

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

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

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

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

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/>**

MEETING ASSISTANCE NOTICE:

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