REGULAR MEETING
TUESDAY, APRIL 26, 2022, 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.

PROVIDE PUBLIC COMMENT AT THE MEETING: 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 inside the Community Meeting Room door.

Pursuant to the Rules of Procedure, the Water Commission has adopted a three-minute limit on public speakers. 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

Staff: Susan Rungren, General Manager

RECOMMENDATION
Approve the minutes of March 22, 2022 regular session.

2. RATES CHECK-IN MEETING 1

Consultant: Kevin Kostiuk, Raftelis

RECOMMENDATION
It is recommended that the Water Commission:

a. Receive this written report and oral presentation by Raftelis Financial Consultants Inc.

b. Recommend implementation of Year Two rate increases of 7% for water service and 6% for wastewater service, effective July 1, 2022, as part of the five-year rate schedule (FY 2021-22 through 2025-26) adopted by the City Council on May 17, 2021.
3. **STATE WATER BLENDING**

   Staff: Betsy Cooper, Assistant General Manager - Water Resources
   Consultant: Michael Adelman, Stantec

   **RECOMMENDATION**
   Staff recommends that the Water Commission receive this written report and oral presentation on the State Water Interconnection Project Blending Study and an overview of water quality of existing and future water supply sources.

4. **2022 COMPREHENSIVE WATER RESOURCES REPORT – FINAL DRAFT**

   Staff: Jennifer Tribo, Senior Management Analyst

   **RECOMMENDATION**
   It is recommended that the Water Commission:


   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.

5. **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.

6. **TENTATIVE SCHEDULE & GENERAL MANAGER REPORT**

   Staff: Susan Rungren, Ventura Water General Manager

   **RECOMMENDATION**
   Staff recommends that the Water Commission receive the General Manager’s Report with Tentative Water Commission Schedule through December 2022.
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, April 21, 2022 at 5:30 p.m., on the City website in the Public Meetings Agenda Center. [https://www.cityofventura.ca.gov/AgendaCenter](https://www.cityofventura.ca.gov/AgendaCenter).