

VENTURA WATER COMMISSION AGENDA

Gerhardt Hubner
Commissioner Chair

Robert McCord
Commissioner Vice-Chair

Nova Clite
Commissioner
Robert Brager
Commissioner

William Ackerman
Commissioner

Suzanne McCombs
Commissioner
Susan Mulligan
Commissioner

Susan Rungren, Ventura Water General Manager
Miles Hogan, Assistant City Attorney
Amelia Gomez, Recording Assistant



REGULAR MEETING

TUESDAY, JANUARY 25, 2022, 5:30 P.M.

***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.*

In accordance with **AB 361**, this meeting will be held by teleconference, and there will not be a physical location from which the public may attend. **THE PUBLIC MAY ONLY ELECTRONICALLY ATTEND THE MEETING AND MAY PROVIDE PUBLIC COMMENT THROUGH THE VIRTUAL MEETING. COUNCIL CHAMBERS WILL NOT BE OPEN FOR THE PUBLIC FOR THIS MEETING.** The public will have access to remotely observe the meeting and address the Water Commission as outlined below. **TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE WATER COMMISSION MEETING AND PROVIDE PUBLIC COMMENT, PLEASE REFER TO PAGE 2 OF THIS AGENDA**

PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/j.php?MTID=m33511501c6ad5d54d0b285c660d9d11f>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an “audio” connection: 1-213-306-3065 / Access Code: 2559 957 2394

WebEx recommends using Chrome, Firefox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App..

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 3:00 p.m. on the Water Commission meeting date to allow the comments to be read before the Meeting.** Please submit your comment using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cityclerk@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by City Council and placed into the item’s record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form <https://www.cityofventura.ca.gov/publicinput> those emails will be provided to the Water Commission following the meeting.
5. **Provide Public Comment Live when attending Virtually: You must attend the WebEx Meeting with audio connected to your computer/device,** you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Chair will call for public comment. The Host will announce those requesting to speak, speakers will be promoted to “panelist” allowing you to turn on your camera. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process. NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature. Individuals may speak for a maximum of **3 minutes** per agenda item.

NOTE THAT THE COUNCIL CHAMBERS IS NOT OPEN FOR THIS MEETING. THE PUBLIC MUST ATTEND VIRTUALLY.

Administrative Reports relating to this agenda are available on the City’s website –

<https://www.cityofventura.ca.gov/AgendaCenter/Search/?term=&CIDs=22.&startDate=&endDate=&dateRange=&dateSelector=>

Any materials related to an agenda item submitted to the Water Commission after distribution of the agenda packet are available on the City’s website as a Supplemental Packet at –

<https://www.cityofventura.ca.gov/1843/Water-Commission-Public-Hearing-NoticesS>

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact The California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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

ROLL CALL – WATER COMMISSION

1. ELECT COMMISSION CHAIR AND VICE CHAIR

Staff: Susan Rungren, General Manager

RECOMMENDATION

Staff recommends that the Water Commission:

- a. Elect a Chair for calendar year 2022;
- b. Elect a Vice Chair for calendar year 2022.

2. MINUTES

Staff: Susan Rungren, General Manager

RECOMMENDATION

Approve the minutes of November 30, 2021 regular session.

3. TENTATIVE SCHEDULE

Staff: Susan Rungren, General Manager

RECOMMENDATION

Staff recommends the Water Commission review and receive the Water Commission Tentative Schedule February 2022 through December 2022.

4. BROWN ACT PRESENTATION

Staff: Miles P. Hogan, Assistant City Attorney II - Water

RECOMMENDATION

Receive an oral presentation from the City Attorney's Office regarding the Brown Act, Water Commission Rules of Procedure, and Commissioner Roles and Authority.

5. STATE WATER LONG TERM AGREEMENT

Staff: Jennifer Tribo, Management Analyst II

RECOMMENDATION

Staff requests that the Water Commission make a recommendation to City Council to authorize a multi-year transfer of the City's State Water Project Table A Allocation with San Geronio Pass Water Agency.

6. FISCAL YEAR 2021-2022 2ND QUARTER FINANCIAL UPDATE

Staff: Michael Coon, Finance & Technology Director

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and an oral presentation on financial information for Ventura Water's Operating Program and for both the Water and Wastewater Enterprise Funds.

7. PROPOSED 2023-2027 CAPITAL IMPROVEMENT PROGRAM REVIEW

Staff: Phil L. Nelson, Public Works Director

RECOMMENDATION

Staff recommends that the Water Commission receive and file the Proposed Capital Improvement Program for Fiscal Years 2023-2027.

8. STATE WATER INTERCONNECTION PROJECT UPDATE

Staff: Betsy Cooper, Assistant General Manager – Water Resources

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and oral update on the State Water Interconnection Project.

PUBLIC COMMENT

Refer to Page 2 of the agenda on how to submit your Public Comments electronically. To provide LIVE public comments, you must join the Webex using the URL on page 2 of this 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.

GENERAL MANAGER REPORT

ADJOURNMENT

This agenda was posted on Friday, January 21, 2022 by 5:30 p.m., on the City website in the Public Meetings Agenda Center. <https://www.cityofventura.ca.gov/AgendaCenter>.