

# VENTURA WATER COMMISSION AGENDA

Gerhardt Hubner, Chair  
 Grant Burton, Vice-Chair  
 Martin Feeney, Commissioner  
 Scott McCarty, Commissioner  
 Suzanne McCombs, Commissioner  
 Robert McCord, Commissioner  
 Michael Anderson, Alternate Commissioner

Susan Rungren, Water General Manager  
 Miles Hogan, Assistant City Attorney  
 Debra Martinez, Recording Secretary

## REGULAR MEETING

**TUESDAY, FEBRUARY 26, 2019, 5:30 P.M.**

**COMMUNITY MEETING ROOM, 501 POLI STREET, VENTURA**

***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.*

The Water Commission has adopted Meeting Protocols and are available at [www.venturawater.net](http://www.venturawater.net).

Evidence must be submitted for agenda items provided they are compliant with the following specifications:

	Written Rebuttal Submissions	Written Day of Meeting Submissions	PowerPoint Presentations
Submittal Date & Time	February 25, 2019 by noon	February 26, 2019	February 25, 2019 by noon
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 with a cumulative total of five (5) minutes for all agenda items. The Commission may adjust the time limit if deemed appropriate.

## ROLL CALL – WATER COMMISSION

### PLEDGE OF ALLEGIANCE

### WATER COMMISSION ITEMS

#### 1. [STATE WATER INTERCONNECTION PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT](#)

Staff recommends to the Water Commission to receive this written report and an oral presentation on the Draft Environmental Impact Report (EIR) for the State Water Interconnection Project.

SPEAKER

Staff: Betsy Cooper, Water Resource Manager

**2. MINUTES**

RECOMMENDATION

Approve the minutes of the January 22, 2019 regular session.

SPEAKER

Staff: Susan Rungren, Interim General Manager

**3. RECOMMENDATION FOR UTILIZATION OF THE CITY'S STATE WATER ALLOCATION FOR 2019**

RECOMMENDATION

Staff requests that the Water Commission make a recommendation to City Council regarding the Interim Utilization of the City's State Water Allocation for 2019.

SPEAKER

Staff: Jennifer Tribo, Management Analyst II

**4. DRAFT LETTER TO THE VENTURA CITY COUNCIL REQUESTING THEIR ASSISTANCE**

RECOMMENDATION

1. Receive draft Letter (Attachment No. 1); and
2. After receiving feedback from the Commission and the public, direct the Chair to finalize and submit the Letter to the Ventura City Council.

SPEAKER

Gerhardt Hubner, Water Commission Chair

**5. TENTATIVE WATER COMMISSION SCHEDULE FOR THE NEXT SIX MONTHS**

RECOMMENDATION

Staff recommends the Water Commission review and receive the Water Commission Schedule through August 2019.

## SPEAKER

Staff: Susan Rungren, Interim General Manager

## **PUBLIC COMMENT**

## **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**

Administrative Reports relating to this agenda are available in the Ventura Water Office, 336 Sanjon Road, Ventura, during normal business hours as well as on the City's Web Site – [www.venturawater.net](http://www.venturawater.net). Materials related to an agenda item submitted to the Ventura Water Department after distribution of the agenda packet are available for public review at the Ventura Water Office.

This agenda was posted on 2/22/19 at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Ventura Water Office at (805) 652-4587 or the California Relay Service at (866) 735-2929. Notification by 2/22/19 at 5:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.