



Port Hueneme Water Agency

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

PORT HUENEME WATER AGENCY BOARD OF DIRECTORS SPECIAL MEETING

FEBRUARY 15, 2017
12:00 PM

PORT HUENEME CITY HALL - CITY COUNCIL CHAMBER
250 NORTH VENTURA ROAD
PORT HUENEME, CA 93041

AGENDA

1. **CALL TO ORDER, ROLL CALL**
2. **AGENDA:** *(Amend / Approve)*
3. **BUSINESS ITEMS:**
 - A. **INFORMATIONAL WORKSHOP - PRESENTATIONS ON WATER ISSUES RELATED TO ALTERNATIVE OPTIONS, FUNDING SOURCES, AND COMMUNICATION WITH THE PUBLIC**
Action: The following topics will be presented:
 1. William Varnava, NAVFAC EXWC - *Seawater Desalination Test Facility, Naval Base Ventura County*
 2. Sue Hughes, Legislative Deputy Senior Executive Officer (Ventura County) - *Prop 1 Grant Funding*
 3. Tim Gallagher, Partner (The 20/20 Network) *Spread the Word (Public Relations) - A Plan for Communicating Water Issues to Customers*
 - B. **DISCUSSION AND UPDATE REGARDING RECENT "BROWN/DISCOLORED WATER" INCIDENTS**
Action: Steve Hickox, Water Operations Manager will give an

update on recent incidents of brown/discolored water occurring in Port Hueneme.

4. BOARD MEMBER REPORTS AND COMMENTS

- 5. OPEN FORUM:** *(Anyone wishing to speak to the Board on any matter NOT on the Agenda may do so at this time. Please approach the podium and give your name and city of residence clearly for the record.)*

ADJOURNMENT: Adjourn to the next Adjourned Regular Meeting to be held Tuesday, February 21, 2017 at 4:00 p.m. in the City Council Chamber.

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 Board. The public may address any item on the Agenda by submitting a speaker card to the Clerk prior to or during the time the matter is addressed by the Board. Speaker comments are limited to three minutes.

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.