



MINUTES

Water Commission

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

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

TUESDAY, MARCH 27, 2018

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, McCord, McCarty, Hubner, and McCombs.

Absent: Commissioners Feeney, Burton, and Alternate Commissioner Jensen.

WATER COMMISSION ITEMS

1. MINUTES

RECOMMENDATION

Approve the minutes of the February 27, 2018 regular session.

SPEAKER

Staff: Kevin Brown, General Manager

Members of the Public: None.

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

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

NOES: None.

Commission Chair McCombs declared the motion carried.

2. WATERWISE 2.0 INCENTIVE PROGRAM UPDATE

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and oral update to Ventura Water's Water Wise 2.0 Incentive Program.

SPEAKER

Staff: Craig Jones, Management Analyst II

Members of the public: None.

3. 2018 COMPREHENSIVE WATER RESOURCES REPORT UPDATE

RECOMMENDATION

Staff recommends to the Water Commission to receive this written report and oral presentation on the framework for the 2018 Comprehensive Water Resources Report.

SPEAKER

Staff: Susan Rungren, Acting Assistant General Manager

Members of the public: Duane Georgeson, Daniel Cormode

Commissioner McCord moved that the Water Commission recommends staff return with more consistent variables across all water sources and that staff incorporate State Water for future years. Commissioner Hubner seconded. The vote was as follows:

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

NOES: None.

Commission Chair McCombs declared the motion carried.

4. REGULATORY AND LEGISLATIVE IMPACTS

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and an oral update on Regulatory and Legislative Impacts to Ventura Water.

SPEAKER

Staff: Kevin Brown, General Manager

Members of the public: None.

PUBLIC COMMENT

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.

- Commissioner Mills requests staff to forward the Ojai Report to Water Commission.
- Commissioner Hubner announced that the Los Angeles Regional Water Quality Control Board has a new Executive Officer.

GENERAL MANAGER REPORT

- AWA Symposium will be April 19th in Oxnard
- Met with lobbyists in Washington and Sacramento to discuss grants with Assemblymembers and Association of California Water Agency Directors
- Water Take 1 will be April 12th

ADJOURNMENT

The meeting was adjourned at 7:35 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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