



# AGENDA

## Water Commission

Gerhardt Hubner, Commission Chair  
Grant Burton, Commission Vice Chair  
Don Mills, Commission Member  
Scott McCarty, Commission Member

Robert McCord, Commission Member  
Martin Feeney, Commission Member  
Suzanne McCombs, Commission Member  
Donald Jensen, Alternate Commission Member

**SPECIAL MEETING -TUESDAY, SEPTEMBER 18, 2018, 4:00PM**  
**VENTURA WATER RECLAMATION FACILITY**  
**1400 SPINNAKER DR., VENTURA CA 93003**

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. The Water Commission has adopted Meeting Protocols and are available at [www.venturawater.net](http://www.venturawater.net). Evidence must be submitted for agenda items provided they are compliant with the following specifications:

	Written Rebuttal Submissions	Written Day of Meeting Submissions	PowerPoint Presentations
Submittal Date & Time	September 17, 2018 by noon	September 18, 2018	September 18, 2018 by noon
Page Limitation (single side equivalent)	10 pages maximum, including exhibits	2 page maximum, including exhibits	none
Number of copies to be submitted	20 copies	20 copies	10 copies

Pursuant to the Rules of Procedures, the Commission has adopted a 3 (three) minute speaking time per agenda item with a cumulative total of five (5) minutes for all agenda items. The Commission may adjust the time limit if deemed appropriate.

### ROLL CALL

### WATER COMMISSION ITEMS

**1. VENTURA WATER RECLAMATION FACILITY TOUR AND CAPITAL IMPROVEMENT PLAN DISCUSSION**

Ventura Water staff will give a tour of the wastewater treatment facility. The tour will begin promptly at 4:00 p.m. The gates to the facility will be open for entry at 3:30 p.m. and will close promptly at 4:00 p.m. No entry will be allowed after 4:00. The tour will last approximately 3 hours and will include discussions of the Capital Improvement Plan.

Staff: Gina Dorrington, Wastewater Utility Manager

## ADJOURNMENT

Administrative Reports relating to this agenda are available in the Ventura Water Office, 336 Sanjon Road, Ventura, during normal business hours as well as on the City's Web Site – [www.venturawater.net](http://www.venturawater.net). Materials related to an agenda item submitted to the Ventura Water Department after distribution of the agenda packet are available for public review at the Ventura Water Office.

This agenda was posted on 9/17/18 at 4:00 p.m. in the Ventura Water Office, City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Ventura Water Office at (805) 652-4587 or the California Relay Service at (866) 735-2929. Notification by 9/17/18 at 4:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.

