

MINUTES OF THE WEST ORANGE COUNTY WATER BOARD

Regular Meeting
Public Works Utilities Yard
Administration Building
19001 Huntington Street
Huntington Beach, California
Wednesday, January 16, 2019

The Regular Meeting of the West Orange County Water Board was called to order by Director Hardy at the City of Huntington Beach Public Works Utilities Yard, Administration Building, 19001 Huntington Street, Huntington Beach, California on Wednesday, January 16, 2019 at 3:40 p.m.

Members Present: Director Hardy – City of Huntington Beach
Director Brietigam – City of Garden Grove
Director Ho – City of Westminster
Director Sustarsic – City of Seal Beach

Members Absent: Chair Posey – City of Huntington Beach

Others Present: Brian Ragland – City of Huntington Beach
Chris Davis – City of Huntington Beach
Steve Styles – City of Huntington Beach
Alisa Cutchen – City of Huntington Beach
Marwan Youssef – City of Westminster

PUBLIC COMMENTS

None.

LATE COMMUNICATION

None.

19-64 NOMINATE NEW CHAIR AND VICE CHAIR

On a motion by Director Brietigam and seconded by Director Sustarsic, Jill Hardy was elected Chair

Motion approved 4-0-1.

On a motion by Director Ho and seconded by Chair Hardy, Schelly Sustarsic was elected Vice Chair

Motion approved 4-0-1.

19-65 MINUTES

On a motion by Director Brietigam, and seconded by Director Ho, the Board voted to receive and file the Minutes of October 17, 2018.

On a motion by Director Ho, and seconded by Vice Chair Sustarsic, the Board moved to receive and file the Management and Engineering Report.
Motion approved 4-0-1.

MEMBER COMMENTS

No member comments

ADJOURNMENT

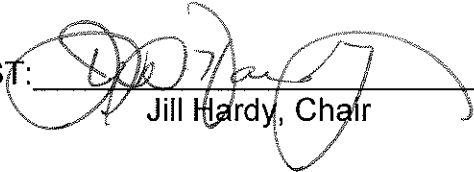
Chair Hardy adjourned the Regular Meeting of the West Orange County Water Board to the next Regular Meeting scheduled for April 17, 2019 at 3:30 p.m. at the Utilities Yard Administration Building, 19001 Huntington Street, Huntington Beach, California.

WEST ORANGE COUNTY WATER BOARD

Chris Davis

Secretary

ATTEST:



Jill Hardy, Chair