



SPECIAL NOTICE
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
OC San Board of Directors & OC San Financing Corporation Meetings
Wednesday, September 24, 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: 314 323 084#

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!

September 17, 2025

NOTICE OF REGULAR MEETING

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT**

AND

**ORANGE COUNTY SANITATION DISTRICT
FINANCING CORPORATION**

Wednesday, September 24, 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 Meetings of the Board of Directors of the Orange County Sanitation District and Orange County Sanitation District Financing Corporation will be held at the above location and in the manner indicated on Wednesday, September 24, 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



**ORANGE COUNTY SANITATION DISTRICT
BOARD OF DIRECTORS
&
ORANGE COUNTY SANITATION DISTRICT
FINANCING CORPORATION BOARD OF DIRECTORS
Regular Meeting Agenda
Wednesday, September 24, 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, lttyner@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 Scott Minikus, City of Cypress

ROLL CALL AND DECLARATION OF QUORUM

Clerk of the Board

PUBLIC COMMENTS:

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SPECIAL PRESENTATIONS:**1. EMPLOYEE SERVICE AWARDS**[**2025-4483**](#)**20-year Service Awards**

Erika Del Campo, Administrative Assistant - Division 250

Lorenzo Tyner, Assistant General Manager - Division 110

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.

2. CAPITAL IMPROVEMENT PROGRAM ANNUAL REPORT[**2025-4080**](#)**RECOMMENDATION:**

Receive and file the Capital Improvement Program Annual Report for Fiscal Year 2024-2025.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[CIP Annual Report FY 2024-2025](#)

3. APPROVAL OF MINUTES [2025-4485](#)

RECOMMENDATION:

Approve minutes of the Regular meeting of the Board of Directors held August 27, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[08-27-2025 Board Meeting Minutes](#)

RECEIVE AND FILE:

4. COMMITTEE MEETING MINUTES [2025-4038](#)

RECOMMENDATION: Receive and file the following:

- A. Minutes of the Operations Committee Meeting held July 2, 2025
- B. Minutes of the Administration Committee Meeting held July 9, 2025
- C. Minutes of the Steering Committee Meeting held July 23, 2025

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[07-02-2025 Operations Committee Meeting Minutes](#)
[07-09-2025 Administration Committee Meeting Minutes](#)
[07-23-2025 Steering Committee Meeting Minutes](#)

5. REPORT OF THE INVESTMENT TRANSACTIONS FOR THE MONTH OF AUGUST 2025 [2025-4056](#)

RECOMMENDATION: Receive and file the following:

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

Originator: Wally Ritchie

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

OPERATIONS COMMITTEE:

6. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORTS [2025-4487](#)

RECOMMENDATION:

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

Originator: Mike Dorman

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

7. DEWATERING CENTRIFUGE DIVERTER GATE IMPROVEMENTS AT PLANT NO. 1, PROJECT NO. FR1-0018 [2025-4488](#)

RECOMMENDATION:

- 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](#)

8. PROCUREMENT OF TWO SPARE RETURN SECONDARY SLUDGE PUMPS AT PLANT NO. 2 [2025-4489](#)

RECOMMENDATION:

- 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](#)

9. MASTER REIMBURSEMENT AGREEMENT TO THE CITY OF SANTA ANA FOR MANHOLE FRAME AND COVER ADJUSTMENTS [2025-4491](#)

RECOMMENDATION:

- 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](#)

10. CEQA SUPPORT SERVICES, PSA2025-004

[2025-4492](#)

RECOMMENDATION:

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](#)
[Professional Services Agreement](#)

11. SOUTHERN CALIFORNIA EDISON GENERATOR INTERCONNECTION AGREEMENT FOR PLANT NO. 2

[2025-4493](#)

RECOMMENDATION:

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](#)
[Generator Interconnection Agreement](#)

12. COLLECTIONS YARD RELOCATION AND WAREHOUSE DEMOLITION AT PLANT NO. 2, PROJECT NO. P2-127

[2025-4494](#)

RECOMMENDATION:

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](#)

13. ENGINE AND GENERATOR OVERHAULS AT PLANT NOS. 1 AND 2 [2025-4495](#)
PHASE 2, CONTRACT NO. J-135C

RECOMMENDATION:

- 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](#)

14. CHEMICAL SYSTEMS REHABILITATION AT PLANT NO. 2, PROJECT [2025-4496](#)
NO. P2-135

RECOMMENDATION:

- 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](#)

15. CHEMICAL SYSTEMS REHABILITATION AT PLANT NO. 2, PROJECT [2025-4497](#)
NO. P2-135

RECOMMENDATION:

- 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 Presentation](#)

ADMINISTRATION COMMITTEE:

16. REIMBURSEMENTS TO BOARD MEMBERS AND STAFF [2025-4502](#)

RECOMMENDATION:

Receive and file report of reimbursements to Board Members and Staff per Government Code Section 53065.5 for the period July 1, 2024 through June 30, 2025.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[FY 24-25 Board Members & Staff Reimbursement Report](#)

17. PLANT NO. 2 INDUSTRIAL CONTROL SYSTEM INDUSTRIAL ETHERNET SWITCH NETWORK REFRESH [2025-4503](#)

RECOMMENDATION:

- A. Approve a Purchase Order Contract to World Wide Technology, LLC for the purchase of Network Infrastructure Hardware for the Plant No. 2 Industrial Control System Industrial Ethernet Switch Network Refresh utilizing the OMNIA Cooperative Purchasing Agreement, Contract No. R210407, for a total amount not to exceed \$224,939 (Includes Sales Tax); and

- B. Approve a contingency in the amount of \$22,494 (10%).

