

CITY OF VENTURA
VENTURA WATER COMMISSION MINUTES

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

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

REGULAR MEETING
TUESDAY, MARCH 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, McCord, Eranio, Clite.
Absent: Commissioners Mulligan.

WATER COMMISSION ITEMS

1. MINUTES

Staff recommends that the Water Commission approve the minutes of February 28, 2023 regular session.

Members of the Public: None.

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

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

Chair Clite declared the motion carried, 4-0, with 1 absent and 1 abstain.

2. STATE WATER INTERCONNECTION PROJECT UPDATE

Staff recommends that the Water Commission receive this oral presentation providing an update on the State Water Interconnection Project.

Members of the Public: None.

No Vote.

3. 2023 DRAFT COMPREHENSIVE WATER RESOURCES REPORT

Staff recommends that the Water Commission receive this written report and an oral presentation and provide comments on the draft 2023 Comprehensive Water Resources Report.

Members of the Public: Burt Handy. Scott McCarty.

No Vote.

4. PRESENTATION ON THE VENTURAWATERPURE PRE-CONSTRUCTION ASSESSMENT PROGRAM

Staff recommends that the Water Commission receive an oral presentation from Ventura Water's Environmental Biologist on the Pre-Construction Assessment Program (PCAP) for the VenturaWaterPure Program.

Members of the Public: None.

No Vote.

5. 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 Clite mentioned attending the March 27th, 2023 City Council Meeting in support of the WIFIA Loan Agenda Item and suggested Commissioners attend future Council meetings with any items being presented that were previously viewed and/or recommended by the Water Commission.

Commissioner Ackerman requested staff email Water Commission on any future City Council items being brought forth by the Water Department. Commissioner Ackerman also congratulated staff on the WIFIA item and stated, “it was fun to watch”.

ADJOURNMENT TIME: 7:56 P.M.