

West Orange County Water Board
Wednesday, February 17, 2021
4:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
19001 Huntington Street
Huntington Beach, California
Virtual Meeting

Vacant, General Manager
ALISA BACKSTROM, Board Treasurer
CHRIS DAVIS, Staff Liaison
DIANA GALAN, Board Secretary
ATKINSON, ANDELSON, LOYA, RUUD & ROMO,
General Counsel

NATALIE MOSER, City of Huntington Beach
ERIK PETERSON, City of Huntington Beach
GEORGE BRIETIGAM, City of Garden Grove
CHI CHARLIE NGUYEN, City of Westminster
SCHELLY SUSTARSIC, City of Seal Beach

ZOOM MEETING

Phone one-tap: 1-669-900-9833

Meeting URL:

[https://huntingtonbeach.zoom.us/j/98208621018?
pwd=ZWJDV0I1QmlteVYzQ3pYNGpnbmVBZz09](https://huntingtonbeach.zoom.us/j/98208621018?pwd=ZWJDV0I1QmlteVYzQ3pYNGpnbmVBZz09)

Meeting ID: 982 0862 1018

Passcode: 957835

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Brietigam, Moser, Nguyen, Peterson, 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 agendaized. 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)

CONSENT CALENDAR

ADMINISTRATIVE ITEMS

- [21-032](#) **Nominate New Chair and Vice Chair**

- [21-034](#) **Minutes of June 17, 2020 Special Meeting**

- [21-035](#) **Fund Report and Ratify Bills**

- [21-036](#) **Treasurer's Report as Prepared by City Treasurer**

- [21-038](#) **Annual Investment Policy**

- [21-039](#) **LAIF Resolution**

- [21-040](#) **Fiscal Year 2021-22 Proposed Budget**

- [21-041](#) **Operations and Maintenance Report**

MEMBER COMMENTS

ADJOURNMENT

Adjourned in memory of Brian Ragland

**The next regularly scheduled meeting of the West Orange County Water Board is
Wednesday, April 21, 2021, at 4:00 p.m. in Utilities Yard Training Room, 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 714-536-5921 for more information.