

VENTURA WATER COMMISSION AGENDA

Nova Clite
Commission Chair

Robert Eranio
Commission Vice Chair

William “Jim” Ackerman
Commissioner

Gerhardt Hubner
Commissioner

Susan Mulligan
Commissioner

Vacant
Commissioner

Vacant
Commissioner

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

REGULAR MEETING
TUESDAY, APRIL 25, 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	Monday, April 24, 2023 by 12pm	Tuesday, April 25, 2023 by 3pm	Monday, April 24, 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 March 28, 2023 regular session.

SPEAKER

Staff: Gina Dorrington, General Manager

2. ANNUAL WATER AND WASTEWATER RATE CHECK-IN – FISCAL YEAR 2022-23 FINANCIAL PLAN UPDATES AND LONG-TERM VENTURAWATERPURE PROGRAM SUPPORT

RECOMMENDATION

- a. Receive this written report and oral presentation by Raftelis Financial Consultants Inc.
- b. Recommend implementation of Year Three rate increases of 7% for water service and 6% for wastewater service, effective July 1, 2023, as part of the five-year rate schedule (FY 2021-22 through 2025-26) adopted by the City Council on May 17, 2021.

SPEAKER

Consultant: Kevin Kostiuik, Raftelis
Charles Diamond, Raftelis

3. 2023 FINAL DRAFT COMPREHENSIVE WATER RESOURCES REPORT

RECOMMENDATION

- a. Receive this written report and oral presentation on the 2023 Final Draft Comprehensive Water Resources Report.
- b. Recommend to the City Council to confirm that, according to the City's Water Shortage Event Contingency Plan, a water shortage stage is not triggered.

SPEAKER

Staff: Jennifer Tribo, Senior Management Analyst

4. 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 Friday, April 21, 2023 by 5:30 p.m., on the City website in the Public Meetings Agenda Center. <https://www.cityofventura.ca.gov/AgendaCenter>.