

**West Orange County Water Board
Wednesday, July 17, 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 BACKSTROM, Board Treasurer
CHRIS DAVIS, Staff Liaison
DIANA GALAN, Board Secretary
ATKINSON, ANDELSON, LOYA, RUUD & ROMO,
General Counsel

JILL HARDY, City of Huntington Beach
MIKE POSEY, City of Huntington Beach
GEORGE BRIETIGAM, City of Garden Grove
CHI CHARLIE NGUYEN, City of Westminster
SCHELLY SUSTARSIC, City of Seal Beach

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Brietigam, Hardy, Nguyen, Posey, Sustarsic

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)

ADMINISTRATIVE ITEMS

19-789 Minutes of April 17, 2019 Regular Meeting

Recommended Action:

Approve Minutes of April 17, 2019 Regular Meeting

19-790 Fund Report and Ratify Bills

Recommended Action:

Approve Fund Report and Ratify Bills

19-792 **Treasurer's Report as Prepared by City Treasurer**

Recommended Action:

Receive and File

19-791 **Fiscal Year 2017-18 Financial Audit**

Recommended Action:

Receive and File

19-793 **I-405 Project Update**

Recommended Action:

Receive and File

19-794 **Operations and Maintenance Report**

Recommended Action:

Receive and File

19-796 **Management and Engineering Report**

Recommended Action:

Receive and File

MEMBER COMMENTS

TOUR OF SCADA FACILITIES

ADJOURNMENT

The next regularly scheduled meeting of the West Orange County Water Board is Wednesday October 16, 2019, at 3:30 p.m. in the Utilities Administration Building, 19001 Huntington St., Huntington Beach, California.

INTERNET ACCESS TO THE WEST ORANGE COUNTY WATER BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE 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.