

West Orange County Water Board
Wednesday, January 16, 2019
3:30 PM - Regular Meeting
AGENDA

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

BRIAN A. RAGLAND, General Manager
ALISA CUTCHEN, Board Treasurer
CHRIS DAVIS, Staff Liaison
DIANA GALAN, Board Secretary
ATKINSON, ANDELSON, LOYA, RUUD & ROMO,
General Counsel

MIKE POSEY, City of Huntington Beach
JILL HARDY, City of Huntington Beach
GEORGE BRIETIGAM, City of Garden Grove
KIMBERLY HO, City of Westminster
SCHELLY SUSTARSIC, City of Seal Beach

West Orange County Water Board

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CALL TO ORDER

ROLL CALL

Brietigam, Hardy, Ho, Posey, Sustarsic

PUBLIC COMMENTS

Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. The West Orange County Water Board can take no action on this date, unless the item is agendized. Speakers on agenda items scheduled for current meeting will be invited to speak when those items are opened.

ADMINISTRATIVE ITEMS

- [19-064](#) **Nominate New Chair and Vice Chair**
- [19-065](#) **Minutes of October 17, 2018 Regular Meeting**
- [19-066](#) **Fund Report and Ratify Bills**
- [19-068](#) **Treasurer's Report as Prepared by City Treasurer**
- [19-069](#) **Fiscal Year 2019-20 Proposed Budget**
- [19-071](#) **1-405 Freeway Widening Project Update**
- [19-084](#) **Operations and Maintenance Report**
- [19-085](#) **Management and Engineering Report**

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the West Orange County Water Board is Wednesday, April 17, 2019 at 3:30 p.m. in 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/>

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