

**West Orange County Water Board  
Wednesday, September 29, 2021  
4:00 PM - Regular Meeting  
AGENDA**

**City of Huntington Beach  
19001 Huntington Street  
Huntington Beach, California  
Zoom Meeting**

ALVIN PAPA, P.E., 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

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**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 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)

**APPROVAL OF MINUTES**

**21-689 Minutes of April 17, 2021 Regular Meeting**

**Recommended Action:**

Approve Minutes of April 17, 2021 Regular Meeting

**GENERAL MANAGER'S UPDATE**

**ADMINISTRATIVE ITEMS**

**21-690 Fund Report and Ratify Bills**

**Recommended Action:**

Approve and File

**21-691 Treasurer's Report as Prepared by the City Treasurer**

**Recommended Action:**

Receive and File

**21-694 Association of California Water Agencies (ACWA) Region 10 Election**

**Recommended Action:**

1. Designate the General Manager as the primary authorized representative to submit the WOCWB vote for the ACWA Region 10 Election;
2. Designate the Staff Liaison as the alternate authorized representative to submit the WOCWB vote for the ACWA Region 10 Election;
3. Provide staff direction regarding the WOCWB candidate selection for the ACWA Region 10 election.

**21-706 Association of California Water Agencies (ACWA) Statewide Election**

**Recommended Action:**

1. Designate the General Manager as the primary authorized representative to submit the WOCWB vote for the ACWA Statewide Election;
2. Designate the Staff Liaison as the alternate authorized representative to submit the WOCWB vote for the Statewide Election;
3. Provide Staff direction regarding the WOCWB candidate selection for the ACWA Statewide election

**21-695 Operations and Maintenance Report**

**Recommended Action:**

Information Item

**MEMBER COMMENTS**

**ADJOURNMENT**

**The next regularly scheduled meeting of the West Orange County Water Board is Wednesday, January 19, 2022, at 4:00p.m. in the Utilities 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 714-536-5921 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.