

CITY OF VENTURA  
**VENTURA WATER COMMISSION MINUTES**

**Nova Clite**  
Commission Chair

**Robert Eranio**  
Commission Vice Chair

**William “Jim” Ackerman**  
Commissioner

**Gerhardt Hubner**  
Commissioner

**Susan Mulligan**  
Commissioner

**Vacant**  
Commissioner

**Vacant**  
Commissioner

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

**REGULAR MEETING**  
**TUESDAY, APRIL 25, 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, Clite.

Absent: Commissioners Eranio.

**WATER COMMISSION ITEMS**

**1. MINUTES**

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

Members of the Public: None.

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

The vote is as follows:

AYES: Commissioners Ackerman, Hubner, Mulligan, Clite.

ABSENT: Commissioners Eranio.

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

**2. ANNUAL WATER AND WASTEWATER RATE CHECK-IN – FISCAL YEAR 2022-23 FINANCIAL PLAN UPDATES AND LONG-TERM VENTURAWATERPURE PROGRAM SUPPORT UPDATE**

- a. Receive this written report and oral presentation by Raftelis Financial Consultants Inc.
- b. Recommend implementation of Year Three rate increases of 7% for water service and 6% for wastewater service, effective July 1, 2023, as part of the five-year rate schedule (FY 2021-22 through 2025-26) adopted by the City Council on May 17, 2021.

Members of the Public: None.

Commissioner Hubner moved to approve the staff recommendation with an understanding that Ventura Water Staffing analysis will be conducted with the next rate study or the FY2029 rate check in and there will be a follow up on Commissioner Mulligan's request of an email follow-up clarifying the other O&M expenses from Water and Wastewater in Agenda Item 2 Attachment A. Commissioner Mulligan seconded the motion.

The vote is as follows:

AYES: Commissioners Ackerman, Hubner, Mulligan, Clite.

ABSENT: Commissioners Eranio.

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

**3. 2023 FINAL DRAFT COMPREHENSIVE WATER RESOURCES REPORT**

- a. Receive this written report and oral presentation on the 2023 Final Draft Comprehensive Water Resources Report.
- b. Recommend to the City Council to confirm that, according to the City's Water Shortage Event Contingency Plan, a water shortage stage is not triggered.

Members of the Public: Burt Handy

Commissioner Hubner moved to approve the staff recommendation with the request of including a simple table to the water quality section related to the salinity or hardness of the different sources in ranges. Commissioner Ackerman seconded the motion.

The vote is as follows:

AYES: Commissioners Ackerman, Hubner, Mulligan, Clite.

ABSENT: Commissioners Eranio.

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

**4. 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:** Burt Handy

**COMMISSIONER COMMUNICATIONS:**

Commissioner Clite requested an in-depth onboarding process for new commissioners including more documentation and onsite tours. Commissioner Mulligan and Commissioner Ackerman echoed Commissioner Clite's sentiment regarding onsite tours.

**ADJOURNMENT TIME: 7:01 P.M.**