



Port Hueneme Water Agency

250 North Ventura Road • Port Hueneme, CA 93041 • (805) 986-6563

Water Agency Regular Meeting Agenda

February 18, 2020

**Port Hueneme City Hall: 250 North Ventura Road
Port Hueneme, CA 93041**

4:00 p.m. Regular Meeting

CALL TO ORDER

ROLL CALL Members Hernandez, Marcus, and Rollins; Ex-Officio Member Jacobsen; Vice-Chair Bouchard and Chair Muñoz-Schnopp

PUBLIC COMMENT

Each member of the public may speak on any item appearing on the Agenda or that is within the subject matter jurisdiction of the Water Agency. Speakers will be allowed three minutes per Agenda item to address the Agency. Members of the public who want to address the Agency should fill out a speaker card located on the back table in the City Council Chamber and provide the speaker card to the Authority 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 Agency takes action on the Agenda item. All speakers wishing to address the Agency on items not on the Agenda will be called on to speak during the Open Forum portion of the Agenda.

AGENDA APPROVAL FOR WATER AGENCY

[Port Hueneme Water Agency Agenda Approval](#)

Recommendation: Approve the Port Hueneme Water Agency Agenda of February 18, 2020.

PORT HUENEME WATER AGENCY REORGANIZATION

1. [Nominations for Chair](#)

Recommendation: Appoint Chair by majority vote of the Board.

ROLL CALL

2. [Nominations for Vice-Chair](#)

Recommendation: Appoint Vice-Chair by majority vote of the Board.

ROLL CALL

PRESENTATIONS - NONE

CONSENT AGENDA

3. [Minutes of the Water Agency Regular Meeting of January 21, 2020](#)

K. Buxkemper, Authority Clerk

Recommendation: Approve the Water Agency minutes.

4. [Finance – Cash Disbursements for January 10, 2020 through February 6, 2020](#)

K. McDonald, Director of Finance

Recommendation: Ratify the disbursements.

CONSENT CALENDAR ROLL CALL VOTE

BUSINESS ITEMS

5. [Brackish Water Reclamation Demonstration Facility – Operational Report](#)
D. Villafana, Director of Public Works

Recommendation: Receive and file the report.

BOARD MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

The Water Agency will adjourn to the regular meeting of Monday, March 16, 2020, to be held at 4:00 p.m. in the City Hall Council Chambers.

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 Agency 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 Agency Clerk's office at the same time they are provided to the Board. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE OFFICE OF THE AGENCY 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.

AFFIDAVIT OF POSTING

I, Kristy Buxkemper, Agency Clerk of the Board, do hereby affirm that the foregoing agenda was posted at City Hall on February 13, 2020, at ____ p.m.

Kristy Buxkemper
Agency Clerk of the Board