

VENTURA WATER COMMISSION AGENDA

Robert Eranio
Commission Chair

William “Jim” Ackerman
Commission Vice Chair

George Amandola
Commissioner

Emily Arnbrister
Commissioner

Susan Mulligan
Commissioner

Michael Savage
Commissioner

Vacant
Commissioner

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

SPECIAL MEETING
WEDNESDAY NOVEMBER 8, 2023, 6:00 P.M.
CITY HALL – COMMUNITY MEETING ROOM
501 POLI STREET

NOTE: The Water Commission will not be discussing VenturaWaterPure during this Special Meeting. Staff need additional time to work with the City’s rate consultant, financial advisors, and Owner’s Advisor on updated information regarding funding options and impacts of increased project cost estimates. An update will be provided at the regularly scheduled November 28, 2023 Water Commission meeting.

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	Tuesday, November 7, 2023 by 12pm	Wednesday, November 8, 2023 by 3pm	Tuesday, November 7, 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 – SPECIAL MEETING SESSION – 6:00 PM

ROLL CALL – WATER COMMISSION

- [MEMORANDUM OF UNDERSTANDING \(MOU\) WITH CASITAS MUNICIPAL WATER DISTRICT REGARDING WATER RATES FOR CALENDAR YEARS 2024, 2025, AND 2026](#)**

RECOMMENDATION

Staff recommends that the Water Commission:

- Receive this written report and oral presentation providing an overview of the Draft MOU with Casitas Municipal Water District regarding water rates for Calendar Years 2024, 2025, and 2026.
- Review and provide comments on the Draft MOU with Casitas Municipal Water District regarding water rates for Calendar Years 2024, 2025, and 2026.
- Make a recommendation to City Council to approve the Draft MOU with Casitas Municipal Water District regarding water rates for Calendar Years 2024, 2025, and 2026.

SPEAKER

Jennifer Tribo, Water Resources Manager

ADJOURNMENT

This agenda was posted by Monday, November 6, 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