



FINAL MINUTES

Water Commission

Suzanne McCombs, Commission Chair
Gerhardt Hubner, Commission Vice Chair
Don Mills, Commission Member
Scott McCarty, Commission Member
Parker Mann, Commission Member

Martin Feeney, Commission Member
Grant Burton, Commission Member
Donald Jensen, Alternate Commission Member
Robert McCord, Alternate Commission Member

TUESDAY, JANUARY 23, 2017

The Ventura Water Commission met in regular session at the Community Meeting Room, 501 Poli Street, Ventura, at 6:00 p.m.

ROLL CALL

Present: Commissioners Mills, Mann, McCarty, Feeney, Burton, Hubner, McCombs and Alternate Commissioners Jensen and McCord.

Absent: None.

WATER COMMISSION ITEMS

1. MINUTES

RECOMMENDATION

Approve the minutes of the December 19, 2017 regular session.

SPEAKERS

Staff: Kevin Brown, General Manager

Members of the public: None.

Commissioner Burton moved to approve the recommendation. Commissioner Hubner seconded. The vote was as follows:

AYES: Commissioners Mills, McCarty, Burton, Hubner and McCombs.

NOES: None.

ABSTAIN: Commissioners Mann and Feeney.

Commission Chair McCombs declared the motion carried.

2. RECOVERY UPDATE

RECOMMENDATION

Staff recommends to the Water Commission to receive this written report and an oral update on the Thomas Fire Recovery information.

SPEAKER

Staff: Susan Rungren, Water Resource Manager

Members of the public: Daniel Cormode.

Commissioner Mann moved to approve the recommendation. Commissioner McCarty seconded. The vote was as follows:

AYES: Commissioners Mills, Mann, McCarty, Feeney, Burton, Hubner and McCombs.

NOES: None.

Commission Chair McCombs declared the motion carried.

3. CIP FINAL UPDATE

RECOMMENDATION

Staff recommends to the Water Commission to review and receive this written report and a brief oral report giving an overview of the Final Proposed 2018-2024 Capital Improvement Program for water and wastewater projects and to provide advisory approval of the Plan for City Council's consideration.

SPEAKER

Staff: Joe McDermott, Assistant General Manager

Members of the public: Daniel Cormode, Duane Georgeson, Joseph Richardson, Robert McCord and Don Jensen.

Documents: Written document from Joseph Richardson.

Commissioner Hubner moved to approve the recommendation with the request for the maps to be corrected as well as the project descriptions to be updated and the request to add a separate column to indicate full or partial funding. Commissioner McCarty seconded. The vote was as follows:

AYES: Commissioners Mills, Mann, McCarty, Feeney, Burton, Hubner and McCombs.

NOES: None.

Commission Chair McCombs declared the motion carried.

4. STATE WATER UPDATE

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and an oral update on the Evaluation of Potential Interim Utilization of the City's State Water entitlement.

SPEAKER

Staff: Susan Rungren, Water Resource Manager

Members of the public: None.

Documents: None.

Commissioner Mann moved to approve the recommendation. Commissioner Burton seconded. The vote was as follows:

AYES: Commissioners Mills, Mann, McCarty, Feeney, Burton, Hubner and McCombs.

NOES: None.

Commission Chair McCombs declared the motion carried.

5. FUTURE WATER COMMISSION ITEMS

SPEAKER

Staff: Kevin Brown, General Manager

6. GENERAL MANAGER REPORT

- Joe McDermott is resigning after 15 years of service.

SPEAKER

Staff: Kevin Brown, General Manager

Members of the public: None.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Minutes relating to the agenda are available in the Ventura Water Office, 336 Sanjon Road, Ventura, during normal business hours as well as on the City's Web Site – www.venturawater.net . Materials related to an agenda item submitted to the Ventura Water Department after distribution of the agenda packet are available for public review at the Ventura Water Office.
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