

**West Orange County Water Board**  
**Wednesday, April 16, 2025**  
**4:00 PM - Regular Meeting**  
**AGENDA**

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

JOHN POEHLER, 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  
MARK NGUYEN, 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, Nguyen, 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 agendized. 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**

### **25-278      Approve Minutes of January 15, 2025 Regular Meeting**

#### **Recommended Action:**

Approve Minutes of January 15, 2025 Regular Meeting

## **GENERAL MANAGER'S REPORT**

## **ADMINISTRATIVE ITEMS**

### **25-279      Fund Report and Ratify Bills**

#### **Recommended Action:**

Receive and File

**25-287 Treasurer's Report as Prepared by the City Treasurer**

**Recommended Action:**

Receive and File

**25-288 Approve Fiscal Year 2025/26 Budget**

**Recommended Action:**

Approve Fiscal Year 2025/26 Budget

**25-289 Engineer's Report**

**Recommended Action:**

Information Item

**25-290 Operations and Maintenance Report**

**Recommended Action:**

Information Item

**MEMBER COMMENTS**

**ADJOURNMENT**

**The next regularly scheduled meeting of the West Orange County Water Board is  
Wednesday, July 16, 2025 at 4:00 p.m. in the 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 714-536-5271 for more information, or request assistance from the staff at the meeting.