

West Orange County Water Board
Wednesday, January 19, 2022
4:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
19001 Huntington Street
Huntington Beach, California
Utilities Yard, Administration Building

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

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

ZOOM INFORMATION

Join Zoom Meeting

One tap mobile: U S : + 1 6 6 9 9 0 0 6 8 3 3 , , 9 6 9 3 2 0 0 2 2 3 5 # , , , , * 2 9 5 3 3 7 # or
+13462487799,,96932002235#,,,295337#

Meeting URL: <https://huntingtonbeach.zoom.us/j/96932002235?pwd=V042a0RCT2pXTUxUTIJkTkgvNUFxdz09>

Meeting ID: 969 3200 2235
Passcode: 295337

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929
436 2866 or +1 301 715 8592

Meeting ID: 969 3200 2235
Passcode: 295337

International numbers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Brietigam, Kalmick, Moser, 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 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)

APPROVAL OF MINUTES

22-039 Minutes of September 29, 2021 Special Meeting

Recommended Action:

Motion to approve and adopt minutes of the September 21, 2021 Special Meeting as prepared and mailed by the Secretary

GENERAL MANAGER'S UPDATE

ADMINISTRATIVE ITEMS

22-040 Nominate Chair and Vice Chair

Recommended Action:

Nominate and Select Chair and Vice Chair

22-041 Fund Report and Ratify Bills

Recommended Action:

Receive and File

22-042 Treasurer's Report as Prepared by City Treasurer

Recommended Action:

Receive and File

22-043 Annual Investment Policy

Recommended Action:

Re-Adopt the Annual Investment Policy for the Board

22-044 **Fiscal Year 2022-23 Proposed Budget**

Recommended Action:

Discussion Item

22-045 **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 20, 2022, at 4:00 p.m. in the Utilities Yard 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 at the meeting.