

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Regular Meeting
Public Works Utilities Yard
Zoom Meeting
Wednesday, October 19, 2022

The Regular Meeting of the West Orange County Water Board was called to order by Chair Brietigam via Zoom on Wednesday, October 19, 2022 at 4:02 p.m.

Members Present:

Chair Brietigam	City of Garden Grove
Vice-Chair Moser	City of Huntington Beach
Director Kalmick	City of Huntington Beach
Director Sustarsic	City of Seal Beach
Director Nguyen	City of Westminster

Others Present:

Cel Pasillas	City of Garden Grove
Alisa Backstrom	City of Huntington Beach
Chris Cassotta	City of Huntington Beach
Chris Davis	City of Huntington Beach
Alvin Papa	City of Huntington Beach
Aiden Penry	City of Huntington Beach
Iris Lee	City of Seal Beach
Jake Ngo	City of Westminster

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Brietigam, Kalmick, Moser, Nguyen, Sustarsic
Absent: None

PUBLIC COMMENTS

None

LATE COMMUNICATION

None

22-857 MINUTES OF THE April 20, 2022 Regular Meeting

On a motion by Vice-Chair Moser, and seconded by Director Kalmick, the Board voted to receive and file the Meeting Minutes of April 20, 2022.

Motion approved 5-0

GENERAL MANAGER'S UPDATE

Alvin Papa shared that Huntington Beach staff member, Andy Ferrigno, was involved in a serious accident and is currently out of the office recuperating. Additionally, he notified the Board that the FY 2023-22 Budget would be presented at the January 18, 2023 meeting. He also reminded the Board that the Joint Powers Agreement requires that each agency's Council adopt their portion of the budget prior to adoption by the Board as an entity. Adoption of the FY 2023-22 will take place at the April 19, 2023 meeting.

22-874 UPDATED WEST ORANGE COUNTY WATER BOARD INVESTMENT POLICY

Alicia Backstrom presented the Updated West Orange County Water Board Investment Policy to the Board and provided information on the differences between investing funds with the California Asset Management Program (CAMP) and the Local Agency Investment Fund (LAIF). On a motion from Director Sustarsic and seconded by Director Nguyen the Board voted to adopt the Updated West Orange County Water Board

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Investment Policy and authorize the Treasurer to invest in the California Asset Management Program.

Motion approved 5-0

22-853 FUND REPORT & RATIFY BILLS

On a motion by Vice-Chair Moser and seconded by Director Nguyen the board voted receive and file the report.

Motion approved 5-0

22-854 TREASURER'S REPORT AS PREPARED BY THE CITY TREASURER

Alisa Backstrom presented the Treasurer's Report and the Quarterly Local Agency Investment Fund (LAIF) Report.

On a motion by Vice-Chair Moser and seconded by Director Nguyen the board voted receive and file the report.

Motion approved 5-0

22-855 FISCAL YEAR 2021-22 FINANCIAL AUDIT

On a motion by Vice-Chair Moser and seconded by Director Nguyen the Board voted to receive and file the report.

Motion approved 5-0

22-856 OPERATIONS AND MAINTENANCE REPORT

On a motion by Vice-Chair Moser and seconded by Director Nguyen the Board voted to receive and file the report.

Motion approved 5-0

MEMBER COMMENTS

Chair Brietigam wished Andy Ferrigno a speedy and full recovery. Additionally, he suggested the Board consider conducting future meetings via Zoom with a minimum of one in-person meeting per year. There was some discussion of the legality of this since the amendment to the Brown Act due to emergency circumstances are due to expire in January 2023. The matter will be researched prior to the next regular meeting and an email communication will be sent out with the findings.

ADJOURNMENT

Chair Brietigam adjourned the Regular Meeting of the WOCWB to the next Regular Meeting scheduled for January 18, 2023 at 4:00 p.m. at the Utilities Yard Training Room in the Operations Building, 19021 Huntington Street, Huntington Beach, California, or via Zoom.

WEST ORANGE COUNTY WATER BOARD

Diana Galan, Secretary

ATTEST: _____
George Brietigam, Chair