

**West Orange County Water Board**  
**Wednesday, January 21, 2026**  
**4:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**19001 Huntington Street**  
**Huntington Beach, California**  
**Utilities Yard, Administration Building**

JOHN POEHLER, General Manager  
JASON SCHMITT, Board Treasurer  
CHRIS DAVIS, Staff Liaison  
JANICE GOEBEL, Board Secretary  
ATKINSON, ANDELSON, LOYA, RUUD & ROMO,  
General Counsel

GEORGE BRIETIGAM, City of Garden Grove  
PAT BURNS, City of Huntington Beach  
CASEY MCKEON, City of Huntington Beach  
MARK NGUYEN, City of Westminster  
NATHAN STEELE, City of Seal Beach

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Brietigam, Burns, McKeon, Nguyen, Steele

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The West Orange County Water Board can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

## **ELECTION OF CHAIR AND VICE CHAIR**

## **APPROVAL OF MINUTES**

**[26-066](#)**      **Approve Minutes of July 16, 2025 Regular Meeting**

### **Recommended Action:**

Approve Minutes of July 16, 2025 Regular Meeting

## **GENERAL MANAGER'S REPORT**

## **ADMINISTRATIVE ITEMS**

**26-067**      **Fund Report and Ratify Bills**

**Recommended Action:**

Receive and File

**26-069**      **Treasurer's Report**

**Recommended Action:**

Receive and File

**26-070**      **Investment Policy**

**Recommended Action:**

Approve Investment Policy

**26-071**      **Condition Assessment of OC-9 and OC-35 Transmission Mains**

**Recommended Action:**

Authorize General Manager to implement the recommended repairs in the Condition Assessment

**26-072**      **Fiscal Year 2026-27 Proposed Budget**

**Recommended Action:**

Discussion Item

**26-073**      **Operations and Maintenance Report**

**Recommended Action:**

Information Item

**MEMBER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the West Orange County Water Board is Wednesday, April 15, 2026, at 4:00 p.m. in the Administration Conference Room, 19001 Huntington Street, Huntington Beach, California.

INTERNET ACCESS TO THE WEST ORANGE COUNTY WATER BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO WEST ORANGE COUNTY WATER BOARD MEETINGS AT: <https://huntingtonbeach.legistar.com/>

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