

# 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

**REGULAR MEETING**  
**TUESDAY, MAY 24, 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.

*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	May 23, 2022 by 12pm	May 24, 2022	May 24, 2022 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 April 26, 2022 regular session.

#### SPEAKER

Staff: Susan Rungren, General Manager

### 2. STATE DROUGHT RELATED EMERGENCY REGULATION FOR WATER CONSERVATION

#### RECOMMENDATION

Recommend to the City Council to take the necessary actions to comply with the State Drought Related Emergency Regulation for Water Conservation as adopted by the State Water Resources Control Board, expected on May 24, 2022.

#### SPEAKER

Staff: Jennifer Tribo, Senior Management Analyst

### 3. PROPOSED FISCAL YEAR 2022-2023 VENTURA WATER BUDGET

#### RECOMMENDATION

Staff recommends that the Water Commission receive an oral presentation on the Proposed FY 2022-2023 Ventura Water Operating and Capital Improvement Budget.

#### SPEAKER

Staff: Michael Coon, Finance Director

### 4. CAPITAL IMPROVEMENT PROJECT DELIVERY UPDATE

#### RECOMMENDATION

Staff recommends that the Water Commission receive this written report and oral presentation on the current status of the Capital Improvement Projects.

#### SPEAKER

Staff: Phil Nelson, Public Works Director  
Peter Sheydayi, Assistant Public Works Director/City Engineer

5. **ANNUAL WATER AND WASTEWATER RATE CHECK-IN – FINAL FISCAL YEAR 2021-2022 FINANCIAL PLAN UPDATE AND REVISED TEN-YEAR FINANCIAL PLAN RESULTS**

**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.

**SPEAKER**

Consultant: Kevin Kostiuk, Raftelis

6. **STATE WATER INTERCONNECTION PROJECT UPDATE**

**RECOMMENDATION**

Staff recommends that the Water Commission receive this written report and oral update on the State Water Interconnection Project.

**SPEAKER**

Staff: Betsy Cooper, Assistant General Manager – Water Resources

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

**RECOMMENDATION**

Staff recommends that the Water Commission receive the General Manager's Report with Tentative Water Commission Schedule through December 2022.

**SPEAKER**

Staff: Susan Rungren, 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, May 20 by 5:30 p.m., on the City website in the Public Meetings Agenda Center. <https://www.cityofventura.ca.gov/AgendaCenter>.