



City of Port Hueneme

PORT HUENEME CITY COUNCIL SPECIAL MEETING

NOVEMBER 14, 2017

1:00 PM

**PORT HUENEME CITY HALL: 250 NORTH VENTURA ROAD
PORT HUENEME, CA 93041**

A G E N D A

Public Communications: Each member of the public may speak on any item appearing on the Agenda or that is within the subject matter jurisdiction of the City Council. Speakers will be allowed three minutes per Agenda item to address the Council. Members of the public who want to address the Council should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the City Clerk. If a speaker wishes to address an item on the Agenda please note the Agenda item number or topic on the speaker card to ensure that you are called to speak before the Council takes action on the Agenda item. All speakers wishing to address the Council on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

- 1. CALL TO ORDER, ROLL CALL**
- 2. AGENDA:** (*Amend / Approve*)
- 3. OPEN FORUM (10 Minutes)**

The Council will hear public comments for a maximum of 10 minutes. A person may address the Council only on matters within the Council's subject matter jurisdiction. The Council cannot enter into a detailed discussion or take any action on comments, but may refer them to the City Manager for follow up or scheduling on a subsequent agenda for discussion. Each speaker shall limit comments to three minutes.

- 4. PUBLIC WORKS:**
 - A. COST OF SERVICE AND RATE MODEL WORKSHOP**
Action: Presentations on findings and follow up on the Cost of Service and Rate Study Analysis.

1.) Water Atlas Presentation- Public Works Director, Don

Villafana.

- 2.) Water Master Plan Presentation- Public Works Director, Don Villafana
- 3.) Response to Mayor Figg’s Questions Regarding Staff Report dated September 18, 2017- Water Operations Manager, Steve Hickox.
- 4.) Cost of Service and Rate Study Presentation- Raftelis Financial Consultants, Inc.

ADJOURNMENT: Adjourn to the Regular Meeting to be held November 20, 2017 at 6:30 p.m. in the City Council Chamber.

STATE OF CALIFORNIA)
)ss.
COUNTY OF VENTURA)

I declare, under penalty of perjury, that I am employed by the City of Port Hueneme and that I caused this agenda to be posted in the City Hall notice case on November 9, 2017

Michele Kostenuik, City Clerk

Copies of staff reports or other written documentation relating to each item of business referred to in this Agenda are available for public inspection in the Office of the City Clerk and on the City’s website at www.cityofporthueneme.org. Materials received after agenda packet distributions are made available to the public on the City’s website and in the City Clerk’s office at the same time they are provided to the Council. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE OFFICE OF THE CITY CLERK AT 986-6503 OR THE CALIFORNIA RELAY SERVICE. NOTICE 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ALLOW PARTICIPATION IN THIS MEETING.