



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

January 25, 2023
William Woollett Jr. Aquatics Center
4601 Walnut Avenue
Irvine, CA 92604

CALL TO ORDER

The regular meeting of the Irvine Aquatics Advisory Board (Board) was called to order at 6:03 p.m. on January 25, 2023 in the Classroom of the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Vice Chair Howard presiding.

ROLL CALL

Present:	5	School Liaison	Ray Wong, Irvine High School
		Board Member	Nick Baba, Irvine Youth Water Polo*
		Board Member	Ed Carrera, North Irvine Water Polo*
		Board Member	Alex Nieto, Irvine Novaquatics*
		Vice Chair	Lizzie Howard, Irvine Swim League*
Absent	1	Chair	Kim Hoesterey*

* voting member

PARTICIPATION IN BOARD MEETING

Cory Hilderbrand, Community Services Manager, provided instructions on how to participate in the meeting virtually.

INTRODUCTIONS

There were no introductions.

PUBLIC COMMENTS – AGENDIZED ITEMS

There were no public comments.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments.

STAFF ANNOUNCEMENTS

Manager Hilderbrand made the following announcements:

- Lifeguard fees for all users will be increased by \$1 beginning July 1, 2023 due to increase in wages.
- Northwood High School Aquatic Center rehabilitation project is scheduled to begin the end of May 2023 and is expected to be completed by December 2023.
- William Woollett Jr. Aquatics Center multi-purpose pool rehabilitation project is scheduled to begin mid-November 2023 with a completion date of mid-February 2024.

BOARD MEMBER ANNOUNCEMENT/REPORTS/UPDATES

Board Member Baba thanked staff for assisting with arrangements for the candle vigil held in honor of Coach Paco who passed away suddenly over the holidays.

ADDITIONS AND DELETIONS

There were no additions or deletions.

1. BOARD BUSINESS

1.1 MINUTES

ACTION: Moved by Board Member Carrera, seconded by Board Member Nieto, and unanimously carried by those members present (Chair Hoesterey absent) to approve the minutes of the Irvine Aquatics Advisory Board regular meeting held October 26, 2022.

1.2 IRVINE AQUATICS ADVISORY BOARD REVIEW OF AQUATICS SPECIAL EVENTS CALENDAR AND SPRING 2023 POOL ALLOCATIONS

ACTION: Moved by Board Member Baba, seconded by Board Member Carrera, and unanimously carried by those members present (Chair Hoesterey absent) to:

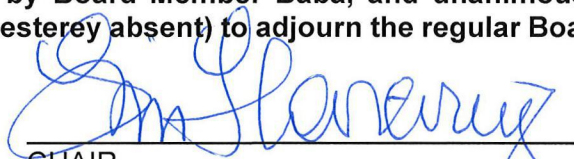
- 1) Approve the aquatics centers' Special Events Calendar dated January 25, 2023.
- 2) Approve the aquatics centers' Spring 2023 Pool Allocations Calendar.

ADJOURNMENT

Moved by Board Member Nieto, seconded by Board Member Baba, and unanimously carried by those members present (Chair Hoesterey absent) to adjourn the regular Board meeting at 6:37 p.m.



 Jennifer Priest
 Aquatics Supervisor
 Recording Secretary



 CHAIR
 10/25/23

 DATE APPROVED