

VENTURA WATER COMMISSION AGENDA

Gerhardt Hubner
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Robert McCord
Commissioner Vice-Chair

Nova Clite
Commissioner
Grant Burton
Commissioner

William Ackerman
Commissioner

Suzanne McCombs
Commissioner
Susan Mulligan
Commissioner

Susan Rungren, Ventura Water General Manager
Miles Hogan, Assistant City Attorney
Debra Gallegos, Recording Secretary



REGULAR MEETING

TUESDAY, JUNE 22, 5:30 P.M.

CITY HALL IS CLOSED TO THE PUBLIC DUE TO THE NOVEL CORONAVIRUS (COVID-19). THE PUBLIC MAY ELECTRONICALLY ATTEND THE WATER COMMISSION MEETING AND PROVIDE PUBLIC COMMENT. WATER COMMISSION MEETING VIA TELECONFERENCE PER EXECUTIVE ORDER N-29-20. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE WATER COMMISSION MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e1812f2dcdae21fb02718e66cb0a479c6>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an “audio” connection: 1-408-418-9388 / Access Code 182 437 1192

WebEx recommends using Internet Explorer or Edge when provide live comment at the meeting.

2. 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, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email by 3:00 p.m. on the Water Commission meeting day. Please submit your comment to the Water Commission Recording Secretary using this form www.cityofventura.ca.gov/publicinput or send an email to dgallegos@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate the Agenda item number (i.e. Item No. 2). Your form/email will be read by Water Commissioners and placed into the item’s record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment for items not on the day’s agenda or comments on a specific agenda item as it is being heard, submit your comment to Recording Secretary using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to dgallegos@cityofventura.ca.gov (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.
5. **To Provide Public Comment Live: You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Mayor will call for public comment. The City Clerk will announce those requesting to speak, speakers will be promoted to “panelist” allow your camera to be turned on. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process.

NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

Staff 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 Debra Gallegos at (805) 652-4587 or 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 the May 25, 2021 regular session.

2. **GENERAL PLAN UPDATE**

Staff: Neda Zayer, Assistant Community Development Director

RECOMMENDATION

Staff recommends that the Water Commission receive a presentation and information on the General Plan Update and provide input and feedback.

3. **UPDATED WATER RESOURCES NET ZERO FEE**

Staff: Jennifer Tribo, Management Analyst II
Charles Diamond, Raftelis Financial Consultants, Inc.

RECOMMENDATION

Staff recommends the Water Commission review and recommend City Council approve the updated Water Resources Net Zero Fee.

4. **GROUNDWATER SUSTAINABILITY AGENCIES AND SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE UPDATE**

Staff: Jennifer Tribo, Management Analyst II

RECOMMENDATION

Staff recommends the Water Commission receive an oral update on the status and activities of local Groundwater Sustainability Agencies and the Santa Paula Basin Technical Advisory Committee.

5. **2021 FINAL WATER EFFICIENCY PLAN**

Staff: Stephen Glenn, Environmental Services Specialist

RECOMMENDATION

Staff recommends that the Water Commission receive this written report on the final 2021 Water Efficiency Plan.

6. WATER COMMISSION CONSIDERATION OF SUMMER SCHEDULE

Staff: Susan Rungren, General Manager

RECOMMENDATION

Staff recommends the Water Commission cancel the regularly scheduled July 27, 2021 and August 24, 2021 meetings.

PUBLIC COMMENT

Refer to Page 2 of the Agenda on how to submit your Public Comments electronically to the Recording Secretary or how to provide live Public Comment.

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.

GENERAL MANAGER REPORT

ADJOURNMENT