

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
Liz Garcia, Recording Secretary

**WORKSHOP/REGULAR MEETING
MONDAY, FEBRUARY 12, 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, February 11, 2024 by 11:30am	Monday, February 12, 2024 by 3pm	Monday, February 12, 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

PUBLIC COMMUNICATIONS

1. VENTURAWATERPURE AD HOC SUBCOMMITTEE

RECOMMENDATIONS

- A. Establish a Water Commission VenturaWaterPure Ad Hoc Subcommittee comprised of two Water Commissioners that will exist until June 30, 2024, unless earlier dissolved by the Water Commission, with the scope to include review of VenturaWaterPure Program cost estimates.
- B. Select two Water Commissioners to serve on the Water Commission VenturaWaterPure Ad Hoc Subcommittee.

SPEAKER

Gina Dorrington, Ventura Water General Manager

2. CAPITAL IMPROVEMENT PROJECT REVIEW WORKSHOP

RECOMMENDATION

Conduct a workshop to review and provide feedback on proposed changes to the Wastewater and Water projects in the proposed Fiscal Year 2025-2029 Capital Improvement Program.

SPEAKERS

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

GENERAL MANAGER REPORT

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 will be posted by Wednesday, February 7, 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>