

VENTURA WATER COMMISSION AGENDA

Susan Mulligan
Commissioner Chair

Suzanne McCombs
Commissioner Vice-Chair

Nova Clite
Commissioner

Robert McCord
Commissioner

Robert Brager
Commissioner

William Ackerman
Commissioner

Gerhardt Hubner
Commissioner

Susan Rungren, Ventura Water General Manager
Miles Hogan, Assistant City Attorney
Amanda DeLeon, Recording Secretary



AMENDED 04/22/2022

**Amended Agenda Item 4,
Attachment B**

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.

WATCH THE MEETING VIRTUALLY: Watch a live stream of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15.

Administrative Reports relating to this agenda are available on the City’s website – <https://www.cityofventura.ca.gov/AgendaCenter/Search/?term=&CIDs=22,&startDate=&endDate=&dateRange=&dateSelector=>

Any materials related to an agenda item submitted to the Water Commission after distribution of the agenda packet are available on the City’s website as a Supplemental Packet at – <https://www.cityofventura.ca.gov/1843/Water-Commission-Public-Hearing-NoticesS>

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact The California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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 Kostiuik, 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:

- a. Receive this written report and an oral presentation on the 2022 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.

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>.