

**West Orange County Water Board**  
**Wednesday, January 15, 2025**  
**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  
Vacant, City of Westminster  
GRACEY VAN DER MARK, City of Huntington Beach  
NATHAN STEELE, City of Seal Beach

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Brietigam, Burns, 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)

## **DESIGNATION OF CHAIR AND VICE CHAIR**

## **GENERAL MANAGER'S REPORT**

## **APPROVAL OF MINUTES**

**[24-934](#)      **Approve Minutes of the October 16, 2024 Regular Meeting****

### **Recommended Action:**

Motion to Approve Minutes of the October 16, 2024 Regular Meeting

## **ADMINISTRATIVE ITEMS**

**24-935 Fund Report and Ratify Bills**

**Recommended Action:**

Motion to Receive and File

**24-936 Treasurer's Report as Prepared by the City Treasurer**

**Recommended Action:**

Motion to Receive and File

**24-937 West Orange County Water Board Investment Policy**

**Recommended Action:**

Approve West Orange County Water Board Investment Policy

**24-938 Fiscal Year 2025/26 Proposed Budget**

**Recommended Action:**

Direct each member agency to approve the Fiscal Year 2025/26 Proposed Budget. West Orange County Water Board would ratify the budget upon approval by all member agencies.

**24-939 Engineering Report**

**Recommended Action:**

Receive and File

**24-940 Operations and Maintenance Report**

**Recommended Action:**

Receive and File

**MEMBER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the West Orange County Water Board is Wednesday, April 16, 2025, at 4:00 P.M. in the Huntington Beach 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 Yard at 714-536-5921 for more information, or request assistance from the staff.