



City of Port Hueneme

City Council Special Meeting Minutes

May 15, 2019

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

2:00 p.m. Workshop

Call Meeting to Order/Roll Call: The meeting was called to order at 2:00 p.m. by Mayor Berg.

Present: Council Members Gama, Munoz-Schnopp, and Rollins; Mayor Pro-Tem Hernandez (arrived 2:04 p.m.); and, Mayor Berg

Absent: None

Public Comment:

Appearing to speak was: none.

Business Item:

1. Water Rates Workshop

Steve Gagnon, Consultant, provided a Power Point presentation and responded to questions from Council along with City Manager Butler, City Attorney Green and Public Works Director Villafona.

Council requested staff to follow up on FEMA grants for infrastructure repairs.

The meeting recessed at 4:08 p.m. and reconvened at 4:19 p.m., with all Members present.

It was moved by Council Member Rollins, seconded by Council Member Munoz-Schnopp, and unanimously carried, to direct staff to proceed with Proposition 218 proceedings for 1.9% increases over five years, with the 30/70 split model.

Berg suggested 1.9% each year for 5 years

It was moved by Council Member Gamma, seconded by Council Member Rollins, and unanimously carried, to direct staff to conduct an Open House and reach out to the Home Owners Associations to hold smaller group meetings as part of the outreach to the community.

There was discussion for the rates to be effective January 1, 2020.

Adjournment:

The meeting adjourned at 4:35 p.m., to the Regular meeting of Monday, May 20, 2019, to be held at 5:30 p.m. in the City Hall Council Chambers.

Will Berg
Mayor

Susan M. Domen, MMC
City Clerk