



Port Hueneme Water Agency

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

Water Agency Regular Meeting Agenda

November 20, 2023

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

4:00 PM

Meetings may also be viewed live at: <https://porthuenemeca.suiteonemedia.com/>

4:00 PM PHWA REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

Members Jared Bouchard, Martha R. McQueen-Legohn, and Misty Perez; Ex-Officio Member Nathan Jacobsen; Vice-Chair Sean Debley and Chair Laura D. Hernandez

PUBLIC COMMENT

Members of the public may submit comments on the Agenda or that is within the subject matter jurisdiction of the Agency. General public comments regarding items *Not* on the Agenda will be heard at this time. State law prohibits the Agency from taking action on any item *Not* on the Agenda. Comments regarding items on the Agenda will be heard when the item is addressed. Public comments may be submitted in person or in writing.

In-Person: Complete a speaker request card located at the entrance of the Chamber and give it to the Clerk. Your name will be called when it is your turn to speak. Public Comment is limited to 3 minutes per speaker, unless for good cause, the Chair amends the time limit. A speaker's time may not be transferred to another speaker.

Written: All written public comments shall be no more than 500 words and are subject to the Public Records Act. Written comments should be submitted to the Clerk by 2:00 p.m. on the day of the meeting by email or directly to the Clerk's Office. Email clerk@cityofporthueneme.org and enter "PHWA Public Comment" in the Subject line (and agenda item number if applicable). Mail or drop off written comments to the Clerk's Office located at 250 N. Ventura Road, Port Hueneme, CA 93041. Please clearly mark envelope with "PHWA Public Comment and meeting date".

AGENDA APPROVAL FOR WATER AGENCY

Port Hueneme Water Agency Agenda Approval

Recommendation: Approve the Port Hueneme Water Agency Agenda of November 20, 2023.

PRESENTATIONS – None.

CONSENT CALENDAR

1. [Minutes](#)

Recommendation: Approve the Minutes of the Water Agency Regular Meeting of July 17, 2023.

2. [Register of Disbursements](#)

Recommendation: Receive and file the Port Hueneme Water Agency's Register of Disbursements for the period of July 12, 2023 through November 3, 2023.

3. [Five-Year On-Call Professional Services Agreements](#)

Recommendation: Receive and file the report.

PUBLIC HEARINGS – None.

BUSINESS ITEMS

4. [PHWA Monthly Operational Report](#)

Recommendation: Receive and file the monthly Operational Report.

5. [Fluoride System Removal](#)

Recommendation: Authorize the Executive Director and PHWA staff to decommission the use of fluoride in the treatment process at the Brackish Water Reclamation Demonstration Facility (BWRDF)

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

ADJOURNMENT

The Water Agency will adjourn to its next regular meeting scheduled for December 18, 2023, at 4:00 p.m.

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 Agency. 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.

I, Georgianna Nicole Alvarez, City/Authority Clerk of the City of Port Hueneme, do hereby affirm that the agenda was posted at least 72 hours in advance of the meeting on the City's website and near the front entrance of Port Hueneme City Hall, 250 N. Ventura Road, Port Hueneme, California, 93041, in accordance with California Government Code Section 54954.2(a).