

**CALL TO ORDER**

A regular meeting of the Operations Committee of the Orange County Sanitation District was called to order by Committee Chairman Pat Burns on Wednesday, December 3, 2025 at 5:00 p.m. in the Orange County Sanitation District Headquarters. General Manager Rob Thompson led the Pledge of Allegiance.

**ROLL CALL AND DECLARATION OF QUORUM:**

The Clerk of the Board declared a quorum present as follows:

**PRESENT:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Lisa Landau, Robert Ooten and Bonnie Peat (Alternate)

**ABSENT:** Ryan Gallagher, Carlos Leon, Tom Lindsey and Jamie Valencia

**STAFF PRESENT:** Rob Thompson, General Manager; Lorenzo Tyner, Assistant General Manager; Jennifer Cabral, Director of Communications; Mike Dorman, Director of Engineering; Laura Maravilla, Director of Human Resources; Riaz Moinuddin, Director of Operations and Maintenance; Wally Ritchie, Director of Finance; Lan Wiborg, Director of Environmental Services; Kelly Lore, Clerk of the Board; Mo Abiodun; Jon Bradley; Mortimer Caparas; Jackie Castro; Sam Choi; Raul Cuellar; Don Cutler; Thys DeVries; Martin Dix; Justin Fenton; Al Garcia; David Haug; Mark Kawamoto; Tom Meregillano; Rob Michaels; Kelly Newell; Nicholas Oswald; Victoria Pilko; Valerie Ratto; Thomas Vu; Sammady Yi; and Ruth Zintzun were present in the Board Room.

**OTHERS PRESENT:** Mal Richardson, General Counsel; and resident Daniel Gary, Cascade Energy were present in the Board Room. Anni Larkins, Jacobs was present virtually.

**PUBLIC COMMENTS:**

None.

**REPORTS:**

Chair Burns announced OC San's holiday schedule and stated the December Board meeting would take place on December 17, one week earlier due to the holiday.

Mr. Rob Thompson did not provide a report.

**CONSENT CALENDAR:****1. APPROVAL OF MINUTES**[2025-4616](#)**Originator:** Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

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

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephanie Klopfenstein, Lisa Landau, Robert Ooten and Bonnie Peat (Alternate)**NOES:** None**ABSENT:** Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey and Jamie Valencia**ABSTENTIONS:** None**2. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORTS**[2025-4522](#)**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

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

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephanie Klopfenstein, Lisa Landau, Robert Ooten and Bonnie Peat (Alternate)**NOES:** None**ABSENT:** Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey and Jamie Valencia**ABSTENTIONS:** None**3. ORANGE COUNTY SANITATION DISTRICT 2025 ASSET MANAGEMENT PLAN**[2025-4611](#)**Originator:** Mike Dorman

MOVED, SECONDED, AND DULY CARRIED TO: Recommend to the Board of Directors to:

Adopt the Orange County Sanitation District 2025 Asset Management Plan.

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephanie Klopfenstein, Lisa Landau, Robert Ooten and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey and Jamie Valencia

**ABSTENTIONS:** None

**NON-CONSENT:**

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

**Originator:** Riaz Moinuddin

Maintenance Manager Nicholas Oswald provided a PowerPoint presentation regarding Inverted Siphon and Large Pipeline Cleaning. The presentation began with background information on OC San's service area, followed by an overview of inverted siphons and sonar inspections, and concluding it with the request for proposal summary.

MOVED, SECONDED, AND DULY CARRIED TO: 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%).

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Stephanie Klopfenstein, Lisa Landau, Robert Ooten and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Ryan Gallagher, Johnathan Ryan Hernandez, Carlos Leon, Tom Lindsey and Jamie Valencia

**ABSTENTIONS:** None

Director Johnathan Ryan Hernandez arrived at the meeting at 5:13 p.m. during the presentation of Item No. 5.

**5. SUPPLEMENTAL ENGINEERING SERVICES, Contract no. PSA2021-002**

[2025-4524](#)

**Originator:** Mike Dorman

Director of Engineering Mike Dorman introduced Engineering Manager Martin Dix who provided a PowerPoint presentation regarding the Supplemental Engineering Services, Contract No. PSA2021-002 which included an overview of the supplemental staffing levels, the contract costs and the recommendation.

MOVED, SECONDED, AND DULY CARRIED TO: 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.

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Lisa Landau, Robert Ooten and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Ryan Gallagher, Carlos Leon, Tom Lindsey and Jamie Valencia

**ABSTENTIONS:** None

**6. SANTA ANA TRUNK SEWER REHABILITATION, PROJECT NO. 1-23**

[2025-4618](#)

**Originator:** Mike Dorman

Director of Engineering Mike Dorman provided a PowerPoint presentation overview of the Santa Ana Trunk Sewer Rehabilitation, Project No. 1-23 which included the project location, temporary construction easements, a severance payment draw request, and the recommendation.

MOVED, SECONDED, AND DULY CARRIED TO: 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.

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Lisa Landau, Robert Ooten and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Ryan Gallagher, Carlos Leon, Tom Lindsey and Jamie Valencia

**ABSTENTIONS:** None

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

**Originator:** Mike Dorman

Engineering Manager Raul Cuellar provided a PowerPoint report of the A-Side Primary Clarifiers Replacement at Plant No. 2, Contract No. P2-98A. The presentation included an overview of the project construction area, the project elements, and the bid results from March 16, 2021. Mr. Cuellar also provided a summary of major changes to date, such as additional demolition of underground obstructions, the change in soil improvements methods, delay direct costs from unforeseen conditions, the bulkhead to separate non-reclaimable flows, the protective liner around outside walls, the current construction contract status and the recommendation.

MOVED, SECONDED, AND DULY CARRIED TO: 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%).

**AYES:** Joyce Ahn, Debbie Baker, Pat Burns, Doug Chaffee, Jon Dumitru, Johnathan Ryan Hernandez, Stephanie Klopfenstein, Lisa Landau, Robert Ooten and Bonnie Peat (Alternate)

**NOES:** None

**ABSENT:** Ryan Gallagher, Carlos Leon, Tom Lindsey and Jamie Valencia

**ABSTENTIONS:** None

**INFORMATION ITEMS:**

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

**Originator:** Wally Ritchie

Director of Finance Wally Ritchie introduced IT Manager Rob Michaels who provided an update on the recent assessments of OC San's Information Technology.

ITEM RECEIVED AS AN:

Information Item.

**DEPARTMENT HEAD REPORTS:**

None.

**CLOSED SESSION:**

None.

**OTHER BUSINESS AND COMMUNICATIONS OR SUPPLEMENTAL AGENDA ITEMS, IF ANY:**

None.

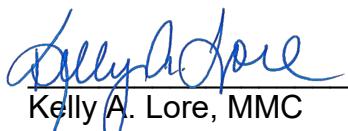
**BOARD OF DIRECTORS INITIATED ITEMS FOR A FUTURE MEETING:**

None.

**ADJOURNMENT:**

Chair Burns declared the meeting adjourned at 5:29 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, February 4, 2025 at 5:00 p.m.

Submitted by:



Kelly A. Lore, MMC  
Clerk of the Board