

West Orange County Water Board
Wednesday, January 18, 2023
4:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
19001 Huntington Street
Huntington Beach, California
Zoom Meeting

ALVIN PAPA, General Manager
ALISA BACKSTROM, Board Treasurer
CHRIS DAVIS, Staff Liaison
DIANA GALAN, Board Secretary
ATKINSON, ANDELSON, LOYA, RUUD & ROMO,
General Counsel

GEORGE BRIETIGAM, City of Garden Grove
TONY STRICKLAND, City of Huntington Beach
GRACEY VAN DER MARK, City of Huntington Beach
SCHELLY SUSTARSIC, City of Seal Beach
CHI CHARLIE NGUYEN, City of Westminster

Join Zoom Meeting

One tap mobile: US: +16699006833,,95458035325#,,,,*655937# or
+16694449171,,95458035325#,,,,*655937#

Meeting URL: [https://huntingtonbeach.zoom.us/j/95458035325?](https://huntingtonbeach.zoom.us/j/95458035325?pwd=cndYdk5RWXR4T2dEbUdMV2dsSjBGQT09)
pwd=cndYdk5RWXR4T2dEbUdMV2dsSjBGQT09

Meeting ID: 954 5803 5325

Passcode: 655937

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Brietigam, Nguyen, Strickland, Sustarsic, Van Der Mark

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 agendaized. 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.

GENERAL MANAGER'S REPORT

ADMINISTRATIVE ITEMS

23-002 Nominate and Elect New Chair

Recommended Action:

Nominate and Elect New Chair

23-003 Nominate and Elect New Vice Chair

Recommended Action:

Nominate and Elect New Vice Chair

23-001 Minutes of October 19, 2022 Regular Meeting

Recommended Action:

Motion to approve the Minutes of the October 19, 2022 Regular Meeting

23-004 Fund Report and Ratify Bills

Recommended Action:

Receive and File

23-005 Treasurer's Report as Prepared by the City Treasurer

Recommended Action:

Receive and File

23-006 Fiscal Year 2023-24 Proposed Budget

Recommended Action:

Discussion Item

23-007 Operations and Maintenance Report

Recommended Action:

Receive and File

**23-060 Commendation for Alternate Director Sandra Massa-Lavitt from the
City of Seal Beach**

Recommended Action:

Approve Commendation for Alternate Director Sandra Massa-Lavitt from the City of Seal
Beach

MEMBER COMMENTS

ADJOURNMENT

**The next regularly scheduled meeting of the West Orange County Water Board is
Wednesday, April 19, 2023, at 4:00 p.m. in the Huntington Beach Utilities Yard,
Administration Building, 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:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Utilities Division at 714-536-5921 for more information.