

CITY OF VENTURA

VENTURA WATER COMMISSION MINUTES

Grant Burton, Chair
Susan Mulligan, Vice-Chair
Nova Clite, Commissioner
Gerhardt Hubner, Commissioner
Suzanne McCombs, Commissioner
Robert McCord, Commissioner

Susan Rungren, Ventura Water General Manager
and Water Commission Secretary
Miles Hogan, Assistant City Attorney
Debra Gallegos, Administrative Assistant

**REGULAR MEETING
TUESDAY, FEBRUARY 25, 2020 5:30 P.M.
COMMUNITY MEETING ROOM, 501 POLI STREET, VENTURA**

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.

Commissioner Chair Burton called the meeting to order at 5:36 p.m.

ROLL CALL – WATER COMMISSION

Present: Commissioners Clite, McCombs, McCord, Mulligan and Burton.

Absent: Commissioner Hubner.

PLEDGE OF ALLEGIANCE

WATER COMMISSION ITEMS

1. MINUTES

RECOMMENDATION

Approve the minutes of the January 28, 2020 regular meeting.

Members of the Public: None.

Commissioner Mulligan moved to approve the recommendation.
Commissioner Clite seconded the motion. The vote was as follows:

AYES: Commissioners Clite, McCombs, McCord, Mulligan and Burton.

NOES: None.

Commission Chair Burton declared the motion carried.

2. DEMAND FACTOR ANALYSIS

Staff recommends that the Water Commission receive this written report and an oral presentation on the Draft Water Demand Factor Study dated February 13, 2020 and provide staff direction on the development of the Final Water Demand Factor Study.

Members of the Public: Burt Handy.

Informational Only – No Vote.

3. 2020 DRAFT COMPREHENSIVE WATER RESOURCES REPORT

Staff recommends that the Water Commission receive the attached draft report and an oral presentation, and provide staff direction, on the 2020 Draft Comprehensive Water Resources Report.

Members of the Public: Burt Handy.

Informational Only – No Vote.

4. WATER COMMISSION REPRESENTATIVE FOR VENTURAWATERPURE OUTREACH EFFORTS

Staff recommends the Water Commission select one member to actively participate in the Strategic Communications Planning and Outreach efforts for VenturaWaterPure.

Commissioner Clite moved to select Commissioner Mulligan as the Water Commission representative for Outreach efforts. Commissioner McCord seconded the motion.

Members of the Public: None.

AYES: Commissioners Clite, McCombs, McCord, Mulligan and Burton.

NOES: None.

Commission Chair Burton declared the motion carried.

5. TENTATIVE WATER COMMISSION SCHEDULE FOR 2020

Staff recommends the Water Commission review and receive the Water Commission Tentative Schedule through December 2020.

Members of the Public: None.

Informational Only – No Vote.

PUBLIC COMMENT: Bob Siemak, United Water Conservation District.

COMMISSIONER COMMUNICATIONS

Commissioner Chair Burton will be attending the United Water Conservation District Symposium on Friday February 28, 2020.

GENERAL MANAGER REPORT

The General Manager introduced the new water engineer hired Alec Roberts.

The General Manager discussed that the Ventura Water's Open House event at the VWRP was recently recognized as Community Engagement and Outreach Project of the Year by the California Water Environmental Association's Tri-County Section and placed second in the State of California for outreach. Ventura Water will be honored at the California Water Environmental Association's annual conference in Reno, Nevada in March 2020.

On February 10, 2020 City Council adopted the City Council Protocols, Budget Principals and 2020-2021 City Council Goals.

On February 24, 2020, City Council was updated on the Net Zero Fee Revisions.

Future City Council Agenda Item for March 2, 2020 the Capital Improvement Program Study Session. It is anticipated that once Water Commission approves we will bring the Final Water Demand Study and Revised Demand Factors and the Final 2020 Comprehensive Water Resources Report to Council.

ADJOURNMENT: 7:08 P.M.