Orange County Sanitation District
Minutes for the
OPERATIONS COMMITTEE

Wednesday, June 3, 2026
5:00 PM
Headquarters - Board Room
18480 Bandilier Circle
Fountain Valley, CA 92708
(714) 593-7433

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, June 3, 2026 at 5:00 p.m. in the Orange County Sanitation District Headquarters. Committee Vice Chairman Carlos Leon led the Pledge of Allegiance.

ROLL CALL AND DECLARATION OF QUORUM:

Assistant Clerk of the Board Tania Moore declared a quorum present as follows:

PRESENT: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)

ABSENT: None

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; Tania Moore, Assistant Clerk of the Board; Mo Abiodun; Daniel Berokoff; Jon Bradley; Cheri Calisang; Mortimer Caparas; Sam Choi; Raul Cuellar; Don Cutler; Thys DeVries; Martin Dix; Al Garcia; Shannon Garcia; David Haug; Mark Kawamoto; Marianne Kleine; Janet Marroquin; Tom Meregillano; Nasrin Nasrollani; Kelly Newell; Andrew Nguyen; Nick Oswald; Valerie Ratto; Thomas Vu; Todd Waltz; Kevin Work; Sammady Yi; and Ruth Zintzun were present in the Board Room. Rich Leon was present virtually.

OTHERS PRESENT: Mal Richardson, General Counsel; was present in the Board Room.

PUBLIC COMMENTS:

None.

REPORTS:

Chair Burns and General Manager Rob Thompson did not provide reports.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES 2026-4723

Originator: Kelly Lore

MOVED, SECONDED, AND DULY CARRIED TO:

Approve minutes of the Regular meeting of the Operations Committee held May 6, 2026.

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat and John Withers

NOES: None

ABSENT: Johnathan Ryan Hernandez and Cindy Tran (Alternate)

ABSTENTIONS: None

2. HEADWORKS STANDBY GENERATOR NO. 1 AND EPSA STANDBY GENERATOR NO. 3 RADIATOR REPLACEMENTS AT PLANT NO. 2 (MP2-029), SPECIFICATION NO. S-2026-722BD 2026-4922

Originator: Riaz Moinuddin

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

A. Approve a General Services Contract to Minako America Corporation DBA Minco Construction, for Headworks Standby Generator No. 1 and EPSA Standby Generator No. 3 Radiator Replacements at Plant No. 2 (MP2-029), Specification No. S-2026-722BD, for a total amount not to exceed $474,000; and

B. Approve a contingency of $47,400 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat and John Withers

NOES: None

ABSENT: Johnathan Ryan Hernandez and Cindy Tran (Alternate)

ABSTENTIONS: None

3. CENGEN INSTRUMENT AIR COMPRESSORS REPLACEMENT AT PLANT NO. 1, PROJECT NO. FE18-06 2022-2464

Originator: Mike Dorman

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

A. Receive and file Bid Tabulation and Recommendation for CenGen Instrument Air Compressors Replacement at Plant No. 1, Project No. FE18-06;

B. Award a Construction Contract Agreement to LEED Electric, Inc., for CenGen Instrument Air Compressors Replacement at Plant No. 1, Project No. FE18-06, for a total amount not to exceed $911,678; and

C. Approve a contingency of $91,168 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat and John Withers
NOES: None
ABSENT: Johnathan Ryan Hernandez and Cindy Tran (Alternate)
ABSTENTIONS: None

4. ENGINEERING PROGRAM CONTRACT PERFORMANCE REPORT **2026-4717**

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 March 31, 2026.

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat and John Withers
NOES: None
ABSENT: Johnathan Ryan Hernandez and Cindy Tran (Alternate)
ABSTENTIONS: None

NON-CONSENT:

Alternate Director Cindy Tran arrived at the meeting at 5:07 p.m.

