

VENTURA WATER COMMISSION AGENDA

Susan Mulligan
Commissioner Chair

William Ackerman
Commissioner

Robert Brager
Commissioner

Nova Clite
Commissioner

Gerhardt Hubner
Commissioner

Robert Eranio
Commissioner

Robert McCord
Commissioner

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

REGULAR MEETING
TUESDAY, OCTOBER 25, 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:

	Written Rebuttal Submissions	Written Day of Meeting Submissions	PowerPoint Presentations
Submittal Date & Time	October 24, 2022 by 12pm	October 25, 2022	October 24, 2022 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

1. **MINUTES**

RECOMMENDATION

Approve the minutes of September 27, 2022 regular session.

SPEAKER

Staff: Gina Dorrington, General Manager

2. **WATER COMMISSION FISCAL YEAR 2022-2023 WORK PLAN**

RECOMMENDATION

Receive this written report and an oral presentation on the Fiscal Year 2022-2023 Work Plan, provide feedback, and adopt the Work Plan for submission to City Council.

SPEAKER

Staff: Betsy Cooper, Assistant General Manager of Water Resources

3. **VENTURAWATERPURE PROGRAM UPDATE PRESENTATION**

RECOMMENDATION

Receive an oral presentation from the VenturaWaterPure Program Director providing an update on the VenturaWaterPure Program.

SPEAKER

Linda Sumansky, VenturaWaterPure Program Director

4. **CAPITAL IMPROVEMENT PROGRAM UPDATE**

RECOMMENDATION

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

SPEAKER

Staff: Ron Herbst, Ventura Water Principal Engineer
Peter Sheydayi, City Engineer

5. **STATE WATER INTERCONNECTION PROJECT –
CONSTRUCTION/OPERATION INTERAGENCY AGREEMENT**

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and oral presentation and provide direction to staff on how to proceed with the State Water Interconnection Project Construction/Operation Agency Agreement.

SPEAKER

Staff: Betsy Cooper, Assistant General Manager of Water Resources

6. **TENTATIVE SCHEDULE & GENERAL MANAGER REPORT**

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

Staff: Gina Dorrington, 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 Thursday, October 20, 2022 by 5:30 p.m., on the City website in the Public Meetings Agenda Center. <https://www.cityofventura.ca.gov/AgendaCenter>.