

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Regular Meeting
Public Works Utilities Yard
Administration Building
19001 Huntington Street
Huntington Beach, California
Wednesday, January 16, 2019

The Regular Meeting of the West Orange County Water Board was called to order by Director Hardy at the City of Huntington Beach Public Works Utilities Yard, Administration Building, 19001 Huntington Street, Huntington Beach, California on Wednesday, January 16, 2019 at 3:40 p.m.

Members Present: Director Hardy – City of Huntington Beach
Director Brietigam – City of Garden Grove
Director Ho – City of Westminster
Director Sustarsic – City of Seal Beach

Members Absent: Chair Posey – City of Huntington Beach

Others Present: Brian Ragland – City of Huntington Beach
Chris Davis – City of Huntington Beach
Steve Styles – City of Huntington Beach
Alisa Cutchen – City of Huntington Beach
Marwan Youssef – City of Westminster

PUBLIC COMMENTS

None.

LATE COMMUNICATION

None.

19-64 NOMINATE NEW CHAIR AND VICE CHAIR

On a motion by Director Brietigam and seconded by Director Sustarsic, Jill Hardy was elected Chair

Motion approved 4-0-1.

On a motion by Director Ho and seconded by Chair Hardy, Schelly Sustarsic was elected Vice Chair

Motion approved 4-0-1.

19-65 MINUTES

On a motion by Director Brietigam, and seconded by Director Ho, the Board voted to receive and file the Minutes of October 17, 2018.

Motion approved 4-0-1.

19-66 FUND REPORT & RATIFY BILLS

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

Motion approved 4-0-1.

19-68 TREASURER'S REPORT AS PREPARED BY THE CITY TREASURER

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

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

Motion approved 4-0-1.

19-69 FY 2019-20 PROPOSED BUDGET

Chris Davis presented the proposed Fiscal Year 2019-20 WOCWB budget to the Board for their review. Each member agency must approve the budget before the Board can take action.

19-71 1-405 FREEWAY WIDENING PROJECT

Brian Ragland reported that the connections to the City of Huntington Beach and the City of Seal Beach were in full operation by November 26, 2018. Paving and street striping were completed in early December, 2018. Negotiations on the fourth and final project construction change order are underway and the expected total change order amount (for the four change orders) is expected to be \$50,000, or one percent of the contract bid amount of \$5,129,705.

On a motion by Director Ho, and seconded by Vice Chair Sustarsic, the Board voted to receive and file the I-405 Widening Project update

Motion approved 4-0-1.

19-84 OPERATIONS AND MAINTENANCE REPORT

Steve Styles provided an update on the quarterly operations and maintenance activities on WOCWB assets and water flows.

On a motion by Vice Chair Sustarsic, and seconded by Director Ho, the Board moved to receive and file the Operations and Maintenance report.

Motion approved 4-0-1.

19-85 MANAGEMENT AND ENGINEERING REPORT

Brian Ragland reported that the consulting engineering firm of HDR Engineering had recently completed their draft corrosion condition assessment report of the two samples of the OC-35 pipeline that were removed during the pipeline relocation project. Staff will review the report, provide comments to HDR and provide an update at the April Board meeting.

On a motion by Director Ho, and seconded by Vice Chair Sustarsic, the Board moved to receive and file the Management and Engineering Report.

Motion approved 4-0-1.

MEMBER COMMENTS

No member comments

ADJOURNMENT

Chair Hardy adjourned the Regular Meeting of the West Orange County Water Board to the next Regular Meeting scheduled for April 17, 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: _____
Jill Hardy, Chair