

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Regular Meeting
Public Works Utilities Yard
Administration Building
19001 Huntington Street
Huntington Beach, California
Wednesday, April 17, 2019

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, Administration Building, 19001 Huntington Street, Huntington Beach, California on Wednesday, April 17, 2019 at 3:35 p.m.

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

Members Absent: Charlie Nguyen – City of Westminster

Others Present: Brian Ragland – City of Huntington Beach
Diana Galan – City of Huntington Beach
Steve Styles – City of Huntington Beach
Andy Ferrigno – City of Huntington Beach
Colin Stevens – City of Huntington Beach
Marwan Youssef – City of Westminster
Cel Pasillas – City of Garden Grove

PUBLIC COMMENTS

None.

LATE COMMUNICATION

None.

19-64 MINUTES

On a motion by Director Brietigam, and seconded by Chair Hardy, the Board voted to receive and file the Minutes of January 16, 2019.

Motion approved 4-0-1.

19-65 FUND REPORT & RATIFY BILLS

Brian Ragland presented the fund report and bills received during the third quarter.

On a motion by Director Posey, 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 General 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

Colin Stevens presented the Treasurer's Report and the Quarterly LAIF Report.

On a motion by Director Brietigam, and seconded by Director Posey, 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

Brian Ragland presented the proposed budget for approval. Each member agency must approve their portion of the budget before the beginning of the fiscal year. At the time of the meeting, the City of Garden Grove had not yet approved their budget.

On a motion by Chair Hardy, and seconded by Director Posey, the Board voted to approve the FY19-20 Proposed Budget contingent upon the City of Garden Grove's approval of the proposed budget.

Motion approved 4-0-1.

19-71 1-405 FREEWAY WIDENING PROJECT

Andy Ferrigno of the City of Huntington Beach Public Works Engineering Division reported on the close-out of the CCL Construction contract. The following summary was provided:

- The original contract amount was \$5,129,705.
- The total of all change orders was \$16,272, or 0.32 percent of the original contract amount.
- Change orders for a project of this type are anticipated to be in the range of 7 to 10 percent.

On a motion by Director Brietigam, 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 the water flows.

On a motion by Director Posey, and seconded by Director Brietigam, 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 WOCWB had received a \$9,000 check from the Association of California Water Agencies – Joint Powers Insurance Authority (ACWA-JPIA), the Board's insurance provider, as a refund for the Boards great safety record.

On a motion by Vice-Chair Sustarsic, and seconded by Director Brietigam, the Board moved to receive and file the Management and Engineering Report.
Motion approved 4-0-1.

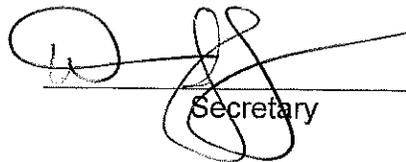
MEMBER COMMENTS

No member comments

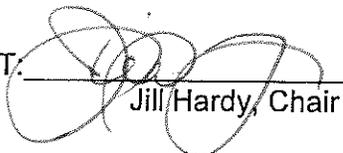
ADJOURNMENT

Chair Hardy adjourned the Regular Meeting of the West Orange County Water Board to the next Regular Meeting scheduled for July 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