

**POSTED October 12, 2012**

Regular Meeting  
Utilities Yard  
Administration Building  
19001 Huntington Street  
Huntington Beach, California  
Wednesday, October 17, 2011  
4:00 P.M.

# AGENDA WEST ORANGE COUNTY WATER BOARD

## **MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act (ADA) the following services are available to members of our community who require special assistance to participate in West Orange County Water Board meetings. If you require special assistance, 48-hour prior notification will enable the Board to make reasonable arrangements. To make 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 Secretary's Office at (714) 375-5160.

## **LATE COMMUNICATION**

Staff and members of the public have the opportunity to submit information related to an agenda item following distribution of the agenda packet to the West Orange County Water Board. This information is identified as "Late Communication" and is assembled into a packet by the Secretary on the day of the West Orange County Board meeting. The Brown (Open Meetings) Act requires that copies of Late Communication be made available to the public immediately upon distribution of material to a majority of the West Orange County Water Board. Communication received by any individual at the meeting will be made available to the public in the Secretary's Office the following morning.

## **CALL MEETING TO ORDER**

## **PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Carchio, Dalton, Miller, Quach, Shaw

**PUBLIC COMMENTS**

**1. WELCOME**

**2. MINUTES**

RECOMMENDATION: Motion to approve and adopt minutes of the July 18, 2012, Regular Meeting as prepared and mailed by the Secretary.

**3. FUND REPORT & RATIFY BILLS**

RECOMMENDATION: Motion to approve and file Maintenance and Operation Fund Reports as prepared by the Fiscal Agent for the West Orange County Water Board and ratify bills as approved for payment by the Manager and paid by the City of Huntington Beach, Fiscal Agent for West Orange County Water Board.

**4. TREASURER'S REPORT AS PREPARED BY CITY TREASURER – Alisa Cutchen**

RECOMMENDATION: Receive and File.

**5. ANNUAL INVESTMENT POLICY – Alisa Cutchen**

RECOMMENDATION: Adopt by resolution 12-01 the annual investment policy for the Board.

**6. OPERATIONS & MAINTENANCE REPORT – Jay Kleinheinz**

RECOMMENDATION: Receive and File.

**7. MANAGEMENT AND ENGINEERING REPORT – Brian Ragland**

RECOMMENDATION: Receive and File.

**8. COMMENTS, QUESTIONS OR CONCERNS FROM DIRECTORS**

**9. ADJOURNMENT**

The next meeting will be a regular meeting held on January 16, 2013 at 4:00 p.m. at the Utilities Yard, Administration Building, 19001 Huntington Street, Huntington Beach, California.