

MINUTES

OXNARD CITY COUNCIL Special Meeting May 17, 2011

A. ROLL CALL/POSTING OF AGENDA

At 5:34 p.m., the special meeting of the Oxnard City Council convened in the Council Chambers. Councilmembers Bryan A. MacDonald, Timothy B. Flynn and Carmen Ramirez were present. Councilmembers Thomas E. Holden and Irene G. Pinkard were absent. The City Clerk stated that the agenda was posted on Thursday in the Library and City Clerk's Office. Councilman MacDonald presided and called the meeting to order. Staff members present were: Daniel Martinez, Secretary Designate; Edmund F. Sotelo, City Manager; Karen Burnham, Assistant City Manager; Alan Holmberg, City Attorney; Jeri Williams, Police Chief; Chris Williamson, Senior Planner; and Anthony Emmert, Water Resources Manager.

B. PUBLIC COMMENTS ON REPORT

C. REPORTS

Public Works/City Attorney

1. SUBJECT: Appeal Hearing Regarding Compliance with the City's Water Use Neutrality Policy by Southern California Edison for New Water Service to the Proposed McGrath Peaker Facility at 251 North Harbor Boulevard.

RECOMMENDATION: Adopt **Resolution No. 13,987** denying the appeal by Southern California Edison ("SCE") and affirm staff's determination that SCE's offer to pay the City to pre-purchase 728 acre-feet of water from Calleguas Municipal Water District ("CMWD") to meet the lifecycle water needs of the proposed McGrath Peaker Project ("Project") does not satisfy the requirements of the City's Water Neutrality Policy ("Policy").

DISCUSSION: The Senior Planner reviewed 1) current water use management; 2) history of the proposed development of the Peaker Plant; and 3) California court and California Coastal Commission decisions. The Water Resources Manager reviewed water use issues including use of recycled water, water credit, and water off-sets. He also discussed the City not having a reliable water storage system under its controlled.

Russell Archer, Edison, commented on the willingness of Edison to work with the City to satisfy water use by using available water off-sets and using any other reasonable water source.

The following individuals provided comments: William Terry; Eileen Tracy; Nancy Lindholm; Gloria Roman; Charles McLaughlin; Larry Stein; Julie Pena; Trisha Munro, Frank Nilsen; Yvonne Gutierrez; Patricia Einstein; Mike de Martino; Alan Sanders; Janet Bridgers; Rodney Cobos; Jean Roundtree; Bert Perello.

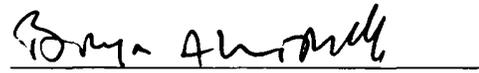
The City Council discussed current water use policy and future municipal water use needs.

ACTION: Approve the recommendation. (Ramirez/MacDonald) Ayes: Flynn, Ramirez, and MacDonald. Absent: Holden and Pinkard.

D. ADJOURNMENT

At 7:22 p.m., the City Council concurred to adjourn the meeting.


DANIEL MARTINEZ
City Clerk


BRYAN A. MacDONALD
Councilman