

**West Orange County Water Board**  
**Wednesday, June 17, 2020**  
**4:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**19001 Huntington Street**  
**Huntington Beach, California**  
**Utilities Yard, Training Room**  
**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

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## **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**

### **[20-1612](#) Minutes of the March 18, 2020 Special Meeting**

#### **Recommended Action:**

Approve Minutes of the March 18, 2020 Special Meeting

### **[20-1613](#) Fund Report and Ratify Bills**

#### **Recommended Action:**

Approve the Fund Report

### **[20-1614](#) Treasurer's Report as Prepared by City Treasurer**

#### **Recommended Action:**

Receive and File Treasurer's Report

**20-1615 Fiscal Year 2020-21 West Orange County Water Board Budget**

**Recommended Action:**

Approve Fiscal Year 2020-21 West Orange County Water Board Budget

**20-1617 Operations and Maintenance Report**

**Recommended Action:**

Information Item

**20-1699 Engineering and Management Report**

**Recommended Action:**

Information Item

**MEMBER COMMENTS**

**ADJOURNMENT**

**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/>**

**The next regularly scheduled meeting of the West Orange County Water Board is Wednesday, July 15, 2020, at 3:30 p.m. in the Utilities Yard Training Room, Huntington Beach, California.**

**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.