

Citizen's Infrastructure Advisory Board
Wednesday, March 20, 2019
3:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
19021 Huntington Street
Huntington Beach, CA 92648
Utilities Yard

TRAVIS HOPKINS, Director of Public Works
KEN DILLS, Project Manager
SARAH WHITECOTTON, Accounting Technician II



SCOTT CAMERON, Chairperson
NANCY BUCHOZ, Vice Chairperson
MICHAEL ELLIOTT, Board Member
ALEX SCHLOSSER, Board Member
TOM SHIBEL, Board Member
KIMBERLY THIENES, Board Member

CALL TO ORDER

A PLEDGE OF ALLEGIANCE

ROLL CALL

B MEET AT UTILITIES YARD.
RECESS MEETING AT 3:10 PM TO WELL 1 REPLACEMENT (15401 Capetown Lane)

3:20 PM – RECONVENE MEETING AT WELL 1 REPLACEMENT (15401 Capetown Lane)

RECESS MEETING AT 3:40 PM TO HEIL PAVING PROJECT (5331 Heil Avenue)

3:55 PM – RECONVENE MEETING AT HEIL PAVING PROJECT (5331 Heil Avenue)
RECESS MEETING AT 4:10 PM TO EDGEWATER LIFT STATION (16902 Edgewater Lane)

4:20 PM – RECONVENE MEETING AT EDGEWATER LIFT STATION (16902 Edgewater Lane)

RECESS MEETING AT 4:35 PM TO UTILITIES YARD (19021 Huntington Street)

5:00 PM – RECONVENE AT UTILITIES YARD (19021 Huntington Street)

C ADJOURNMENT

The next regularly scheduled meeting of the Citizen's Infrastructure Advisory Board is Thursday, April 25, 2019, at 5:00 pm in the Utility Training Center located at 19021 Huntington Street, Huntington Beach, California.

INTERNET ACCESS TO THE Citizen's Infrastructure Advisory Board AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO Citizen's Infrastructure Advisory 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 Project Manager at (714) 375-5055 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.