



# Port Hueneme Water Agency

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

## Water Agency Regular Meeting Minutes

July 17, 2023

Port Hueneme City Hall  
250 North Ventura Road, Port Hueneme, CA 93041  
(In-Person and Virtually via Zoom)

4:00 PM

The following information was provided to the public on how to observe and/or participate in the meeting remotely:

- Meeting Zoom Link for Live Public Participation and Real Time Public Comments:  
<https://us02web.zoom.us/j/84784520468?pwd=bnk3Zko0WWVptNWWVhTjIGRlorUnN5Zz09>  
Dial by your location: Meeting ID: 847 8452 0468 / Passcode: 222898  
+669 900 6833 US (San Jose); +346 248 7799 US (Houston); +253 215 8782 US (Tacoma); +312 626 6799 US (Chicago); +929 205 6099 US (New York); +301 715 8592 US (Washington DC)
- Meetings can also be viewed at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>
- Public comments may be submitted in person or virtually via Zoom. In-person and virtual comments should be no longer than 3 minutes.  
*In-Person:* Complete a speaker request form located at the entrance of the Council Chamber and give it to the Agency Clerk. Your name will be called when it is your turn to speak.  
*Virtually via Zoom:* Access the meeting Zoom link to provide real-time (virtual) comments at appropriate public comment times throughout the meeting by using the raise hand feature.
- Additional electronic meeting guidelines can be found at the end of the agenda.

### 4:00 PM PHWA REGULAR MEETING AGENDA

#### CALL TO ORDER

Chair Hernandez called the meeting to order at 4:00 p.m.

#### ROLL CALL

Present: Members Michael Lebow (arrived at 4:02 p.m.), Martha R. McQueen-Legohn, and Misty Perez; Ex-Officio Member Nathan Jacobsen; Vice-Chair Sean Debley and Chair Laura D. Hernandez

Absent: Members Jared Bouchard

**PUBLIC COMMENT** – None.

### AGENDA APPROVAL FOR WATER AGENCY

#### Port Hueneme Water Agency Agenda Approval

A motion was made by Member Perez, seconded by Vice-Chair Debley, and passed to approve the Port Hueneme Water Agency Agenda of July 17, 2023.

*Motion approved 4-0 as follows:*

AYES: Perez, McQueen-Legohn, Debley, Hernandez

NOES: None; ABSENT: Bouchard; ABSTAIN: None

## PRESENTATIONS

1. *United Water Desalinization Project Presentation*

Maryam Bral, United Water Conservation District Chief Engineer and Water Resources Leader gave a presentation that included updates on the Iron and Manganese Treatment project and the Extraction Barrier and Brackish Water Treatment project.

## CONSENT CALENDAR

A motion was made by Member Perez, seconded by Member McQueen-Legohn, to approve Consent Calendar Item Nos. 2 – 5, as presented.

*Motion approved 5-0 as follows:*

AYES: Lebow, McQueen-Legohn, Perez, Debley, Hernandez

NOES: None; ABSENT: Bouchard; ABSTAIN: None

The Agency:

2. Minutes

Approved the Minutes of the Water Agency Special Meeting of June 26, 2023.

3. Register of Disbursements

Received and filed the Port Hueneme Water Agency's Register of Disbursements for the period of June 23, 2023 through July 11, 2023.

4. PHWA Monthly Operational Report

Received and filed the monthly Operational Report.

5. Cancellation of August Port Hueneme Water Agency Regular Meeting

Canceled the upcoming August 21, 2023, Port Hueneme Water Agency Regular Meeting.

**PUBLIC HEARINGS** – None.

**BUSINESS ITEMS** – None.

**AGENCY MEMBERS' REPORTS, COMMENTS, & REQUEST FOR FUTURE AGENDA ITEMS**  
– None.

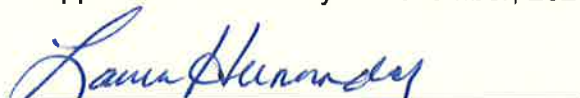
## ADJOURNMENT

The Water Agency adjourned at 4:44 p.m. to its next regular meeting scheduled for September 18, 2023, at 4:00 p.m.

Respectfully Submitted:

  
Georgianna Nicole Alvarez  
Agency Clerk

Approved this 20<sup>th</sup> day of November, 2023:

  
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Laura Hernandez, Chair