

**CALL TO ORDER**

Mayor Procter called the meeting to order at 4:30 p.m.

**ROLL CALL**

Councilmember Richard C. Cook, Councilmember Mary Ann Krause, Councilmember Ray C. Luna, Vice Mayor Gabino Aguirre, and Mayor John T. Procter responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas was absent.

**PUBLIC COMMENT**

There was no Public Comment.

**CONSENT CALENDAR**

It was moved by Councilmember Luna, seconded by Vice Mayor Aguirre, to adopt the Consent Calendar as presented. There was no opposition, and the motion carried.

Closed Session – Approved a Closed Session to discuss: Conference with Legal Counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to Government Code *Section 54956.9 (b)*. Facts or circumstances: Operations of Santa Paula Wastewater Treatment Plant. Number of cases: one.

Mayor Procter recessed the City Council to a Closed Session at 4:30 p.m.

Councilmember Luna exited the City Hall Administration Conference Room at 5:06 p.m.

Mayor Procter reconvened the City Council to a Closed Session at 5:18 p.m.

Dennis Dickerson, representing the Regional Water Quality Control Board, stated that he was present to answer questions regarding the Board's position regarding the issuance of penalties, and to explain the process for the hearing scheduled for October 2, 2003. He responded to a question regarding whether he would be able to meet and confer with an ad hoc committee of the City Council by responding yes.

City Attorney Karl H. Berger recommended that the City Council add an item to the agenda for the appointment of an ad hoc committee to meet with Mr. Dickenson. He further advised that the addition of this item would require a four-fifths vote of the City Council.

It was moved by Councilmember Krause, seconded by Councilmember Cook, to add an item to the agenda for the appointment of an ad hoc committee to meet with Mr. Dickenson. There was no opposition, and the motion carried.

After a brief discussion, it was the general consensus of the City Council to appoint Mayor Procter and Vice Mayor Aguirre to the ad hoc committee.

Mayor Procter recessed the City Council at 5:35 p.m. to allow the ad hoc committee to meet with Mr. Dickenson in City Manager Wally Bobkiewicz's office.

Councilmember Luna returned to the City Hall Administration Conference Room at 5:35 p.m.

Mayor Procter reconvened the City Council at 6:02 p.m. He recessed the City Council to a Closed Session at 6:02 p.m., and reconvened into Open Session at 6:14 p.m.

No action was taken during the Closed Session.

City Manager Wally Bobkiewicz responded to a question regarding the Regional Water Quality Control Board's public hearing scheduled for October 2, 2003 by stating that a bus would be available so that as many people as possible may attend the hearing. He further stated that Senator Knight, Congressman Gallegly, and Senator Feinstein have offered to send representatives to the public hearing, and noted that letters of support have been submitted. Additionally, staff will heavily promote the public hearing on Channel 10 and the newspapers

### **CITY COMMUNICATIONS**

There were no City Communications.

### **FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 6:32 p.m.

ATTEST:

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Josephine G. Herrera  
Deputy City Clerk