

CIAB/Public Works Commission  
Wednesday, May 15, 2024  
5:00 PM - Regular Meeting  
AGENDA

City of Huntington Beach  
19021 Huntington Street  
Huntington Beach, CA 92648  
Utilities Yard, Training Center



Chau Vu, Director of Public Works  
Tom Herbel, City Engineer  
Ken Dills, Administrative Services Manager  
Gretchen Erickson, Senior Administrative Assistant

James Michalski, Chair  
Peter Rivas, Vice Chair  
Pano Frousiakis, Commissioner  
David Gins, Commissioner  
Daren Macdonald, Commissioner  
Steven Shepherd, Commissioner  
John Villa, Commissioner

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## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## APPROVAL OF MINUTES

### [24-388](#)      **Approval of April 17, 2024 Minutes**

#### **Recommended Action:**

Approve April 17, 2024 Minutes

**Attachments:**    [DRAFT - CIAB-PWC Minutes April 17, 2024](#)

## PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items, however, please note that the CIAB/Public Works Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and time cannot be donated to others.

Individuals wishing to speak may do so in one of two ways:

1. In-Person: Fill out a Request to Speak form and deliver it to the Staff Liaison. Once the Chair opens Public Comments, in-person participants will be called to speak first.
2. Submit written comments via email to [kdills@surfcity-hb.org](mailto:kdills@surfcity-hb.org) by 2:00 PM on the day of the meeting. All written communications will be forwarded to the CIAB/Public Works Commission and recorded as supplemental communication.

**DIRECTOR'S ITEMS****INFORMATIONAL ITEMS**

Tom Herbel will present the active Capital Improvement Projects Update.

BLT items for discussion, if any, will be presented by Denny Bacon.

**ADMINISTRATIVE ITEMS****24-373 City of Huntington Beach Water Master Plan****Recommended Action:**

Recommend adoption of the 2023 Water Master Plan by City Council.

**Attachments:** [2023 Water Master Plan](#)  
[Presentation 2024-05-15 CIAB/PWC](#)

**MEMBER COMMENTS****ADJOURNMENT**

The next regularly scheduled meeting of the CIAB/Public Works Commission is  
Wednesday, June 19, 2024, at 5:00PM, at the Utilities Yard, 19021 Huntington Street,  
Huntington Beach, California, 92648.

**INTERNET ACCESS TO THE CIAB/PUBLIC WORKS COMMISSION AGENDA AND STAFF  
REPORT MATERIAL IS AVAILABLE PRIOR TO CIAB/PUBLIC WORKS COMMISSION MEETINGS  
AT: <https://huntingtonbeach.legistar.com/>**