



Approve Sixth Amendment to West Orange County Water Board Joint Powers Agreement

April 2, 2024

WOCWB

- Joint Powers Authority that owns and operates OC-9 and OC-35 Water Transmission mains
- Five (5) member board –Mayor Pro Tem Gracey Van Der Mark and Council Member Pat Burns representing Huntington Beach
- Proportional share:
 - Huntington Beach (56.1%)
 - Garden Grove (4.2%)
 - Seal Beach (14.3%)
 - Westminster (25.4%)
- Each Member Agency must approve the amendment before the WOCWB as a whole can approve the amendment in April



WOCWB JPA Amendment #6

- Adjusts Director Stipend to \$200 per meeting
- Previously adjusted in 2005
- Comparable stipend to other intergovernmental agency stipends



Questions?

