



# Port Hueneme Water Agency

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

## Water Agency Special Meeting Minutes

July 8, 2021

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

4:00 p.m. Closed Session Meeting  
Virtual Meeting (Broadcast Live)

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 AND THE ORDERS OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER ISSUED MARCH 20, 2020 (STAY WELL AT HOME ORDER)**

*In order to minimize the spread of the COVID-19 virus, all meetings are closed to the public until further notice. The following provides information to the public on how to observe and/or participate remotely:*

- Meetings can be viewed live at: <http://porthuenemeca.suiteonemedia.com/web/Home.aspx>.
- Public Comments can be submitted to [kbuxkemper@ci.port-hueneme.ca.us](mailto:kbuxkemper@ci.port-hueneme.ca.us) and must be received by 3:00 p.m. on July 8, 2021 in order to be considered. All comments will be part of the official record and minutes will notate all submissions.
- Additional electronic meeting guidelines can be found [here](#).
- Detailed information and updates about COVID-19, can be found on the City of Port Hueneme's Emergency Website at: [www.PortHuenemeEmergency.org](http://www.PortHuenemeEmergency.org)

**CALL TO ORDER CLOSED SESSION** Chair Rollins called the meeting to order at 4:03 p.m.

### ROLL CALL

Present: Members Bouchard, Hernandez (joined at 4:08), and Perez; Ex-Officio Member Jacobsen; Member Marcus (alternate for Vice-Chair Debley); and Chair Rollins  
Absent: Vice-Chair Debley

### PUBLIC COMMENTS

No public comments were received.

### CLOSED SESSION ITEMS

With respect to every item of business to be discussed in CLOSED SESSION, pursuant to the California Government Code:

Deputy City Attorney Kevin Spaulding read the closed session items into the record.

#### 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government Code § 54956.9(d)(2)

Significant exposure to litigation exists in the opinion of legal counsel based upon existing facts and circumstances. These facts and circumstances arise out of a three-party agreement between the City of Port Hueneme, the City of Oxnard, and Calleguas Municipal Water District relating to water credits or pumping allocations.

Number of Potential cases: One (1)

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Authority: Government Code § 54956.9(d)(4)

Based upon existing facts and circumstances the legislative body for the Port Hueneme Water Agency will be deciding on whether to initiate litigation. These facts and circumstances arise out of a recent petition for adjudication of the Pleasant Valley Groundwater Basin.

Number of Potential cases: One (1)

No conflicts of interest were disclosed.

**RECESS TO CLOSED SESSION** Chair Rollins recessed to closed session at 4:06 p.m.

**CLOSED SESSION REPORT**

Deputy City Attorney Kevin Spaulding announced there was no reportable action from either closed session item.

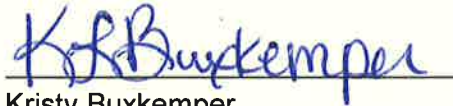
**ADJOURNMENT**

The Water Agency adjourned at 5:23 p.m. to the regular meeting of Monday, July 19, 2021, to be broadcast live at 4:00 p.m. from the City Hall Council Chambers.

**Approved by the PHWA Board on 7/19/2021:**



Richard Rollins  
Chair



Kristy Buxkemper  
Agency Clerk