

CITY OF VENTURA  
**VENTURA WATER COMMISSION MINUTES**

<b>William “Jim” Ackerman</b> Commissioner	<b>Nova Clite</b> Commission Chair	
<b>Robert McCord</b> Commissioner	<b>Robert Eranio</b> Commission Vice Chair	
	<b>Robert Brager</b> Commissioner	<b>Gerhardt Hubner</b> Commissioner
		<b>Susan Mulligan</b> Commissioner

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

**REGULAR MEETING**  
**TUESDAY, JANUARY 24, 2023, 5:30 P.M.**

**Vice Chair Clite called the meeting to order at 5:30 p.m.**

**ROLL CALL – WATER COMMISSION**

Present: Commissioners Ackerman, Clite, Eranio, Hubner, McCord.

Absent: Commissioner Brager, Mulligan

**WATER COMMISSION ITEMS**

**1. MINUTES**

Staff recommends that the Water Commission approve the minutes of November 29, 2022 regular session.

Members of the Public: None.

Commissioner Eranio made the motion to approve the minutes.  
Commissioner Ackerman seconded the motion.

The vote is as follows:

AYES: Commissioners Ackerman, Clite, Eranio, Hubner, McCord.

NOES: None.

ABSENT: Commissioner Brager, Mulligan.

Vice Chair Clite declared the motion carried, 5-0, with 2 absent.

**2. ELECT CHAIR AND VICE CHAIR**

Staff recommends that the Water Commission:

- a. Elect a Chair for calendar year 2023;
- b. Elect a Vice Chair for calendar year 2023.

Members of the Public: None.

- a. Commissioner Clite nominated herself for Water Commission Chair. Commissioner Ackerman made the motion to close the nomination period and call roll for votes. Commissioner McCord seconded the motion.

The vote for Commissioner Clite is as follows:

AYES: Commissioners Ackerman, Clite, Eranio, Hubner, McCord.

NOES: None.

ABSENT: Commissioner Brager, Mulligan.

Commissioner Clite was named Water Commission Chair with 5-0, with 2 absent.

- b. Commissioner McCord nominated Commissioner Eranio for Water Commission Vice Chair. Commissioner Hubner made the motion to close the nomination period and call roll for votes. Commissioner Clite seconded the motion.

The vote for Commissioner Eranio is as follows:

AYES: Commissioners Ackerman, Clite, Eranio, Hubner, McCord.

NOES: None.

ABSENT: Commissioner Brager, Mulligan.

Commissioner Eranio was named Water Commission Vice Chair with 5-0, with 2 absent.

**3. STATE WATER INTERCONNECTION PROJECT-CONSTRUCTION/OPERATION INTERAGENCY AGREEMENT**

Staff recommends that the Water Commission:

- a. Receive this written report and oral presentation providing an overview of the Draft Construction/Operation Interagency Agreement for the State Water Interconnection Project.
- b. Review and provide comments on the Draft Construction/Operation Interagency Agreement.
- c. Make a recommendation to City Council to approve the Draft Construction/Operation Interagency Agreement

Members of the Public: None.

Commissioner Hubner made the motion to approve staff recommendation C. Make a recommendation to City Council to approve the Draft Construction/Operation Interagency Agreement.

Commissioner Ackerman seconded the motion.

The vote is as follows:

AYES: Commissioners Ackerman, Clite, Eranio, Hubner, McCord.

NOES: None.

ABSENT: Commissioner Brager, Mulligan.

Chair Clite declared the motion carried, 5-0, with 2 absent.

#### **4. WATER COMMISSION ROLES AND RESPONSIBILITIES**

Staff recommends that the Water Commission receive this written report and oral update on Roles and Responsibilities of the Water Commission.

Members of the Public: None.

No Vote.

#### **5. FINANCIAL STATUS UPDATE**

Staff recommends that the Water Commission receive this written report and an oral presentation providing a Fiscal Year 2023 quarter 2 financial update for the Water and Wastewater Enterprise Funds.

Members of the Public: None.

No Vote.

#### **6. WATER WELL AGREEMENT PROCESS**

Staff recommends that the Water Commission receive this written report and oral update on the City's Water Well Agreement Process.

Members of the Public: None.

No Vote.

#### **7. GENERAL MANAGER REPORT WITH TENTATIVE WATER COMMISSION SCHEDULE**

An oral General Manager's Report update, and tentative Water Commission schedule will be provided during the meeting.

Members of the Public: None.

No Vote.

**PUBLIC COMMENT:** None.

**COMMISSIONER COMMUNICATIONS:** None.

**ADJOURNMENT TIME:** 7:00 P.M.