

CALL TO ORDER

Mayor Procter called the meeting to order at 1:32 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no Public Comment.

ORDER OF BUSINESS

A. Closed Session

Mayor Procter recessed the City Council to a Closed Session at 1:34 p.m. 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 reconvened the City Council to Open Session at 2:31 p.m. No action was taken during the Closed Session.

Mayor Procter recessed the City Council until 3:30 p.m. in order to attend the Regional Water Quality Control Board's hearing regarding the reissuance of the City's wastewater discharge permit.

During the hearing, the Regional Water Quality Control Board agreed to begin settlement negotiations to resolve issues pertaining to potential fines against the City's wastewater treatment plant, setting a timetable for the City to construct a new treatment plant, and issuing a new permit for the continued operations of the City's existing wastewater treatment plant.

CITY COMMUNICATIONS

City Manager Wally Bobkiewicz stated that the City Council would meet again in Closed Session of October 6, 2003, at 5:30 p.m., to further discuss the operations of the Santa Paula Wastewater Treatment Plant.

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 4:30 p.m.

ATTEST:

Steven J. Salas
City Clerk