

West Orange County Water Board
Wednesday, April 17, 2024
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
JANICE GOEBEL, Board Secretary
ATKINSON, ANDELSON, LOYA, RUUD & ROMO,
General Counsel

GEORGE BRIETIGAM, City of Garden Grove
PAT BURNS, City of Huntington Beach
GRACEY VAN DER MARK, City of Huntington Beach
NATHAN STEELE, City of Seal Beach
AMY PHAN WEST, City of Westminster

CALL TO ORDER

ROLL CALL

Brietigam, Burns, Phan West, Steele, 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. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

APPROVAL OF MINUTES

[24-257](#) **Approve Minutes of January 17, 2024 Regular Meeting**

Recommended Action:

Approve Minutes of January 17, 2024 Regular Meeting

GENERAL MANAGER'S REPORT

ADMINISTRATIVE ITEMS

[24-258](#) **Fund Report and Ratify Bills**

Recommended Action:

Receive and File

24-259 Treasurer's Report as Prepared by the City Treasurer

Recommended Action:

Receive and File

24-260 Adopt Fiscal Year 2024/25 Budget

Recommended Action:

Adopt Fiscal Year 2024/25 Budget

24-261 Engineer's Report

Recommended Action:

Information Item

24-262 Operations and Maintenance Report

Recommended Action:

Information Item

COMMITTEE REPORTS

MEMBER COMMENTS

ADJOURNMENT

**The next regularly scheduled meeting of the West Orange County Water Board is
Wednesday, July 17, 2024, at 4:00 P.M. in 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/>**

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.