

# **MINUTES OF THE WEST ORANGE COUNTY WATER BOARD**

Regular Meeting  
Public Works Utilities Yard  
Administration Building  
19001 Huntington Street  
Huntington Beach, California  
Wednesday, July 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, July 17, 2019 at 3:35 p.m.

Members Present: Chair Hardy – City of Huntington Beach  
Vice Chair Sustarsic – City of Seal Beach-arrived at 3:42 p.m.  
Director Brietigam – City of Garden Grove  
Director Nguyen – City of Westminster  
Director Posey – City of Huntington Beach

Others Present: Brian Ragland – City of Huntington Beach  
Diana Galan – City of Huntington Beach  
Chris Davis – City of Huntington Beach  
Alisa Backstrom – City of Huntington Beach  
Steve Myrter- City of Seal Beach  
Cel Pasillas – City of Garden Grove  
Mike Elliott – Resident of Huntington Beach

## **PUBLIC COMMENTS**

None.

## **LATE COMMUNICATION**

None.

## **19-789 MINUTES OF THE APRIL 17, 2019 REGULAR MEETING**

On a motion by Director Posey, and seconded by Director Brietigam, the Board voted to receive and file the Minutes of April 17, 2019.

**Motion approved 3-1-1. One abstention-Nguyen; One absent-Vice-chair Sustarsic-not present**

**19-790 FUND REPORT & RATIFY BILLS**

Chris Davis presented the fund report and bills received during the fourth quarter. Mr. Davis noted that some invoices from June may arrive and be paid in July and the fund report should not be expected to match the audit for next year.

On a motion by Director Posey, 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.**

**19-792 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 Posey, and seconded by Vice-chair Sustarsic, the Board voted to receive and file the Treasurer's Report and the Quarterly LAIF Report.

**Motion approved 5-0-0.**

**19-791 FY 2017-18 FINANCIAL AUDIT**

Chris Davis presented on the FY 2017-18 Financial Audit, stating that it was a "clean audit" with no major findings.

On a motion by Director Brietigam, and seconded by Director Posey, the Board voted to receive and file the FY2017-18 Financial Audit.

**Motion approved 5-0-0.**

**19-793 1-405 FREEWAY WIDENING PROJECT: CONSTRUCTION ACTIVITIES**

Brian Ragland reported on several items including the status of the contracts with WOCWB consultants, the change orders approved with CCL Contracting Inc. which amounted to 0.3 percent of the contractor's bid amount, the Board holding over \$256,000 of CCL's retention due to their failure to provide sufficient prevailing wage and labor compliance documentation as required in the contract (all but \$2,000.00 will be released before the end of July) and one item of warranty work due to some minor trench settlement near the intersection of Willow Lane and Westminster Boulevard.

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 5-0-0.**

**19-794 OPERATIONS AND MAINTENANCE REPORT**

Brian Ragland reported that during the last quarter, the City of Huntington Beach had imported 1,629.4 acre-feet and the City of Seal Beach had imported 0.2 acre-feet of MWD water through the WOCWB facilities. There were no major maintenance activities to report.

On a motion by Director Brietigam, and seconded by Director Posey, the Board moved to receive and file the Operations and Maintenance Report.

**Motion approved 5-0-0.**

#### **19-796 MANAGEMENT AND ENGINEERING REPORT**

Brian Ragland reported on the findings of the HDR Engineering report on the condition assessment of the two 55-year old OC-35 pipeline segments that were removed as part of the I-405 Freeway Widening Pipeline Relocation Project. Test results found that the soil around the pipeline is corrosive to ferrous metals, the mortar coating is no longer well adhered to the steel pipe in all locations and the coating is no longer providing sufficient protection for the pipe. The report recommends the installation of a cathodic protection system.

Huntington Beach Public Works Engineering is preparing a preliminary cost estimate for the installation of a cathodic protection system for both OC-35 and OC-9 based on the costs that the City of Huntington Beach incurred for the installation of a cathodic protection system on a similar transmission main that was completed several years ago. The estimates will be presented to the Board at the October Board meeting.

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

**Motion approved 5-0-0.**

#### **MEMBER COMMENTS**

No member comments.

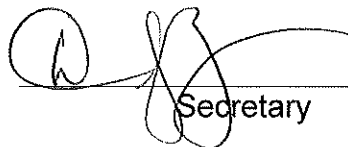
#### **TOUR OF SCADA FACILITIES**

The Board members and visitors were given a tour of the City of Huntington Beach SCADA (Supervisory Control and Data Acquisition) facility and a short presentation by Mike Fry (SCADA Coordinator for the City of Huntington Beach), that included a brief question and answer session.

#### **ADJOURNMENT**

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

  
Jill Hardy, Chair

