLITION [2025-4169](#) AT PLANT NO. 2, PROJECT NO. P2-127**

**RECOMMENDATION:** Recommend to the Board of Directors to:

Approve a Final Change Order and a construction contingency increase of \$546,890 (8.4%) to finalize all costs for the existing Construction Contract with Archico Design Build, Inc., for Collections Yard Relocation and Warehouse Demolition at Plant No. 2, Project No. P2-127, for a total contingency amount of \$1,196,890 (18.4%).

**Originator:** Mike Dorman

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

**12. ENGINE AND GENERATOR OVERHAULS AT PLANT NOS. 1 AND 2 [2025-4168](#) PHASE 2, CONTRACT NO. J-135C**

**RECOMMENDATION:** Recommend to the Board of Directors to:

A. Approve a project budget increase of \$2,500,000 for Central Generation Engine Overhauls at Plant Nos. 1 and 2, Project No. J-135, for a new total budget of \$74,700,000;

B. Award a Sole Source Service Contract to Cooper Machinery Services LLC for Engine and Generator Overhauls at Plant Nos. 1 and 2, Phase 2, Contract No.

J-135C, as part of Central Generation Engine Overhauls at Plant Nos. 1 and 2, Project No. J-135, for a total amount not to exceed \$28,642,770; and

C. Approve a contingency of \$2,864,277 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[Sole Source Service Contract](#)  
[Presentation](#)

**13. CHEMICAL SYSTEMS REHABILITATION AT PLANT NO. 2, PROJECT NO. P2-135 [2025-4171](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

A. Receive and file Bid Tabulation and Recommendation for Chemical Systems Rehabilitation at Plant No. 2, Project No. P2-135;

B. Award a Construction Contract Agreement to Innovative Construction Solutions for Chemical Systems Rehabilitation at Plant No. 2, Project No. P2-135, for a total amount not to exceed \$4,439,500; and

C. Approve a contingency of \$443,950 (10%).

**Originator:** Mike Dorman

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

**14. CHEMICAL SYSTEMS REHABILITATION AT PLANT NO. 2, PROJECT NO. P2-135 [2025-4172](#)**

**RECOMMENDATION:** Recommend to the Board of Directors to:

A. Approve a project budget increase of \$430,000 for Chemical Systems Rehabilitation at Plant No. 2, Project No. P2-135, for a new total budget of \$9,860,000;

B. Approve a Professional Construction Services Agreement with Lee & Ro, Inc. to provide construction support services for Chemical Systems Rehabilitation at Plant No. 2, Project No. P2-135, for a total amount not to exceed \$812,061; and

C. Approve a contingency of \$81,206 (10%).

**Originator:** Mike Dorman

**Attachments:** [Agenda Report](#)  
[P2-135 Professional Construction Services Agreement](#)  
[Package - Final](#)  
[Presentation](#)

**INFORMATION ITEMS:**

15. **ORANGE COUNTY SANITATION DISTRICT ENVIRONMENTAL SERVICES DEPARTMENT UPDATE**

[2025-4456](#)

**RECOMMENDATION:**

Information Item.

**Originator:** Lan Wiborg

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

**DEPARTMENT HEAD REPORTS:****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.*

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 meeting until the Regular Meeting of the Operations Committee on October 1, 2025 at 5:00 p.m.