

VENTURA WATER COMMISSION AGENDA

Nova Clite
Commission Chair

Robert Eranio
Commission Vice Chair

William “Jim” Ackerman
Commissioner

George Amandola
Commissioner

Emily Arnbrister
Commissioner

Susan Mulligan
Commissioner

Michael Savage
Commissioner

Gina Dorrington, Ventura Water General Manager
Miles Hogan, Senior Assistant City Attorney
Amanda DeLeon, Recording Secretary

REGULAR MEETING
TUESDAY, OCTOBER 24, 2023, 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:

	Written Rebuttal Submissions	Written Day of Meeting Submissions	PowerPoint Presentations
Submittal Date & Time	Monday, October 23, 2023 by 12pm	Tuesday, October 24, 2023 by 3pm	Monday, October 23, 2023 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

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.

1. MINUTES

RECOMMENDATION

Approve the minutes of September 26, 2023 regular session.

SPEAKER

Gina Dorrington, Ventura Water General Manager

2. ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT AND UTILITY BILLING UPDATE

RECOMMENDATION

Staff recommends the Water Commission receive an oral update on the AMI Project and Utility Billing Services.

SPEAKER

Terray McGee, Utility Billing Manager

3. CAPITAL IMPROVEMENT PLAN UPDATE (CIP)

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and an oral presentation on the status of active Capital Improvement Program Water and Wastewater projects.

SPEAKER

Greg Knudson, Engineering Design and Construction Principal Civil Engineer

4. **STATE WATER UPDATE**

RECOMMENDATION

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

SPEAKER

Greg Knudson, Engineering Design and Construction Principal Civil Engineer

5. **VENTURAWATERPURE UPDATE**

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and oral presentation on the status of the VenturaWaterPure Program.

SPEAKER

Linda Sumansky, VenturaWaterPure Program Director

6. **APPOINTMENT FOR SELECTION COMMITTEE OF ARTIST FOR VENTURAWATERPURE ADVANCED WATER PURIFICATION FACILITY ART INSTALLATION**

RECOMMENDATION

Staff recommends the Water Commission select one of its members to sit on the artist selection committee for the VenturaWaterPure Advanced Water Purification Facility (AWPF) art installation.

SPEAKER

Linda Sumansky, VenturaWaterPure Program Director

7. **ELECT CHAIR**

RECOMMENDATION

Staff recommends the Water Commission Elect a Chair for the remainder of calendar year 2023.

SPEAKER

Gina Dorrington, Ventura Water General Manager

8. **GENERAL MANAGER REPORT WITH TENTATIVE WATER COMMISSION SCHEDULE**

RECOMMENDATION

An oral General Manager's Report update will be provided during the meeting. Per the Water Commission's request, attached is a tentative schedule of upcoming Water Commission items.

SPEAKER

Gina Dorrington, Ventura Water General Manager

9. **DISCUSSION ON CREATION OF AD HOC COMMITTEES**

SPEAKER

Robert Eranio, Water Commission Vice Chair

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 Thursday, October 19, 2023 by 6:00 p.m., on the City Hall Public Notices Board and the City website in the Public Meetings Agenda Center: <https://www.cityofventura.ca.gov/AgendaCenter>

Amanda DeLeon
Ventura Water Executive Assistant