

**ACTION AGENDA  
CITY COUNCIL/REDEVELOPMENT AGENCY  
CITY OF HUNTINGTON BEACH**

**Adjourned Regular Meeting**

**Saturday, July 14, 2001**

8:00 A.M. – 12:00 Noon  
Orange County Sanitation District  
10844 Ellis Avenue  
Fountain Valley, California 92708

**8:00 A.M. to Approximately 12:00 Noon**

**Call City Council/Redevelopment Agency Meeting to Order**

**Roll Call** Green, Boardman, Cook, Julien Houchen, Garofalo, Dettloff, Bauer

***[Present – Julien Houchen absent]***

**(City Council) Attendance of the Huntington Beach City Council at a Meeting of the Orange County Sanitation District Re: (1) Ocean Discharge Permits; (2) Wastewater Treatment; and (3) Resource Balance (520.30)**

The attached handout from the Orange County Sanitation District Board lists the following subjects (question and answer period to follow each subject matter):

8:30 a.m.      **Ocean Discharge Permit and Ocean Balance Issues**

9:30 a.m.      **Source Control and Wastewater Treatment**

10:30 a.m.     **Resource Balance – Land, Air, Water, Energy**

***[Presentations made by Blake Anderson, General Manager, OCSD; Robert Ghirelli, Director of Technical Services, OCSD; and Jim Herberg, Engineering Supervisor, OCSD.]***

**Public Comments to be heard by the Huntington Beach City Council**

***[Several Public Comments presented including request that City Council lead an effort to ensure that the Orange County Sanitation District does not receive a 301-H Ocean Discharge Permit Waiver from the requirements of the Federal Clean Water Act.]***

**Council/Agency Adjournment** To Monday, July 16, 2001, at 5:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

<p>Council/Agency Agendas And Minutes Are Available At No Charge To The Public At The City Clerk's Office By Mail And Through Paid Subscription. Complete Agenda Packets Are Available At The Central Library and Library Annexes On Friday Prior To Meetings. Video Tapes Of Council Meetings Are Available For Checkout At The Central Library At No Charge.</p>
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**CONNIE BROCKWAY, CITY CLERK  
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