

# A G E N D A

## Special Meeting of the Well Standard Advisory Board

June 1, 2022, at 10:30 a.m.

1241 East Dyer Road, Suite 120, Santa Ana, CA 92705

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, make a verbal request through the Well Board Advisory Board Chairperson following the Chairperson's invitation from the public to speak on the item. Once acknowledged and prompted by the Chairperson, you may begin to speak. When addressing the Well Standard Advisory Board, it is requested that you state your name, city of residence, and occupation for the record. Speakers may address the Well Standard Advisory Board on an item on the agenda for up to three minutes. PowerPoint and video presentation must be requested in advance of the meeting through the Orange County Health Care Agency by contacting Lauren Robinson, at [LRobinson@ochca.com](mailto:LRobinson@ochca.com).

You may request supporting documentation distributed to the Well Standard Advisory Board as related to the agenda items upon request from contacting Lauren Robinson, at [LRobinson@ochca.com](mailto:LRobinson@ochca.com).

The agenda is available online at <https://www.ochealthinfo.com/about-hca/public-health-services/environmental-health-division>.

In compliance with the American with Disabilities Act, those requiring reasonable accommodations for this meeting should notify the Orange County Health Care Agency prior to the meeting at [LRobinson@ochca.com](mailto:LRobinson@ochca.com).

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- I. Call to Order
  - II. Discussion Item(s)
    - a. At this time, members of the public may ask the Well Standard Advisory Board to be heard on the following items as the items are called.
    - b. Select the Chairperson for the Well Standard Advisory Board.
    - c. Consider and adopt the proposed bylaws for the Well Standard Advisory Board
  - III. Adjournment