
Zoom Meeting Information

Phone one-tap: US: +16699006833

Meeting URL: <https://huntingtonbeach.zoom.us/j/99802141083?pwd=aGFRc2g4V2x0bXhtSmhUVlErM3lmdz09>

Meeting ID: 998 0214 1083

Passcode: 791832

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 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. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

ADMINISTRATIVE ITEMS

[21-032](#) **Nominate New Chair and Vice Chair**

[21-034](#) **Minutes of June 17, 2020 Special Meeting**

- [21-035](#) Fund Report and Ratify Bills
- [21-036](#) Treasurer's Report as Prepared by City Treasurer
- [21-038](#) Annual Investment Policy
- [21-040](#) Fiscal Year 2021-22 Proposed Budget
- [21-041](#) Operations and Maintenance Report

MEMBER COMMENTS

ADJOURNMENT

Adjourned in memory of Brian Ragland

**The next regularly scheduled meeting of the West Orange County Water Board is
Wednesday, April 21, 2021, at 4:00 p.m. in the Utilities Yard Training Room, 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 Yard at 714-536-5921 for more information.