

**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

AGENDA

January 16, 2019

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/>**

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, or request assistance from the staff.