

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Special Meeting
Public Works Utilities Yard
Administration Building
19001 Huntington Street
Huntington Beach, California
Wednesday, March 18, 2020

The Special Meeting of the West Orange County Water Board was called to order by Chair Hardy at the City of Huntington Beach Public Works Utilities Yard, Operations Building, 19001 Huntington Street, Huntington Beach, California on Wednesday, March 18, 2020 at 3:30 p.m.

Members Present: Chair Hardy – City of Huntington Beach
Vice Chair Sustarsic – City of Seal Beach
Director Brietigam – City of Garden Grove
Director Carr – City of Huntington Beach
Others Present:
Brian Ragland – City of Huntington Beach
Chris Davis – City of Huntington Beach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

LATE COMMUNICATION

None

20-1495 Minutes of the January 15, 2020 Regular Meeting

On a motion by Director Carr and seconded by Director Brietigam the Board voted to approve the Minutes of the January 15, 2020 Regular Meeting.

Motion approved 4-0-1-Nguyen-absent.

20-1496 Fiscal Year 2020/21 Proposed Budget

On a motion by Chair Hardy, and seconded by Vice-Chair Sustarsic, the Board voted to receive and file the Minutes of the January 15, 2020 Regular Meeting.

Motion approved 4-0-1-Nguyen-absent.

MEMBER COMMENTS

None

ADJOURNMENT

Chair Hardy adjourned the Special Meeting of the West Orange County Water Board to the next Regular Meeting scheduled for April 15, 2020 at 3:30 p.m. at the Utilities Yard Administration Building, 19001 Huntington Street, Huntington Beach, California.

WEST ORANGE COUNTY WATER BOARD

Secretary

ATTEST: _____
Jill Hardy, Chair