

# **MINUTES OF THE WEST ORANGE COUNTY WATER BOARD**

Special Meeting  
Public Works Utilities Yard  
Operations Building  
19021 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 recommend that each agency submit the proposed budget to their City Council for approval, with the Board approving the budget following approval by each agency's City Council.

**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 Operations Building, 19021 Huntington Street, Huntington Beach, California.

WEST ORANGE COUNTY WATER BOARD

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Secretary

ATTEST: \_\_\_\_\_  
Jill Hardy, Chair