

West Orange County Water Board
Wednesday, January 15, 2020
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
KIM CARR, 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, Carr, Hardy, Nguyen, 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

20-1311 Election of Chair and Vice Chair

Recommended Action:

Nominate Chair and Vice Chair

20-1308 Minutes of the October 16, 2019 Regular Meeting

Recommended Action:

Approve Minutes of the October 16, 2019 Regular Meeting

20-1312 Fund Report and Ratify Bills

Recommended Action:

Approve the Fund Report

20-1313 Treasurer's Report as Prepared by the City Treasurer

Recommended Action:

Approve Treasurer's Report

20-1314 Proposed Fiscal Year 2020-21 Budget

Recommended Action:

Study Item

20-1324 Proposed 2020 West Orange County Water Board Investment Policy

Recommended Action:

Approve 2020 Proposed Investment Policy

20-1315 OC-35 Relocation Project Loan Close Out

Recommended Action:

Direct General Manager to return unspent loan funds to Orange County Transportation Authority and return prorated reimbursement funds to the Cities of Garden Grove and Westminster after the final project amount is accepted by OCTA.

20-1316 OC-9 and OC-35 Life Extension or Replacement Options

Recommended Action:

Item for Discussion

20-1317 Operations and Maintenance Report

Recommended Action:

Receive and File

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the West Orange County Water Board is Wednesday, April 15, 2020, at 3:30 p.m. in Utilities Yard 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 WEST ORANGE COUNTY WATER BOARD MEETINGS AT: <https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

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