

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Regular Meeting
Public Works Utilities Yard
Administration Building
19001 Huntington Street
Huntington Beach, California
Wednesday, October 17, 2018

The Regular Meeting of the West Orange County Water Board was called to order by Chair Posey at the City of Huntington Beach Public Works Utilities Yard, Administration Building, 19001 Huntington Street, Huntington Beach, California on Wednesday, October 17, 2018 at 3:40 p.m.

Members Present:	Chair Posey	City of Huntington Beach
	Vice Chair Beard	City of Garden Grove
	Director Ho	City of Westminster
	Director Semeta	City of Huntington Beach
	Director Sustarsic	City of Seal Beach
Others Present:	Marwan Youssef	City of Westminster
	Steve Myrter	City of Seal Beach
	Brian Ragland	City of Huntington Beach
	Chris Davis	City of Huntington Beach
	Steven Styles	City of Huntington Beach
	Alisa Cutchen	City of Huntington Beach
	Andrew Ferrigno	City of Huntington Beach

PUBLIC COMMENTS

None.

LATE COMMUNICATION

None.

1. MINUTES

On a motion by Director Semeta, and seconded by Director Sustarsic, the Board voted to approve the Minutes of the July 18, 2018 Regular Meeting and the August 22, 2018 Special Meeting.

Motion approved 5-0.

2. FUND REPORT AND RATIFY BILLS

Chris Davis reported on the financial activities for the first quarter of the fiscal year. Mr. Davis noted that the fund report for the OC-35 relocation project is included in this item in a separate ledger from the regular operating fund report.

On a motion by Vice Chair Beard, and seconded by Director Ho, the Board moved to approve and file the fund report and approved the ratification of bills for payment by the General Manager and paid by the City of Huntington Beach, Fiscal Agent for the West Orange County Water Board.

Motion approved 5-0.

3. TREASURER'S REPORT AS PREPARED BY CITY TREASURER

Alisa Cutchen presented the Treasurer's Report and the Quarterly LAIF Report.

On a motion by Vice Chair Beard, and seconded by Director Ho, the Board voted to receive and file the Treasurer's Report and the Quarterly LAIF Report.

Motion approved 5-0.

4. AMENDMENT #2 TO THE REIMBURSEMENT AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY

Brian Ragland reported that OCTA had requested that the Reimbursement Agreement with OCTA be amended to update the quarterly due dates to reflect the actual construction loan execution date and to add Exhibit D, Loan Amortization Schedule, with provisional rates that will be updated and equivalent to the latest State of California's Surplus Money Investment Fund (SMIF) Rate at the time of invoicing.

On a motion to approve by Director Semeta, and seconded by Chair Posey, the Board voted to authorize the Chair to execute Amendment #2 to the Reimbursement Agreement with the Orange County Transportation Authority.

Motion approved 5-0.

5. I-405 WIDENING PROJECT: CONSTRUCTION ACTIVITIES

Andrew Ferrigno updated the Board on the status of the I-405 relocation project.

6. OPERATIONS AND MAINTENANCE REPORT

Steve Styles updated the Board on operations and maintenance activities.

7. MANAGEMENT AND ENGINEERING REPORT

Brian Ragland reported that the consulting engineering firm of HDR had been selected to perform a corrosion condition assessment on a section of the 55-year-old OC-35 pipeline that will be removed as part of the I405 Freeway

Widening/Pipeline Relocation Project. The assessment will provide information as to the remaining thickness of the interior cement lining, exterior cement coating and steel pipeline and recommendations for activities to extend the lifetime of the pipe.

8. COMMENTS, QUESTIONS OR CONCERNS FROM DIRECTORS

No comments.

9. ADJOURNMENT

Chair Posey adjourned the Regular Meeting of the West Orange County Water Board to the regular Meeting on January 16, 2019 at 3:30 p.m. at the Utilities Yard Administration Building, 19001 Huntington Street, Huntington Beach, California.

WEST ORANGE COUNTY WATER BOARD

Secretary

ATTEST: _____
Chair