

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Special Meeting
Public Works Utilities Yard
Zoom Meeting
Wednesday, September 29, 2021

The Special Meeting of the West Orange County Water Board was called to order by Chair Sustarsic via Zoom on Wednesday, September 29, 2021 at 4:04 p.m.

Members Present:

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

Others Present:

Alisa Backstrom – City of Huntington Beach
Chris Cassotta – City of Huntington Beach
Chris Davis – City of Huntington Beach
Andy Ferrigno – City of Huntington Beach
Ken Dills – City of Huntington Beach
Diana Galan – City of Huntington Beach
Mark Lewis – City of Huntington Beach
Alvin Papa – City of Huntington Beach
Cel Pasillas – City of Garden Grove
Steve Myrter – City of Seal Beach
Jake Ngo – City of Westminster
Mark Lewis – ACWA Region 10 Candidate for Orange County
Cathy Green – ACWA Region 10 Candidate for Vice President
Pamela Tobin – ACWA Statewide Candidate for President
Stacy Taylor – Mesa Water District/Resident of HB

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Sustarsic, Brietigam, Moser, Nguyen, Peterson
Absent: None

PUBLIC COMMENTS

Mark Lewis, Cathy Green and Pamela Tobin joined the meeting and presented the Board with their respective platforms for the upcoming Association of California Water Agencies (ACWA) Region 10 and Statewide elections.

LATE COMMUNICATION

None

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21-689 MINUTES OF THE April 21, 2021 Regular Meeting

On a motion by Director Peterson, and seconded by Director Moser, the Board voted to receive and file the Meeting Minutes of April 21, 2021.

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

21-690 FUND REPORT & RATIFY BILLS

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

On a motion by Vice-Chair Brietigam, and seconded by Director Nguyen, 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 5-0

21-691 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

21-694 ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 ELECTION

Alvin Papa provided information on the upcoming ACWA Region 10 election. WOCWB Agencies are in Region 10 and allowed to submit one ballot on behalf of WOCWB.

A motion was made by Director Nguyen and seconded by Director Peterson to

1. Designate the General Manager as the primary authorized representative to submit the WOCWB vote for the ACWA Region 10 Election; and
2. Designate the Staff Liaison as the alternate authorized representative to submit the WOCWB vote for the ACWA Region 10 Election; and
3. Provide staff direction regarding the WOCWB candidate selection for the ACWA Region 10 election.

The Directors discussed the candidates and agreed to cast the WOCWB vote for individual candidates as follows: Cathy Green for Chair; Dana Frieauf for Vice Chair; Shauna Lorange; Richard L. Vasquez and DeAna Verbeke for San Diego County Board Members; Mark Lewis and George Murdoch for Orange County Board Members.

Motion approved 5-0

21-706 ASSOCIATION OF CALIFORNIA WATER AGENCIES STATEWIDE ELECTION

Alvin Papa provided information on the upcoming ACWA Statewide elections.

A motion was made by Director Peterson and seconded by Director Nguyen to

1. Designate the General Manager as the primary authorized representative to submit the WOCWB vote for the ACWA Statewide Election; and
2. Designate the Staff Liaison as the alternate authorized representative to submit the WOCWB vote for the Statewide Election; and
3. Provide Staff direction regarding the WOCWB candidate selection for the ACWA Statewide election.

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The Directors discussed the candidates and agreed to cast the WOCWB vote as follows: Pamela Tobin for ACWA President and Cathy Green for ACWA Vice President. The Directors further directed staff to provide a letter of support for both candidates.

Motion approved 5-0

21-695 OPERATIONS AND MAINTENANCE REPORT

Chris Cassotta reported that during the last quarter, the City of Huntington Beach had imported 630.6 acre-feet (AF) and the City of Seal Beach imported 232.7 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

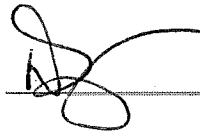
MEMBER COMMENTS

Director Moser thanked the ACWA candidates for their attendance and presentations to the Board.

ADJOURNMENT

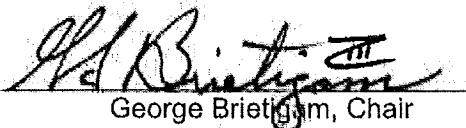
Chair Sustarsic adjourned the Regular Meeting of the WOCWB to the next Regular Meeting scheduled for January 19, 2022 at 4:00 p.m. at the Utilities Yard Training Room in the Operations Building, 19021 Huntington Street, Huntington Beach, California.

WEST ORANGE COUNTY WATER BOARD



Secretary

ATTEST:


George Brietigam, Chair