

# VENTURA WATER COMMISSION AGENDA

**Nova Clite**  
Commission Chair

**Robert Eranio**  
Commission Vice Chair

**William “Jim” Ackerman**  
Commissioner

**Robert Brager**  
Commissioner

**Gerhardt Hubner**  
Commissioner

**Robert McCord**  
Commissioner

**Susan Mulligan**  
Commissioner

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

**REGULAR MEETING**  
**TUESDAY, FEBRUARY 28, 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](http://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	February 27, 2023 by 12pm	February 28, 2023 by 3pm	February 27, 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 January 24, 2023 regular session.

SPEAKER

Staff: Gina Dorrington, General Manager

**2. 2023 COMPREHENSIVE WATER RESOURCES REPORT DISCUSSION**

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and an oral presentation, and provide staff direction, on the development of the 2023 Comprehensive Water Resources Report.

SPEAKER

Staff: Jennifer Tribo, Senior Management Analyst

**3. PROPOSED 2024-2028 CAPITAL IMPROVEMENT PROGRAM**

RECOMMENDATION

- 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 2024-2028 Capital Improvement Program.

SPEAKER

Staff: Peter Shaydayi, Assistant Public Works Director  
Alec Roberts, Senior Civil Engineer

**4. VENTURAWATERPURE PROGRAM UPDATE**

RECOMMENDATION

Receive an oral presentation from the VenturaWaterPure Program Director providing an update on the VenturaWaterPure Program.

SPEAKER

Staff: Linda Sumansky, VenturaWaterPure Program Director

5. **WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT LOAN UPDATE**

RECOMMENDATION

Receive this written report and an oral presentation providing an update on the U.S. Environmental Protection Agency's (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) Credit Agreements. This loan will support 49% of costs associated with Phase 1a of the VenturaWaterPure Program and the planned Membrane Bioreactor Project at the Ventura Water Reclamation Facility.

SPEAKER

Staff: Erin Barry, Senior Management Analyst

6. **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, February 23, 2023 by 5:30 p.m., on the City website in the Public Meetings Agenda Center.  
<https://www.cityofventura.ca.gov/AgendaCenter>.