



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

**October 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 October 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*
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\* 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:

- At its October 24 regular meeting, City Council approved the contract for design of the fourth pool at Woollett.

**BOARD MEMBER ANNOUNCEMENT/REPORTS/UPDATES**

There were no Board member comments.

**ADDITIONS AND DELETIONS**

There were no additions or deletions.

**1. BOARD BUSINESS**

**1.1 MINUTES**

**ACTION:** Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried to approve the minutes of the Irvine Aquatics Advisory Board regular meeting held January 25, 2023, and the special meeting held May 2, 2023.

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

**ACTION:** Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried to:

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

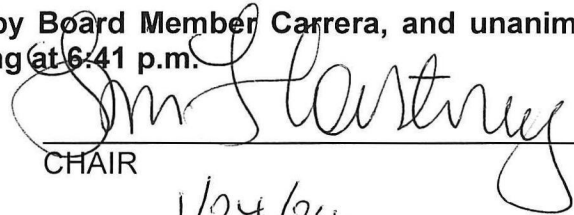
**1.3 IRVINE AQUATICS ADVISORY BOARD 2024 MEETING SCHEDULE**

**ACTION:** Moved by Vice Chair Howard, seconded by Board Member Baba, and unanimously carried to approve the Irvine Aquatics Advisory Board meeting schedule for calendar year 2024.

**ADJOURNMENT**

Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried to adjourn the regular Board meeting at 6:41 p.m.

  
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 Jennifer Priest  
 Aquatics Supervisor  
 Recording Secretary

  
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 CHAIR  
 1/24/24  
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 DATE APPROVED