5. FULLERTON-PLACENTIA SEWER FACILITIES DEMOLITION AND REHABILITATION, PROJECT NO. 2-73 **2025-4183**

Originator: Mike Dorman

Director of Engineering Mike Dorman introduced Engineering Supervisor Marianne Kleine who provided an overview of the Fullerton-Placentia Sewer Facilities Demolition and Rehabilitation, Project No. 2-73. The presentation included the project location, the demo of the Yorba Linda Pump Station, a map of the sewer and manhole work, the demo of the odor control facility, a summary of the consultant selection process, contract negotiations, and the recommendation.

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

A. Approve a Professional Design Services Agreement with Kleinfelder, Inc., to provide engineering services for Fullerton-Placentia Sewer Facilities Demolition and Rehabilitation, Project No. 2-73, for an amount not to exceed $2,487,429; and

B. Approve a contingency of $248,743 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)

NOES: None

ABSENT: Johnathan Ryan Hernandez

ABSTENTIONS: None

Director Johnathan Ryan Hernandez arrived at the meeting at 5:14 p.m.

6. GISLER-RED HILL INTERCEPTOR AND BAKER FORCE MAIN REHABILITATION, PROJECT NO. 7-65 [2026-4925]

Originator: Mike Dorman

Mr. Dorman introduced Engineering Supervisor Daniel Berokoff who provided a PowerPoint presentation of the Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65 which included the project overview, planned rehabilitation and access improvements, the Main Street Pump Station and Force Mains piping and valve vault replacements, the agreement status, and the recommendation.

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

Approve a Contingency Increase of $ 296,538 (30%) to the existing Professional Construction Services Agreement with CDM Smith, Inc. to provide construction support services for Gisler-Red Hill Interceptor and Baker Force Main Rehabilitation, Project No. 7-65, for a new total contingency amount of $395,384 (40%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)

NOES: None

ABSENT: None

ABSTENTIONS: None

7. VALVE REPLACEMENTS AND WET WELL ACCESS IMPROVEMENTS AT SLATER PUMP STATION, PROJECT NO. FRC-0017 — 2025-4178

Originator: Mike Dorman

Mr. Dorman introduced Engineering Supervisor Valerie Ratto who provided a PowerPoint presentation of the Valve Replacements and Wet Well Access Improvements at Slater Pump Station, Project No. FRC-0017. The presentation covered the project location, pump station layout, proposed wet well improvements, including manhole and slide gate guide enhancements, dry well valve replacements, bid results, and the recommendation.

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

A. Receive and file Bid Tabulation and Recommendation for Valve Replacements and Wet Well Access Improvements at Slater Pump Station, Project No. FRC-0017;

B. Award a Construction Contract Agreement to Steve P. Rados, Inc., for Valve Replacements and Wet Well Access Improvements at Slater Pump Station, Project No. FRC-0017, for a total amount not to exceed $2,624,000; and

C. Approve a contingency of $262,400 (10%).

AYES: Joyce Ahn, Pat Burns, Doug Chaffee, Jon Dumitru, Ryan Gallagher, Johnathan Ryan Hernandez, Lisa Landau, Tom Lindsey, Carlos Leon, Robert Ooten, Bonnie Peat, John Withers and Cindy Tran (Alternate)
NOES: None
ABSENT: None
ABSTENTIONS: None

INFORMATION ITEMS:

8. FY 2026-27 AND 2027-28 BUDGET PRESENTATION — 2026-4941

Originator: Wally Ritchie

Director of Finance Wally Ritchie introduced the item and then introduced Finance Manager Ruth Zintzun who provided a PowerPoint presentation regarding the Proposed FY 2026-27 and FY 2027-28 Budget. The presentation included an overview of revenues and expenses, the proposed FY 2026-27 CIP, the 10-Year Net CIP, debt service obligations, cash flow, a summary of key findings, upcoming key meeting dates, and the recommendation.

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 5:43 p.m. to the next Regular Operations Committee meeting to be held on Wednesday, July 1, 2026 at 5:00 p.m.

Submitted by:

Tania Moore

Tania Moore, CMC
Assistant Clerk of the Board