

**West Orange County Water Board**  
**Wednesday, April 19, 2023**  
**4:00 PM - Regular Meeting**  
**AGENDA**

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

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  
NATHAN STEELE, City of Seal Beach  
AMY PHAN WEST, City of Westminster

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Brietigam, Phan West, Steele, Strickland, 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 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)

## **APPROVAL OF MINUTES**

### **[23-356](#) Minutes of January 18, 2023 Regular Meeting**

#### **Recommended Action:**

Approve Minutes of January 18, 2023 Regular Meeting

## **GENERAL MANAGER'S REPORT**

## **ADMINISTRATIVE ITEMS**

### **[23-350](#) Fund Report and Ratify Bills**

#### **Recommended Action:**

Receive and File

**23-351 Treasurer's Report as Prepared by City Treasurer**

**Recommended Action:**

Receive and File

**23-352 Adopt Fiscal Year 2023-24 Budget**

**Recommended Action:**

Motion to Adopt Fiscal Year 2023-24 Budget

**23-353 Commendation for Outgoing Directors**

**Recommended Action:**

Direct the General Manager to Issue a Commendation to Outgoing Directors

**23-354 Engineer's Report**

**Recommended Action:**

Receive and File

**23-355 Operations and Maintenance Report**

**Recommended Action:**

Receive and File

**MEMBER COMMENTS**

**ADJOURNMENT**

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