

# **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.**

## **20-1699 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

  
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Secretary

ATTEST: Schelly Sustarsic  
                    , Chair