

POSTED January 14, 2011

Regular Meeting
Water Operations
7280 Edinger Avenue
Huntington Beach, California
Wednesday, January 19, 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 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 Secretaries 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 Secretaries Office the following morning.

- State of California Pooled Money Investment Account Market Valuation 12/31/10
- ACWA Joint Powers Insurance “President’s Special Recognition Award

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

1. WELCOME NEW DIRECTORS AND NOMINATE NEW VICE CHAIRMAN

Welcome new Directors Joe Carchio and Joe Shaw of Huntington Beach to the West Orange County Water Board. Nominate a new Vice Chairman to replace former Director Jill Hardy of Huntington Beach.

2. MINUTES

RECOMMENDATION: Motion to approve and adopt minutes of the October 20, 2010, Regular Meeting as prepared and mailed by the Secretary.

3. FUND REPORT

RECOMMENDATION: Motion to approve and file Maintenance and Operation Fund Reports as prepared by the Fiscal Agent for the West Orange County Water Board.

4. RATIFY BILLS

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

5. TREASURER'S REPORT AS PREPARED BY CITY TREASURER – Joyce Zacks

RECOMMENDATION: Receive and File.

6. ANNUAL INVESTMENT POLICY – Joyce Zacks

RECOMMENDATION: Adopt by resolution 11-01 the annual investment policy for the Board.

7. LOCAL AGENCY INVESTMENT FUND – Joyce Zacks

RECOMMENDATION: Adopt resolution 11-02 authorizing deposit of the Boards funds in the Local Agency Investment Fund of the State Treasury

8. COMMENDATIONS FOR SERVICE TO THE WEST ORANGE COUNTY WATER BOARD – Ken Dills

RECOMMENDATION: Motion to adopt resolutions 11-03, 11-04, 11-05 and 11-06 commending Directors Gil Coerper and Jill Hardy, Treasurer Shari Freidenrich and General Manager Howard Johnson for their years of service to the West Orange County Water Board.

9. OPERATIONS & MAINTENANCE REPORT – Jay Kleinheinz

RECOMMENDATION: Receive and File.

10. GOLDEN STATE WATER COMPANY REQUEST FOR INTERRUPTIBLE WATER SUPPLY CONNECTION – Howard Johnson

RECOMMENDATION: Receive and File.

11. MANAGEMENT AND ENGINEERING REPORT – Howard Johnson

RECOMMENDATION: Receive and File.

12. COMMENTS, QUESTIONS OR CONCERNS FROM DIRECTORS

13. ADJOURNMENT

The next meeting will be a regular meeting held on April 20, 2011 at 4:00 p.m. at UTILITIES OPERATIONS, 7280 Edinger Avenue, Huntington Beach, California.