

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Regular Meeting
Public Works Utilities Yard
Zoom Meeting
Wednesday, April 21, 2021

The Regular Meeting of the West Orange County Water Board was called to order by Vice-Chair Sustarsic via Zoom on Wednesday, April 21, 2021 at 4:02 p.m.

Members Present: Chair Sustarsic – City of Seal Beach
Vice-Chair Brietigam – City of Garden Grove-ABSENT
Director Moser – City of Huntington Beach
Director Peterson – City of Huntington Beach
Director Nguyen – City of Westminster-ABSENT

Others Present: Cel Pasillas – City of Garden Grove
Alisa Backstrom – City of Huntington Beach
Chris Cassotta – City of Huntington Beach
Sean Crumby – City of Huntington Beach
Chris Davis – City of Huntington Beach
Andy Ferrigno – City of Huntington Beach
Diana Galan – City of Huntington Beach
Mark Lewis – City of Huntington Beach
Alvin Papa – City of Huntington Beach
Steve Myrter – City of Seal Beach
Marwan Youssef – City of Westminster

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW GENERAL MANAGER

Sean Crumby, City of Huntington Beach, Director of Public Works, introduced Alvin Papa, the new Deputy Director of Public Works – Utilities, whose position also serves as the West Orange County Water Board (WOCWB) General Manager. The Board welcomed Alvin to his new role.

PUBLIC COMMENTS

None

LATE COMMUNICATION

None

21-302 MINUTES OF THE February 17, 2021 Special Meeting

On a motion by Director Peterson, and seconded by Director Moser, the Board voted to receive and file the Meeting Minutes of February 17, 2021.

Motion approved 3-0-2 (Brietigam and Nguyen absent)

21-303 FUND REPORT & RATIFY BILLS

Chris Davis presented the fund report and bills received during the first two quarters.

On a motion by Director Peterson, and seconded by Director Moser, the Board moved to receive 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 WOCWB.

Motion approved 3-0-2 (Brietigam and Nguyen absent)

21-304 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.

No vote taken

21-305 FISCAL YEAR 21-22 PROPOSED BUDGET

Chris Davis presented the proposed Fiscal Year (FY) 2021-2022 budget noting that it is identical to the current FY budget. Mr. Davis reminded the Board that the Joint Powers Agreement requires each agency's Council to adopt their portion of the budget prior to adoption by the Board as an entity. Prior to the meeting, Chris forwarded copies of the proposed budget to the Public Works Director for each agency. All four agency Councils approved their portion of the budget prior to the meeting. On a motion by Director Peterson and seconded by Director Moser, the Board moved to approve the FY 2021-2022 Proposed Budget.

Motion approved 3-0-2 (Absent: Brietigam, Nguyen)

21-306 FISCAL YEAR 19-20 ANNUAL AUDIT

Chris Davis informed the Board that the FY 2019-2020 Annual Audit was completed with no significant findings noted. The report is to be received and filed.

No vote taken.

21-306 OPERATIONS AND MAINTENANCE REPORT

Chris Cassotta reported that during the last quarter, the City of Huntington Beach had imported 268.5 acre-feet (AF) and the City of Seal Beach imported 2.4 AF of Metropolitan Water District of Southern California (MWD) water through the WOCWB facilities. He also reported that all scheduled maintenance activities have been completed.

No vote taken

MEMBER COMMENTS

ADJOURNMENT

Chair Sustarsic adjourned the Regular Meeting of the WOCWB to the next Regular Meeting scheduled for July 21, 2021 at 4:00 p.m. at the Utilities Yard Training Room in the Operations Building, 19021 Huntington Street, Huntington Beach, California.

Minutes of the West Orange County Water Board

Wednesday, April 21, 2021

WEST ORANGE COUNTY WATER BOARD

Secretary

ATTEST: _____
Schelly Sustarsic, Chair