



OPERATIONS COMMITTEE

Regular Meeting Agenda

Wednesday, December 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 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, ltynner@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, lmaravilla@ocsan.gov / (714) 593-7007
Director of Operations & Maintenance: Riaz Moinuddin, rmoinuddin@ocsan.gov / (714) 593-7269

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL AND DECLARATION OF QUORUM:****PUBLIC COMMENTS:****REPORTS:****CONSENT CALENDAR:****1. APPROVAL OF MINUTES**[**2025-4616**](#)**RECOMMENDATION:**

Approve minutes of the Regular meeting of the Operations Committee held November 5, 2025.

Originator: Kelly Lore

Attachments: [Agenda Report](#)
[11-05-2025 Operations Committee Meeting Minutes](#)

2. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORTS[**2025-4522**](#)**RECOMMENDATION:** Recommend to the Board of Directors to:

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

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Engineering Program Contract Performance Report for the period ending September 30, 2025](#)
[REVISED Engineering Program Contract Performance Report for the period ending September 30 2025](#)

3. ORANGE COUNTY SANITATION DISTRICT 2025 ASSET MANAGEMENT PLAN[**2025-4611**](#)**RECOMMENDATION:** Recommend to the Board of Directors to:

Adopt the Orange County Sanitation District 2025 Asset Management Plan.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[OC San 2025 Asset Management Plan](#)

NON-CONSENT:

4. SONAR INSPECTIONS & PIPELINE CLEANINGS OF INVERTED SIPHONS AND LARGE DIAMETER PIPELINES, SPECIFICATION NO. S-2025-695BD [2025-4540](#)

RECOMMENDATION: Recommend to the Board of Directors to:

- A. Approve a General Services Contract to Performance Pipeline Technologies, Inc. (PPT) dba Sanitation Systems for Sonar Inspections & Pipeline Cleanings of Inverted Siphons and Large Diameter Pipelines, Specification No. S-2025-695BD, for a total amount not to exceed \$1,750,000 for the period of January 1, 2026, through December 31, 2026; with four (4) optional one-year renewal options; and
- B. Approve an annual contingency of \$175,000 (10%).

Originator: Riaz Moinuddin

Attachments: [Agenda Report](#)
[General Services Contract](#)
[Presentation](#)

5. SUPPLEMENTAL ENGINEERING SERVICES, Contract no. [PSA2021-002](#) [2025-4524](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Authorize the General Manager to transfer funds between existing Professional Services Agreements to provide Supplemental Engineering Services, Contract No. PSA2021-002, with Jacobs Project Management Co. and AECOM Technical Services, Inc., to balance contract budgets through April 2027, with no increase to the total Board authorized not to exceed amount of \$29,700,000 per agreement.

Originator: Mike Dorman

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

6. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23 [2025-4618](#)

RECOMMENDATION: Recommend to the Board of Directors to:

Approve an Agreement for Purchase and Sale and Joint Escrow Instructions with C.J. Segerstrom & Sons ("Segerstrom") that defines the terms and conditions for temporary

construction easements in the amount of \$509,300 for Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23, and disbursement of severance damages from an escrow holding account with an upper limit amount of \$1,009,270 for potential adverse impacts during construction.

Originator: Mike Dorman

Attachments: [Agenda Report](#)
[Draft Purchase and Sale Agreement](#)
[Presentation](#)

7. A-SIDE PRIMARY CLARIFIERS REPLACEMENT AT PLANT NO. 2, [2025-4521](#)
CONTRACT NO. P2-98A

RECOMMENDATION: Recommend to the Board of Directors to:

Approve a contingency increase of \$4,456,235 (4%) to the existing Construction Contract with PCL Construction, Inc., for A-Side Primary Clarifiers Replacement at Plant No. 2, Contract No. P2-98A as part of Primary Treatment Rehabilitation at Plant No. 2, Project No. P2-98, for a new total contingency amount of \$11,140,588 (10%).

Originator: Mike Dorman

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

INFORMATION ITEMS:

8. INFORMATION TECHNOLOGY UPDATES [2025-4632](#)

RECOMMENDATION:

Information Item.

Originator: Wally Ritchie

Attachments: [Agenda Report](#)

DEPARTMENT HEAD REPORTS:

CLOSED SESSION:

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:

Submitted by:

Kelly A. Lore, MMC
Clerk of the Board

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 Bandelier 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
November 26, 2025