

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Regular Meeting
Public Works Utilities Yard
Administration Building
19001 Huntington Street
Huntington Beach, California
Wednesday, October 16, 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, October 16, 2019 at 3:33 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 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
Steve Styles – City of Huntington Beach
Derek Smith – City of Huntington Beach
Alisa Backstrom – City of Huntington Beach
Andy Ferrigno – City of Huntington Beach
Cel Pasillas – City of Garden Grove
Marwan Youssef-City of Westminster

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Brian Ragland announced Andy Ferrigno's promotion to the position of Principal Civil Engineer.

LATE COMMUNICATION

None.

19-1043 MINUTES OF THE July 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 July 17, 2019 as amended.

Motion approved 5-0-0.

19-1044 FUND REPORT & RATIFY BILLS

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

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

19-1032 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.

19-1033 OPERATIONS AND MAINTENANCE REPORT

Steve Styles reported that during the last quarter, the City of Huntington Beach had imported 1,935.1 acre-feet, the City of Seal Beach had imported 591.8 acre-feet and the City of Garden Grove had imported 0.1 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.

19-1045 MANANGEMENT AND ENGINEERING REPORT

Andy Ferrigno, Principal Civil Engineer, presented a preliminary report regarding the different options for dealing with external corrosion on the OC-9 and OC-35 pipelines. Huntington Beach Public Works Engineering prepared a preliminary cost estimate for the installation of a cathodic protection system for both pipelines based on the costs that the City of Huntington Beach incurred several years ago for the installation of a cathodic protection system on a similar transmission main. The cost estimates were presented to the Board and a time of Q&A followed. A more detailed cost estimate will be presented to the Board at the January 2020 meeting.

Derek Smith, Water Quality Supervisor, providing details of a recent water quality issue that affected the Board's OC-9 and OC-35 pipelines. Derek reported that from late July to early October, MWD was performing repair work on two large diameter transmission mains that are the primary sources of water to our import water connections in Stanton. The shutdowns changed the route and increased the time required for the water to get from the Diemer Filtration Plant (Diemer) in Yorba Linda to Stanton. In late July, his staff noticed a drop in the chlorine residuals and an increase in the nitrification levels at the turnouts. Water Quality staff worked with representatives from the Municipal Water District of Orange

County (MWDOC) and MWD Water Quality Managers to identify the source and reasons for the problem (which required MWD to add additional chlorine at Diemer). Staff also worked with the staffs at Seal Beach, Garden Grove and Westminster to ensure that they were receiving the latest information as to the changes in chlorine residuals at the turnouts until the MWD mains were put back in service.

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

None

ADJOURNMENT

Chair Hardy adjourned the Regular Meeting of the West Orange County Water Board to the next Regular Meeting scheduled for January 15, 2020 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