

VENTURA WATER COMMISSION AGENDA

Susan Mulligan
Commission Chair

Nova Clite
Commission Vice Chair

William “Jim” Ackerman
Commissioner

Robert Brager
Commissioner

Robert Eranio
Commissioner

Gerhardt Hubner
Commissioner

Robert McCord
Commissioner

Gina Dorrington, Ventura Water General Manager
Miles Hogan, Senior Assistant City Attorney
Amanda DeLeon, Recording Secretary

REGULAR MEETING
TUESDAY, JANUARY 24, 2023, 5:30 P.M.
CITY HALL – COMMUNITY MEETING ROOM
501 POLI STREET

Water Commission Purpose: 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 | January 23, 2023 by 12pm | January 24, 2023 by 3pm | January 23 2023, 2023 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

1. **MINUTES**

RECOMMENDATION

Approve the minutes of November 29, 2022 regular session.

SPEAKER

Staff: Gina Dorrington, General Manager

2. **ELECT CHAIR AND VICE CHAIR**

RECOMMENDATION

Staff recommends that the Water Commission:

- a. Elect a Chair for calendar year 2023;
- b. Elect a Vice Chair for calendar year 2023.

SPEAKER

Staff: Gina Dorrington, General Manager

3. **STATE WATER INTERCONNECTION PROJECT-CONSTRUCTION/
OPERATION INTERAGENCY AGREEMENT**

RECOMMENDATION

Staff recommends that the Water Commission:

- a. Receive this written report and oral presentation providing an overview of the Draft Construction/Operation Interagency Agreement for the State Water Interconnection Project.
- b. Review and provide comments on the Draft Construction/Operation Interagency Agreement.
- c. Make a recommendation to City Council to approve the Draft Construction/Operation Interagency Agreement

SPEAKER

Betsy Cooper, Assistant General Manager, Water Resources

4. **WATER COMMISSION ROLES AND RESPONSIBILITIES**

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and oral update on Roles and Responsibilities of the Water Commission.

SPEAKER

Gina Dorrington, General Manager

5. FINANCIAL STATUS UPDATE

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and an oral presentation providing a Fiscal Year 2023 quarter 2 financial update for the Water and Wastewater Enterprise Funds.

SPEAKER

Paul Fields, Senior Financial Analyst

6. WATER WELL AGREEMENT PROCESS

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and oral update on the City's Water Well Agreement Process.

SPEAKER

Monica Noeng, Management Analyst II

7. GENERAL MANAGER REPORT WITH TENTATIVE WATER COMMISSION SCHEDULE

RECOMMENDATION

An oral General Manager's Report update will be provided during the meeting. Per the Water Commission's request, attached is a tentative schedule of upcoming Water Commission items.

SPEAKER

Staff: Gina Dorrington, Ventura Water General Manager

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.

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 agenda was posted by Thursday, January 19, 2023 by 5:30 p.m., on the City website in the Public Meetings Agenda Center.
<https://www.cityofventura.ca.gov/AgendaCenter>.