



Port Hueneme Water Agency

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

Water Agency Regular Meeting Minutes

February 18, 2020

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

4:00 p.m. Regular Meeting

CALL TO ORDER Chair Muñoz-Schnopp called the meeting to order at 4:07 p.m.

ROLL CALL

Present: Members Marcus and Rollins; and Chair Muñoz-Schnopp

Absent: Member Hernandez, Ex-Officio Member Jacobsen, Vice-Chair Bouchard (arrived at 4:15 p.m.)

PUBLIC COMMENT

There were no members of the public appearing to speak.

AGENDA APPROVAL FOR WATER AGENCY

Port Hueneme Water Agency Agenda Approval

It was moved by Member Marcus, seconded by Member Rollins and motion carried by majority vote (Member Jacobsen, Bouchard, and Hernandez absent) to approve the Port Hueneme Water Agency Agenda of February 18, 2020, with the amendment to move items #1 and #2 to the end of the agenda to allow additional time for members to arrive and participate in the nominations for Chairperson and Vice-Chair.

PORT HUENEME WATER AGENCY REORGANIZATION

1. Nominations for Chair

Chair Muñoz-Schnopp opened the floor for nominations for Port Hueneme Water Agency Chairperson.

Member Marcus made a motion to nominate Jared Bouchard as Chair. Motion carried by majority vote of the Board.

ROLL CALL

AYES: Marcus, Rollins, Muñoz-Schnopp, Bouchard

NOES: None

ABSENT: Hernandez, Jacobsen

ABSTAIN: None

2. Nominations for Vice-Chair

Chair Bouchard opened the floor for nominations for Port Hueneme Water Agency Vice-Chair.

ROLL CALL

Member Muñoz-Schnopp made a motion to nominate Member Rollins as Vice-Chair by majority vote of the Board.

AYES: Muñoz-Schnopp, Marcus, Bouchard, Rollins

NOES: None
ABSENT: Hernandez, Jacobsen
ABSTAIN: None

PRESENTATIONS – NONE

CONSENT AGENDA

3. Approved the Minutes of the Water Agency Regular Meeting of January 21, 2020
K. Buxkemper, Authority Clerk
4. Approved the Finance Cash Disbursements for January 10, 2020 through February 6, 2020
K. McDonald, Director of Finance

CONSENT CALENDAR ROLL CALL VOTE

It was moved by Member Marcus, seconded by Member Rollins, and carried to approve the Consent Agenda items #3-4.

AYES: Marcus, Rollins, Muñoz-Schnopp
NOES: None
ABSENT: Jacobsen, Bouchard, Hernandez
ABSTAIN: None

BUSINESS ITEMS

5. Brackish Water Reclamation Demonstration Facility – Operational Report
D. Villafana, Director of Public Works

Public Works Director Don Villafana presented the Operational Report and answered questions from the Board.

**Vice-Chair Bouchard arrived at 4:15 p.m. and took his seat on the dais.*

ROLL CALL

The Board received and filed the report.

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

Vice-Chair Rollins introduced new City Manager Brad Conners.

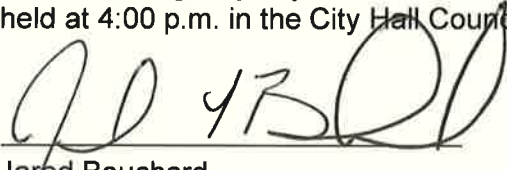
Member Marcus spoke in regards to a special district email to request that Assembly Bill 2093, which deals with two-year retention periods, be vetoed.

Chair Bouchard Announced the United Conservation District Water Summit on Friday, February 28th from 1-5pm, with the goal of identifying projects to help make a meaningful difference.

Member Muñoz-Schnopp Clarified that even though the Water Agency reorganized, there was no change to the three Board members representing the City of Port Hueneme.

ADJOURNMENT

The Water Agency adjourned at 4:36 p.m. to the regular meeting of Monday, March 16, 2020, to be held at 4:00 p.m. in the City Hall Council Chambers.


Jared Bouchard
Chair


Kristy Buxkemper
Agency Clerk