

VENTURA WATER COMMISSION AGENDA

Gerhardt Hubner
Commissioner Chair

Robert McCord
Commissioner Vice-Chair

Nova Clite
Commissioner
Robert Brager
Commissioner

William Ackerman
Commissioner

Suzanne McCombs
Commissioner
Susan Mulligan
Commissioner

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



AMENDED 11/23/21

Added Agenda Item 6

REGULAR MEETING

TUESDAY, NOVEMBER 30, 2021, 5:30 P.M.

***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.*

In accordance with **AB 361**, this meeting will be held by teleconference, and there will not be a physical location from which the public may attend. **THE PUBLIC MAY ONLY ELECTRONICALLY ATTEND THE MEETING AND MAY PROVIDE PUBLIC COMMENT THROUGH THE VIRTUAL MEETING. COUNCIL CHAMBERS WILL NOT BE OPEN FOR THE PUBLIC FOR THIS MEETING.** The public will have access to remotely observe the meeting and address the Water Commission as outlined below **TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE WATER COMMISSION 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=e8c9940b5e7de12efca8f9394921897e8>

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 182 209 3564

WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App..

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on 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 date to allow the comments to be read before the Meeting.** Please submit your comment to the Debra Gallegos using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to cityclerk@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. 8A). Your form/email will be read by City Council and placed into the item's record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form <https://www.cityofventura.ca.gov/publicinput> those emails will be provided to the Water Commission following the meeting.
5. **Provide Public Comment Live when attending Virtually: 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 Chair will call for public comment. The Host will announce those requesting to speak, speakers will be promoted to "panelist" allowing you to turn on your camera. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process. NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

NOTE THAT THE COUNCIL CHAMBERS IS NOT OPEN FOR THIS MEETING. THE PUBLIC MUST ATTEND VIRTUALLY.

Administrative Reports relating to this agenda are available on the City's website –

<https://www.cityofventura.ca.gov/AgendaCenter/Search/?term=&CIDs=22.&startDate=&endDate=&dateRange=&dateSelector=>

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 as a Supplemental Packet at –

<https://www.cityofventura.ca.gov/1843/Water-Commission-Public-Hearing-NoticesS>

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Debra Gallegos at (805) 652-4587 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. **MINUTES**

Staff: Susan Rungren, General Manager

RECOMMENDATION

Approve the minutes of the October 26, 2021 regular session.

2. **GROUNDWATER SUSTAINABILITY AGENCIES AND SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE UPDATE**

Staff: Jennifer Tribo, Management Analyst II

RECOMMENDATION

Staff recommends the Water Commission receive an oral update on the status and activities of local Groundwater Sustainability Agencies and the Santa Paula Basin Technical Advisory Committee.

3. **CAPITAL IMPROVEMENT PROGRAM UPDATE**

Staff: Ron Herbst, Principal Engineer
Phil Nelson, Public Works Director

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 and a discussion of the upcoming Capital Improvement Program development process.

4. **WATER CONSERVATION PROGRAM UPDATE**

Staff: Stephen Glenn, Management Analyst

RECOMMENDATION

Staff recommends the Water Commission receive this written report and oral update on Ventura Water's Conservation Programs.

5. **WATER COMMISSION 2022 REGULAR MEETING SCHEDULE**

Staff: Susan Rungren, General Manager

RECOMMENDATION

Adopt the Water Commission 2022 Regular Meeting Schedule to meet the fourth Tuesday of every month at 5:30 p.m. except that there will be no regular meetings in the months of July, August, and December, and the November meeting will be held on November 29, 2022.

6. **STATE WATER INTERCONNECTION PROJECT UPDATE**

Staff: Betsy Cooper, Assistant General Manager – Water Resources

RECOMMENDATION

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

PUBLIC COMMENT

Refer to Page 2 of the agenda on how to submit your Public Comments electronically. To provide LIVE public comments, you must join the Webex using the URL on page 2 of this 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.

GENERAL MANAGER REPORT

ADJOURNMENT

This agenda was posted on Thursday, November 18, 2021 by 5:30 p.m., on the City website in the Public Meetings Agenda Center. <https://www.cityofventura.ca.gov/AgendaCenter> .

Amended agenda was posted on Tuesday, November 23, 2021 by 5:30 p.m., on the City website in the Public Meetings Agenda Center. <https://www.cityofventura.ca.gov/AgendaCenter> .