



VENTURA  
PORT DISTRICT

*Established 1952*

**BOARD OF PORT COMMISSIONERS  
SPECIAL MEETING  
AUGUST 31, 2023**

**Ventura Harbor**

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call
- Adoption of the Agenda

# ADMIN AGENDA

**PUBLIC COMMUNICATION  
ADMIN AGENDA  
ITEMS NOT ON TODAY'S AGENDA**

00 : 03 : 00

**APPROVAL OF EASEMENT DOCUMENTS FOR THE CITY OF  
VENTURA'S VENTURAWATERPURE OCEAN OUTFALL  
PROJECT**

**RECOMMENDATION:**

That the Board of Port Commissioners:

- a) Authorize the General Manager to enter into a Right of Way Agreement (With Escrow Instructions) with the City of Ventura for the VenturaWaterPure Project.
- b) Authorize the General Manager to enter into a Temporary Easement Agreement with the City of Ventura for the VenturaWaterPure Project.
- c) Authorize the General Manager to enter into a Temporary Easement Deed, granting a temporary construction and access easement to the City of Ventura for the VenturaWaterPure Project.
- d) Authorize the General Manager to enter into Temporary Construction Easement Deeds, granting three temporary construction and access easements to the City of Ventura for the VenturaWaterPure Project.
- e) Authorize the General Manager to enter into an Easement Deed, granting the City of Ventura one permanent easement for the VenturaWaterPure Project.

**STANDARD  
AGENDA  
ITEM  
1**

**Report by:**

**Brian D. Pendleton, General Manager  
Reid Miller, Legal Counsel**

# PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 07 : 00

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PROJECT**

**RECOMMENDATION:**

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**STANDARD  
AGENDA  
ITEM  
1**

**Report by:**

**Brian D. Pendleton, General Manager  
Reid Miller, Legal Counsel**



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ADJOURNMENT  
NEXT MEETING SEPTEMBER 6, 2023

**Ventura Harbor**

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK