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. Evidence must be submitted to the Water Commission Secretary for agenda items provided they are compliant with the following specifications:

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<tr>
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<th>Written Rebuttal Submissions</th>
<th>Written Day of Meeting Submissions</th>
<th>PowerPoint Presentations</th>
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</thead>
<tbody>
<tr>
<td>Submittal Date &amp; Time</td>
<td>May 23, 2022 by 12pm</td>
<td>May 24, 2022</td>
<td>May 24, 2022 by 12pm</td>
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<tr>
<td>Page Limitation</td>
<td>10 pages maximum, including exhibits</td>
<td>2 page maximum, including exhibits</td>
<td>None (Each slide must identify as &quot;Personal Comments of Private Citizen [first and last name]&quot;)</td>
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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.