



Port Hueneme Water Agency

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

Special Meeting Minutes January 22, 2019

1. **Call To Order, Roll Call** – the meeting was called to order at: 3:00 p.m. by Vice-Chair Munoz-Schnopp

PRESENT: Members Berg, Marcus and Bouchard; Ex-Officio Member Jacobsen; Vice-Chair Muñoz-Schnopp

ABSENT: None

2. **Public Comment:** there were no members of the public appearing to speak.

Recess: 3:09

5. **Business Items:** this item was taken out of order.

5A. Agreement for Legal Services with Hollister & Brace

Assistant Executive Director Alarcon presented the report and responded to questions from the Board. Mr. Alarcon noted that the contract will end on December 31, 2019, and is not to exceed \$35,000.00.

It was moved by Member Berg, seconded by Member Bouchard, and unanimously carried to authorize the execution of the agreement.

3. **Closed Session** – Agency Counsel Green listed the items to be discussed and the meeting recessed at 3:09 p.m.

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code Section 54956.9)

Based on the advice of legal counsel and existing facts and circumstances, a point has been reached in the opinion of the Agency Board, that the Agency is facing significant exposure to litigation (Government Code Section 54956.9(d)(2)). Pursuant to Government Code Section 54956.9(e)(2), the existing facts and circumstances relate to regional groundwater management planning. Number of potential cases: One (1)

4. **Reconvene** – the meeting reconvened at 4:06 p.m. with all members present.

A. **ANNOUNCEMENT OF CLOSED SECTION ACTION** – Agency Counsel Green noted there is no reportable action.

Adjournment: The meeting adjourned at 4:06 p.m.



Sylvia Munoz-Scnopp
Chair



Susan M. Domen, MMC
Agency Clerk