

**West Orange County Water Board  
Wednesday, October 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 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

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**CALL TO ORDER**

**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**

**19-1043 Minutes of the July 17, 2019 Regular Meeting**

**Recommended Action:**

Motion to Receive and File

**19-1044 Fund Report and Ratify Bills**

**Recommended Action:**

Motion to Receive and File

**19-1032 Treasurer's Report as Prepared by City Treasurer**

**Recommended Action:**

Receive and File

**19-1033**      **Operations and Maintenance Report**

**Recommended Action:**

Receive and File

**19-1045**      **Management and Engineering Report**

**Recommended Action:**

Information Item

**MEMBER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the West Orange County Water Board is Wednesday, January 16, 2020 at 3:30 p.m. in the Utilities Administration Conference Room, 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 714-374-1641