

West Orange County Water Board
Wednesday, October 16, 2024
4:00 PM - Regular Meeting
AGENDA

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

CHAU VU, Interim 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
KIMBERLY HO, City of Westminster
GRACEY VAN DER MARK, City of Huntington Beach
NATHAN STEELE, City of Seal Beach

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Brietigam, Burns, Ho, 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)

GENERAL MANAGER'S REPORT

APPROVAL OF MINUTES

[24-734](#) Approve Minutes of the April 17, 2024 Regular Meeting

Recommended Action:

Motion to Approve Minutes of April 17, 2024 Regular Meeting

ADMINISTRATIVE ITEMS

[24-735](#) Fund Report and Ratify Bills

Recommended Action:

Receive and File

24-736 Treasurer's Report as Prepared by the City Treasurer

Recommended Action:

Receive and File

24-738 Operations and Maintenance Report

Recommended Action:

Information Item

**24-751 AUTHORIZATION TO PROCEED WITH CONDITION ASSESSMENT
FOR THE OC-09 AND OC-35 PIPELINES**

Recommended Action:

Authorize staff to proceed with condition assessment for the OC-9 and OC-35 Pipelines

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the West Orange County Water Board is
Wednesday, January 15, 2025, at 4:00 p.m. in the Utilities Administration Building, 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.