

VENTURA WATER COMMISSION AGENDA

Robert Eranio
Commission Chair

William “Jim” Ackerman
Commission Vice Chair

George Amandola
Commissioner

Emily Arnbrister
Commissioner

Susan Mulligan
Commissioner

Michael Savage
Commissioner

Vacant
Commissioner

Gina Dorrington, Ventura Water General Manager
Miles Hogan, Senior Assistant City Attorney
Erwing Navarro, Recording Secretary

AMENDED 01/18/2024

**Amended Agenda Item
5, Staff Report and
Attachments.**

REGULAR MEETING
MONDAY, JANUARY 22, 2024, 5:30 P.M.
CITY HALL – COMMUNITY MEETING ROOM
501 POLI STREET

Water Commission Purpose: *The Water Commission shall have the power, and it shall be its duty, to review and make advisory recommendations regarding water rates, water resources infrastructure projects in the five-year capital improvement program, the integrated water resources management plan, water supply options, the Urban Water Management Plan approval process, a water dedication and in-lieu fee requirement, and other water resource issues.*

*The public has the opportunity to address the Commission on any item appearing on the agenda. Persons wishing to address the Commission should fill out a **"Speaker Form."** If you wish to comment on an item and do not want to speak before the Commission, you may complete the **"Comment"** portion of the form. This form is located on the table at the entrance of the room. The Chairperson will acknowledge comments for the record. Comments may also be submitted using the City's Public Comment Form online: <https://www.cityofventura.ca.gov/publicinput>*

The Water Commission has adopted Meeting Protocols and are available at www.venturawater.net. Evidence must be submitted to the Water Commission Secretary for agenda items provided they are compliant with the following specifications:

	Written Rebuttal Submissions	Written Day of Meeting Submissions	PowerPoint Presentations
Submittal Date & Time	Sunday, January 21, 2024 by 11:30am	Monday, January 22, 2024 by 3pm	Monday, January 22, 2024 by 12pm
Page Limitation (single side equivalent)	10 pages maximum, including exhibits	2 page maximum, including exhibits	None (Each slide must identify as "Personal Comments of Private Citizen [first and last name])
Number of copies to be submitted	20 copies	20 copies	10 copies (back up)

Pursuant to the Rules of Procedures, the Commission has adopted a 3 (three) minute speaking time per agenda item. The Commission may adjust the time limit if deemed appropriate.

CALL TO ORDER – REGULAR MEETING SESSION – 5:30 PM

ROLL CALL – WATER COMMISSION

SPECIAL PRESENTATION

PUBLIC COMMENT

Public Comment is the time set aside during the Commission meetings for members of the public to address the Commission on water related business other than scheduled agenda items. Persons wishing to address the Commission during the Public Comment period of the meeting should fill out a speaker form prior to the Commission reaching this point on the agenda.

1. MINUTES

RECOMMENDATION

Approve the minutes of November 28, 2023 regular session.

SPEAKER

Gina Dorrington, Ventura Water General Manager

2. ELECT CHAIR AND VICE CHAIR

RECOMMENDATION

Staff recommends that the Water Commission:

- a. Elect a Chair for calendar year 2024;
- b. Elect a Vice Chair for calendar year 2024.

SPEAKER

Erwing Navarro, Recording Secretary

3. LOCAL LIMITS EVALUATION

RECOMMENDATION

Staff recommends the Water Commission receive an oral update on the status and activities of Local Limits Evaluation of the Ventura Water Reclamation Facility.

SPEAKER

Jeremy Grant, Environmental Compliance Supervisor

4. PROPOSED FY 2025-2029 CAPITAL IMPROVEMENT PROGRAM

RECOMMENDATION

Staff recommends the Water Commission:

- a. Receive this written report and oral presentation on the Capital Improvement Program Process.
- b. Recommend to City Council to approve the changes to projects proposed for the Water and Wastewater Workplan contained in the Proposed FY 2025-2029 Capital Improvement Program.

SPEAKERS

Ron Herbst, Ventura Water Principal Civil Engineer
Greg Knudson, Principal Civil Engineer

5. VENTURAWATERPURE PROGRAM AND MEMBRANE BIOREACTOR / ULTRAVIOLET LIGHT PROJECT UPDATE

RECOMMENDATION

Staff recommends the Water Commission:

- a. Receive a written report and PowerPoint Presentation that provides an update on the VenturaWaterPure Program and the Membrane Bioreactor/Ultraviolet Light Project.
- b. Recommend to the City Council to award design contracts associated with the Advanced Water Purification Facility and Equalization Tankage for Advanced Water Purification Feed and Outfall Operations.
- c. Select a representative to speak at City Council meetings on behalf of the Water Commission regarding those agenda items that were discussed at Water Commission for the record.

SPEAKER

Linda Sumansky, VenturaWaterPure Program Director

6. GENERAL MANAGER REPORT WITH TENTATIVE WATER COMMISSION SCHEDULE

RECOMMENDATION

An oral General Manager's Report update will be provided during the meeting. Attachment A includes the Report and will be provided to the Water Commission at the time of the presentation. Per the Water Commission's request, Attachment B is a tentative schedule of upcoming Water Commission items.

SPEAKER

Gina Dorrington, Ventura Water General Manager

COMMISSIONER COMMUNICATIONS

Per Government Code Section 54954.2(a), the Commissioner Communications section of the agenda provides the Water Commission the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

ADJOURNMENT

This amended agenda was posted by Thursday, January 18, 2024 by 6:00 p.m., on the City Hall Public Notices Board and the City website in the Public Meetings Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>