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

18. FLEET VEHICLE REPLACEMENT PURCHASES[2025-4504](#)RECOMMENDATION:

- A. Approve the purchase of replacement vehicles and electric utility carts for Orange County Sanitation District's fleet as initially approved in the adopted Fiscal Year 2025-26 Budget in the amount of \$1,487,300; and
- B. Delegate to the General Manager and Purchasing Manager the authority to purchase replacement vehicles and carts 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](#)

19. COOPERATIVE PROCUREMENT WITH CARRIER GLOBAL CORPORATION FOR HVAC MAINTENANCE SERVICES[2025-4505](#)RECOMMENDATION:

- A. Approve a Blanket Purchase Order with Carrier Global Corporation for HVAC Maintenance and Repair services at Orange County Sanitation District facilities in an amount not to exceed \$1,400,000, utilizing the Sourcwell Cooperative Master Agreement No. 080824-CAR for the period October 1, 2025, through September 30, 2026, with three (3) one-year renewal options; and
- B. Approve a contingency in the amount of \$140,000 (10%).

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)

20. PUBLIC AFFAIRS UPDATE FOR THE MONTHS OF JULY AND AUGUST 2025[2025-4506](#)RECOMMENDATION:

Receive and file the Public Affairs Update for the months of July and August 2025.

Originator: Jennifer Cabral

Attachments: [Agenda Report](#)
[Outreach and Media Report for July and August](#)
[Presentation](#)

21. LEGISLATIVE AFFAIRS UPDATE FOR THE MONTHS OF JULY AND AUGUST 2025 [2025-4507](#)**RECOMMENDATION:**

Receive and file the Legislative Affairs Update for the months of July and August 2025.

Originator: Jennifer Cabral

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

22. WASTEWATER REFUNDING REVENUE OBLIGATIONS, SERIES 2025A [2025-4508](#)**RECOMMENDATION:**

- A. Adopt Resolution No. OC SAN 25-16 titled: "A Resolution of the Board of Directors of the Orange County Sanitation District authorizing the execution and delivery by the District of an Installment Purchase Agreement, a Trust Agreement, a Purchase Agreement, a Continuing Disclosure Agreement and an Escrow Agreement in connection with the Orange County Sanitation District Wastewater Refunding Revenue Obligations, Series 2025A, authorizing the execution and delivery of such Revenue Obligations evidencing principal in an aggregate amount of not to exceed \$120,000,000, approving a Notice of Intention to Sell, authorizing the distribution of an Official Notice Inviting Bids and an Official Statement in connection with the offering and sale of such Revenue Obligations and authorizing the execution of necessary documents and related actions"; and
- B. That the Orange County Sanitation District Financing Corporation approve the documents supporting and authorizing the Revenue Obligations in an aggregate amount not to exceed \$120,000,000.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 25-16](#)
[Financing Corporation Resolution No. FC-31](#)
[Installment Purchase Agreement](#)
[Trust Agreement](#)
[Purchase Agreement](#)
[Escrow Agreement](#)
[Notice of Intention to Sell](#)
[Official Notice Inviting Bids](#)
[Preliminary Official Statement](#)
[Continuing Disclosure Agreement](#)

23. RELINQUISHMENT AND DISPOSITION PROCEDURES FOR VACATION AND SALE OF EXCESS EASEMENTS INTERESTS [**2025-4509**](#)

RECOMMENDATION:

Adopt Resolution No. OC SAN 25-17 titled, "A Resolution of the Board of Directors of Orange County Sanitation District Permitting the Establishment of Relinquishment and Disposition Procedures for Vacation and Sale of Excess Easement Interests."

Originator: Lorenzo Tyner

Attachments: [Agenda Report](#)
[Resolution No. OC SAN 25-17](#)
[Relinquishment of Easements Procedure](#)
[Purchase and Sale Agreement Relinquishment of Easements Form](#)

STEERING COMMITTEE:

24. BAY BRIDGE PUMP STATION AND FORCE MAINS REPLACEMENT, PROJECT NO. 5-67 [**2025-4517**](#)

RECOMMENDATION:

- A. Consider, approve, and adopt Addendum No. 2 to the Environmental Impact Report for the Bay Bridge Pump Station and Force Mains Replacement Project No. 5-67; and
- B. Adopt Resolution No. OC SAN 25-18 titled, "A Resolution of the Board of Directors of the Orange County Sanitation District Approving and Adopting Addendum No. 2 to the Environmental Impact Report for the Bay Bridge Pump Station and Force Mains Replacement Project (Project No. 5-67) Pursuant to the California Environmental Quality Act".

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Addendum No. 2 to the EIR, 5-67](#)
[Addendum No. 1 to the EIR, 5-67](#)
[Environmental Impact Report, 5-67](#)
[Resolution No. OC SAN 25-18](#)

25. IRWD/OC SAN AGREEMENT DEAL POINTS

2025-4518

RECOMMENDATION:

Authorize the preparation of two new agreements and a resolution to streamline operations, better align billing with services provided, and maximize the use of existing infrastructure in Orange County as follows:

1. Agreement No. 1 between Orange County Sanitation District (OC San) and Irvine Ranch Water District (IRWD) will realign boundaries and payment structures with current service provisions. This agreement will consolidate many prior agreements that were created as development occurred.
2. Agreement No. 2 between OC San, IRWD, and Orange County Water District (OCWD) will replace the current Green Acres Project (GAP) Agreement which expires in January 2027.
3. An OC San Board of Directors resolution will support the Orange County Local Agency Formation Commission (OC LAFCO) process to annex the former Los Alisos Water District (LAWD) area into OC San's service area.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Map No. 1: Services Area \(Districts\) Before Consolidation](#)
[Map No. 2 : OC San/IRWD Flow Accommodation Agreement Areas](#)
[Map No. 3: Proposed Modifications](#)
[Map No. 4: Proposed Annexation of Los Alisos Area](#)

Recess the Orange County Sanitation District Board of Directors Meeting.

ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION MEETING

The members of the Orange County Sanitation District Board of Directors are each being compensated \$315.00 for the Board Meeting; there is no additional compensation for the Financing Corporation Meeting.

CALL TO ORDER

Board of Directors, Orange County Sanitation District Financing Corporation

ROLL CALL AND DECLARATION OF QUORUM

Secretary of the Financing Corporation

APPROVAL OF MINUTES**FC-1 APPROVAL OF MINUTES - ORANGE COUNTY SANITATION DISTRICT FINANCING CORPORATION [2025-4486](#)****RECOMMENDATION:**

Approve Minutes of the Regular meeting of the Orange County Sanitation District Financing Corporation held June 25, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[06-25-2025 Financing Corporation Meeting Minutes](#)

NON-CONSENT:**FC-2 WASTEWATER REFUNDING REVENUE OBLIGATIONS, SERIES 2025A [2025-4264](#)****RECOMMENDATION:**

Adopt Resolution No. FC-31 titled: "A Resolution of the Board of Directors of the Orange County Sanitation District Financing Corporation authorizing the execution and delivery by the Corporation of an Installment Purchase Agreement, a Trust Agreement and a Purchase Agreement in connection with the Orange County Sanitation District Wastewater Refunding Revenue Obligations, Series 2025A, authorizing the execution and delivery of such Revenue Obligations evidencing principal in an aggregate amount of not to exceed \$120,000,000 and authorizing the execution of necessary documents and related actions".

Originator: Wally Ritchie

Attachments: [Agenda Report](#)
[Financing Corporation Resolution No. FC-31](#)
[Installment Purchase Agreement](#)
[Trust Agreement](#)
[Purchase Agreement](#)

Adjourn, Board of Directors, Orange County Sanitation District Financing Corporation.

Reconvene, Board of Directors, Orange County Sanitation District.

NON-CONSENT:

26. **SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING FOR THE INTERNATIONAL UNION OF OPERATING ENGINEERS - LOCAL 501** [2025-4519](#)

RECOMMENDATION:

Authorize the execution of a Side Letter Modifying Article 19 - Standby Pay of the current Memorandum of Understanding between Orange County Sanitation District and the International Union of Operating Engineers Local 501 retroactive to the first pay period of July 2025.

Originator: Laura Maravilla

Attachments: [Agenda Report](#)
[Local 501 MOU Side Letter](#)

INFORMATION ITEMS:

27. **ORANGE COUNTY SANITATION DISTRICT 2025 PROPOSED STRATEGIC PLAN** [2025-4430](#)

RECOMMENDATION:

Information Item.

Originator: Rob Thompson

Attachments: [Agenda Report](#)
[Proposed Strategic Plan 2025](#)

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 REAL PROPERTY NEGOTIATORS -
GOVERNMENT CODE SECTION 54956.8**[2025-4520](#)**RECOMMENDATION:** Convene in Closed Session:

- A. Property: 10700 Spencer Street, Fountain Valley, CA - APN No.156-154-07 and 156-163-16.

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

Negotiating parties: Shabtai Itzhak Tr Ins Tr

Under negotiation: Price and Terms of payment

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

Agency negotiators: General Manager Rob 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 09-24-25](#)

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 October 17, 2025 at 11:00 a.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
September 17, 2025