

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

NATALIE MOSER, City of Huntington Beach
ERIK PETERSON, City of Huntington Beach
GEORGE BRIETIGAM, City of Garden Grove
CHI CHARLIE NGUYEN, City of Westminster
SCHELLY SUSTARSIC, City of Seal Beach

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Brietigam, Moser, Nguyen, Peterson, Sustarsic

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)

ADMINISTRATIVE ITEMS

[21-302](#) Minutes of February 17, 2021 Special Meeting

Recommended Action:

Approve Minutes of February 17, 2021 Special Meeting

[21-303](#) Fund Report and Ratify Bills

Recommended Action:

Receive and File

[21-304](#) Treasurer's Report as Prepared by the City Treasurer

Recommended Action:

Receive and File

21-305 **Fiscal Year 2021-22 Proposed Budget**

Recommended Action:

Motion to Adopt Fiscal Year 21-22 Proposed Budget

21-306 **Fiscal Year 2019-20 Annual Audit**

Recommended Action:

Receive and File

21-307 **Operations and Maintenance Report**

Recommended Action:

Operations and Maintenance Report

MEMBER COMMENTS

ADJOURNMENT

**The next regularly scheduled meeting of the West Orange County Water Board is
Wednesday, July 21, 2021, at 4:00 p.m. in the Utilities Yard 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:

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 714-536-5271 for more information, or request assistance from the staff.