



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD SPECIAL MEETING

**July 16, 2024**

**William Woollett Jr. Aquatics Center**  
4601 Walnut Avenue  
Irvine, CA 92604

### CALL TO ORDER

The special meeting of the Irvine Aquatics Advisory Board (Board) was called to order at 10:12 a.m. on July 16, 2024, in the classroom of the William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California: Kim Hoesterey 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* |
|          |   | Vice Chair     | Lizzie Howard, Irvine Swim League*   |
|          |   | Chair          | Kim Hoesterey, Irvine Novaquatics*   |
|          |   |                | * voting member                      |
| Absent:  | 1 | School Liaison | Alex Nieto, Northwood High School    |

### PARTICIPATION IN BOARD MEETING

Jennifer Priest, Community Services Supervisor provided instructions on how to participate in the meeting virtually.

### INTRODUCTIONS

There were no Introductions.

### PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments.

### STAFF ANNOUNCEMENTS

There were no staff announcements.

### BOARD MEMBER ANNOUNCEMENT/REPORTS/UPDATES

There were no 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 24, 2024.

#### **1.2 IRVINE AQUATICS ADVISORY BOARD REVIEW OF AQUATICS SPECIAL EVENTS CALENDAR AND FALL 2024 POOL ALLOCATIONS**

**ACTION:** Moved by Board Member Baba, seconded by Board Member Carrera, and unanimously carried to:

- 1) Approve the aquatics centers' Special Events Calendar dated July 16, 2024.
- 2) Approve the aquatics centers' Fall 2024 Pool Allocations Calendar.

## **ADJOURNMENT**

Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried to adjourn the regular Board meeting at 10:47 a.m.

Signed by:



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Jennifer Priest  
Aquatics Supervisor  
Recording Secretary

DocuSigned by:



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CHAIR

7/23/2025

DATE APPROVED