

VENTURA WATER COMMISSION AGENDA

Grant Burton
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Susan Mulligan
Commissioner Vice-Chair

Nova Clite
Commissioner
Gerhardt Hubner
Commissioner

William Ackerman
Commissioner

Suzanne McCombs
Commissioner
Robert McCord
Commissioner

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



SPECIAL MEETING

TUESDAY, OCTOBER 6, 2020, 5:30 P.M.

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL 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=e4df6482f97d4917468727dfa9fb3decd>

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 126 210 7659

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

2. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>
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 Secretary using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to dgallegos@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, 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 the Recording Staff using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> 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 and unmute your mic allowing you to speak to the Mayor and Councilmembers. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

Staff Reports relating to this agenda are available on the City’s website – <https://www.cityofventura.ca.gov/AgendaCenter/Water-Commission-22>.

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 – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl> .

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Debra Gallegos at (805) 654-4587 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. OATHS OF OFFICE

Staff: Tracy Oehler, Assistant City Clerk

2. MINUTES

Staff: Susan Rungren, General Manager

RECOMMENDATION

Approve the minutes of the June 23, 2020 regular session.

3. MOUND BASIN STUDY

Staff: Jennifer Tribo, Management Analyst II
Consultant: Curtis Hopkins, Hopkins Groundwater Consultants

RECOMMENDATION

Staff recommends the Water Commission receive this report and an oral presentation.

4. AMENDMENT NO. 14 (THE WATER MANAGEMENT AMENDMENT) TO THE WATER SUPPLY CONTRACT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES AND THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT

Staff: Jennifer Tribo, Management Analyst II

RECOMMENDATION

Staff recommends that the Water Commission recommend that City Council adopt a resolution directing the Ventura County Watershed Protection District to approve a Resolution Authorizing Amendment No. 14 (The Water Management Amendment) to the Water Supply Contract between the State of California Department of Water Resources and the Ventura County Watershed Protection District.

5. **2020 WATER AND WASTEWATER RATE STUDY – PRELIMINARY FINANCIAL PLAN SCENARIOS**

Staff: Akbar Alikhan, Assistant City Manager
Consultant: Raftelis Financial Consultants

RECOMMENDATION

- a) Receive this written report and oral presentation by Raftelis Financial Consultants Inc. on the 2020 Water and Wastewater Rate Study – Preliminary Financial Plan Scenarios.
- b) Provide direction on financial plan options to use as basis for the Cost of Service analysis.

6. **MODIFYING UPCOMING REGULAR MEETING SCHEDULE**

Staff: Susan Rungren, General Manager

RECOMMENDATION

It is recommended that the Commission consider modifying the Water Commission Regular Meeting dates for the November and December meetings to the following dates:

Tuesday, November 17, 2020
Tuesday, December 15, 2020

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