



Port Hueneme Water Agency

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

Water Agency Regular Meeting Minutes

Monday, April 15, 2024

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

3:00 PM Closed Session | 4:00 PM Open Session

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

- Meetings may also be viewed at: <https://porthuenemeca.suitconcmcdia.com/>
- 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 Agency 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 should be no more than 500 words and are subject to the Public Records Request Act. Written comments should be submitted to the Agency Clerk by 2:00 p.m. on the day of the Water Agency meeting by email or directly to the Agency 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 Agency Clerk's Office located at 250 N. Ventura Road, Port Hueneme, CA 93041. Please clearly mark envelope with "PHWA Public Comment and meeting date".
- Additional electronic meeting guidelines can be found at the end of the agenda.

3:00 P.M. PHWA CLOSED SESSION

CALL TO ORDER

Chair Lebow called the meeting to order at 3:00 p.m.

ROLL CALL

Present: Members Jared Bouchard, Laura D. Hernandez, and Roberto "Bobby" Martinez; Vice Chair Martha R. McQueen-Legohn; and Chair Michael Lebow

Absent: Ex-Officio Member Nathan Jacobsen

PUBLIC COMMENT – None.

CLOSED SESSION ITEMS

Agency Attorney Kevin Spaulding read the following Closed Session item into the record:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Authority: Government Code section 54956.9, subdivision (d)

Case Name: *OPV Coalition, et al. v. Fox Canyon Groundwater Management Agency, et al.*

Case No. Santa Barbara County Superior Court VENC100555357

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government Code section 54956.9, subdivision (d)(2)

Based upon existing facts and circumstances, significant exposure to litigation exists in the opinion of PHWA's legal counsel. These facts and circumstances arise out of a three-party agreement between the City of Port Hueneme, the City of Oxnard, and the Calleguas Municipal Water District relating to water credits or pumping allocations.
Number of Potential Cases: One (1)

CONFLICT OF INTEREST DECLARATION

Member Bouchard announced he would be recusing himself from Closed Session Item A. due to a potential conflict of interest as his current employer is Pleasant Valley County Water District.

RECESS TO CLOSED SESSION

Chair Lebow recessed to the closed session meeting at 3:02 p.m. Member Bouchard was not present for Closed Session Item A. Member Bouchard entered the closed session meeting at 3:39 p.m. for the discussion of Closed Session Item B.

4:00 PM PHWA REGULAR MEETING AGENDA

CALL TO ORDER

Chair Lebow called the meeting to order at 4:15 p.m.

ROLL CALL

Present: Members Jared Bouchard, Laura D. Hernandez, and Roberto "Bobby" Martinez; Vice Chair Martha R. McQueen-Legohn; and Chair Michael Lebow

Absent: Ex-Officio Member Nathan Jacobsen

PUBLIC COMMENT – None.

CLOSED SESSION REPORT

Agency Attorney Spaulding provided the closed session report indicating no reportable action taken.

AGENDA APPROVAL FOR WATER AGENCY

Port Hueneme Water Agency Agenda Approval

A motion was made Member Hernandez, seconded by Vice Chair McQueen-Legohn, and passed unanimously to approve the Port Hueneme Water Agency Agenda of April 15, 2024.

CONSENT CALENDAR

A motion was made by Member Bouchard, seconded by Member Hernandez, to approve Consent Calendar Item Nos. 1 – 3, as presented.

Motion approved 5-0 as follows:

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

NOES: None; ABSENT: None; ABSTAIN: None

The Agency:

1. Minutes

Approved the Minutes of the Water Agency Regular Meeting of February 20, 2024.

2. Register of Disbursements

Received and filed the Port Hueneme Water Agency's Register of Disbursements for the period of February 9, 2024 through April 4, 2024.

3. Monthly Operational Report

Received and filed the monthly Operational Report.

BUSINESS ITEMS – None.

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

– None.

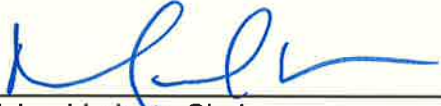
ADJOURNMENT

The Water Agency adjourned at 4:17 p.m. to its next regular meeting scheduled for Monday, May 20, 2024, at 4:00 p.m.

Respectfully Submitted:


Georgianna Nicole Alvarez
Agency Clerk

Approved this 17th day of June, 2024:



Michael Lebow, Chair