

CITY OF VENTURA
VENTURA WATER COMMISSION MINUTES

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

Gina Dorrington, Ventura Water General Manager
Miles Hogan, Senior Assistant City Attorney
Erwing Navarro, Recording Secretary

REGULAR MEETING
TUESDAY, FEBRUARY 28, 2023, 5:30 P.M.

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

ROLL CALL – WATER COMMISSION

Present: Commissioners Ackerman, Hubner, Mulligan, Eranio, Clite.
Absent: Commissioners Brager, McCord.

WATER COMMISSION ITEMS

1. MINUTES

Staff recommends that the Water Commission approve the minutes of January 24, 2023 regular session.

Members of the Public: None.

Commissioner Hubner moved to approve the minutes.
Commissioner Eranio seconded the motion.

The vote is as follows:
AYES: Commissioners Ackerman, Hubner, Eranio, Clite.
ABSTAIN: Commissioner Mulligan.
ABSENT: Commissioners Brager, McCord.

Chair Clite declared the motion carried, 5-0, with 2 absent and 1 abstain.

2. 2023 COMPREHENSIVE WATER RESOURCES REPORT DISCUSSION

Staff recommends that the Water Commission receive this written report and oral presentation, and provide staff direction, on the development of the 2023 Comprehensive Water Resources Report.

Members of the Public: None.

No Vote.

3. PROPOSED 2024-2028 CAPITAL IMPROVEMENT PROGRAM

Staff recommends that the Water Commission:

- a. Receive this written report and oral presentation on the Capital Improvement Program Process.
- b. Recommend to City Council to approve the changes to projects proposed for the Water and Wastewater Workplan contained in the Proposed 2024-2028 Capital Improvement Program.

The Commission requested additional information on project costs for each fund prior to giving a recommendation with a plan to return to the item after Agenda Item 4.

4. VENTURAWATERPURE PROGRAM UPDATE

Receive an oral presentation from the VenturaWaterPure Program Director providing an update on the VenturaWaterPure Program

Members of the Public: None.

No Vote.

3. PROPOSED 2024 - 2028 CAPITAL IMPROVEMENT PROGRAM - CONTINUED

Staff recommends that the Water Commission:

- a. Receive this written report and oral presentation on the Capital Improvement Program Process.
- b. Recommend to City Council to approve the changes to projects proposed for the Water and Wastewater Workplan contained in the Proposed 2024-2028 Capital Improvement Program.

Members of the Public: None.

Commissioner Mulligan made the motion to approve staff recommendation.
Commissioner Hubner seconded the motion.

The vote is as follows:

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

ABSENT: Commissioners Brager, McCord.

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

5. WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT LOAN UPDATE

Staff Recommends that the Water Commission receive this written report and an oral presentation providing an update on the U.S. Environmental Protection Agency's (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) Credit Agreements. This loan will support 49% of costs associated with Phase 1a of the VenturaWaterPure Program and the planned Membrane Bioreactor Project at the Ventura Water Reclamation Facility.

Members of the Public: None.

Commissioner Hubner made the motion to bring this item to a vote that the Water Commission supports the City entering into the WIFIA loans and recommending to City Council to approve all necessary Resolutions and authorize Staff to enter into all necessary agreements for execution of the WIFIA loans.

Chair Clite seconded the motion.

The vote is as follows:

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

ABSENT: Commissioners Brager, McCord

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

6. 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: Commissioner Hubner noted that the State Water Resources Control Board will hold a workshop on Making Conservation a Way of Life.

ADJOURNMENT TIME: 7:34 P.M.