

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Regular Meeting
Public Works Utilities Yard
Operations Building
19021 Huntington Street
Huntington Beach, California
Wednesday, June 17, 2020

The Regular Meeting of the West Orange County Water Board was called to order by Chair Hardy at the City of Huntington Beach Public Works Utilities Yard, Operations Building, 19021 Huntington Street, Huntington Beach, California on Wednesday, June 17, 2020 at 4:10 p.m.

Members Present: Chair Hardy – City of Huntington Beach
Vice Chair Sustarsic – City of Seal Beach
Director Brietigam – City of Garden Grove
Director Nguyen – City of Westminster
Director Carr – City of Huntington Beach

Others Present: Brian Ragland – City of Huntington Beach
Diana Galan – City of Huntington Beach
Chris Davis – City of Huntington Beach
Steve Styles – City of Huntington Beach
Alisa Backstrom – City of Huntington Beach
Marwan Youssef – City of Westminster
Steve Myrter – City of Seal Beach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

LATE COMMUNICATION

None

20-1612 MINUTES OF THE MARCH 18, 2020 SPECIAL MEETING

On a motion by Director Brietigam, and seconded by Director Sustarsic, the Board voted to receive and file the Minutes of the March 18, 2020 Special Meeting.

Motion approved 4-0-1-Director Nguyen not yet present.

20-1613 FUND REPORT & RATIFY BILLS

Chris Davis presented the fund report and bills received during the second quarter.

On a motion by Director Carr, and seconded by Director Brietigam, 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 5-0-0.

20-1614 TREASURER'S REPORT AS PREPARED BY THE CITY TREASURER

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

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

Motion approved 5-0-0.

20-1615 PROPOSED FISCAL YEAR 2020-21 WEST ORANGE COUNTY WATER BOARD BUDGET

Chris Davis presented the proposed FY 2020-21 budget, noting that each agency's City Council has approved their portion of the proposed budget.

On a motion from Director Brietigam, and seconded by Director Carr, the Board voted to approve the proposed FY 2020-21 Budget.

Motion approved 5-0-0.

20-1617 OPERATIONS AND MAINTENANCE REPORT

Steve Styles reported that during the last quarter, the City of Huntington Beach had imported 553.2 acre feet and the City of Seal Beach imported 0.9 acre feet of MWD water through the WOCWB facilities.

Mr. Styles also reported that all maintenance is up to date. Mr. Styles reported that City of Huntington Beach staff performed control valve re-builds at both turnouts along with the replacement of upstream isolation valves on OC-9. Both OC-9 & OC-35 were shut down in February 2020 for MWD to complete a scheduled valve replacement project. Mr. Styles shared photos of the project with the Board.

OC-9 is scheduled to close down for approximately 10-12 months to accommodate the I405 Freeway Widening Project replacement of the Newland Bridge. The City of Huntington Beach staff will use this time to continue to make repairs down the line.

No motion was required as this matter was provided as an Information Item.

20-1699 ENGINEERING AND MANAGEMENT REPORT

Brian Ragland reported that MWD is scheduled to make significant improvements to the West Orange County Feeder (WOCF), the 13 mile long cement mortar coated welded steel pipeline that provides water to MWD's OC-9 and OC-35 turnouts. Brian reported that the MWD Board approved two West Orange County Feeder projects at their April 14, 2020 Board meeting.

The 60 year old flow control valve, flow meter, and associated piping and electrical systems located in MWD's underground OC-9 turnout vault were approved for full replacement. In addition, the Board approved a cathodic protection project for their WOCF pipeline, that is similar to the OC-9 and OC-35 cathodic protection pipeline projects that the WOCWB approved a few months ago. WOCWB staff is working with MWDOC engineering staff to coordinate design and construction schedules for each project.

MEMBER COMMENTS

To accommodate Director Brietigam's work schedule, Chair Hardy asked the Board to consider changing the meeting time to 4:00 pm for the July meeting. All directors agreed to the change in time.

ADJOURNMENT

Chair Hardy adjourned the Regular Meeting of the West Orange County Water Board to the next Regular Meeting scheduled for July 15, 2020 at 4:00 p.m. at the Utilities Yard Operations Building, 19021 Huntington Street, Huntington Beach, California.

WEST ORANGE COUNTY WATER BOARD

Secretary

ATTEST: _____
 , Chair