



FINAL 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, MAY 22, 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, Feeney, Burton, Hubner and McCombs and Alternate Commissioner Jensen.

Absent: None.

SPECIAL PRESENTATION

United Water Conservation District - "UWCD: The First 90 Years (an overview of the District's Water Resource Management Role and Operations)"

SPEAKERS

Board President Robert Eranio
General Manager Mauricio's Guardado

WATER COMMISSION ITEMS

1. MINUTES

RECOMMENDATION

Approve the minutes of the April 24, 2018 regular session.

SPEAKER

Staff: Kevin Brown, General Manager

Members of the Public: None.

Commissioner McCord moved to approve the recommendation with the amendments correcting Agenda Item 1 to Commissioner McCombs moving to approve the recommendation and adding a note to Agenda Item 2 that the Commissioners will provide staff with any written comments on the 2018 Draft Comprehensive Water Resources Report by Friday April 27, 2018. Commissioner McCombs seconded. The vote was as follows:

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

NOES: None.

ABSTAIN: Commissioners Feeney and McCord.

Commission Chair McCombs declared the motion carried.

2. FINAL 2018 COMPREHENSIVE WATER RESOURCES REPORT

RECOMMENDATION

Staff recommends the Water Commission receive this written report and an oral presentation on the Final Draft 2018 Comprehensive Water Resources Report and recommend approval to the City Council.

SPEAKER

Staff: Jennifer Tribo, Management Analyst II

Members of the Public: Duane Georgeson, Burt Handy, Mike Anderson, Daniel Cormode and Don Jensen.

Commissioner McCarty moved to approve the recommendation with the provision that Figure 6-1 be included in the Final 2018 Comprehensive Water Resources Report and that the following statement be added to the Administrative Report to City Council "The Water Commission encourages the City to explore receiving the maximum amount of State Water feasible on an annual basis once the State Water Interconnection is operational." Commissioner McCord seconded. The vote was as follows:

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

NOES: Mills and Burton.

ABSTAIN: None.

Commission Chair McCombs declared the motion carried.

7:40 p.m. Commissioner Burton absent for the remainder of the meeting.

3. CONSENT DECREE AND DIRECT POTABLE REUSE UPDATE

RECOMMENDATION

Staff recommends to the Water Commission to receive this written report and an oral update on Ventura's progress in implementing the Tertiary Treated Flows Consent Decree and in moving forward with Potable Reuse.

SPEAKER

Staff: Gina Dorrington, Wastewater Utility Manager
Special Legal Counsel: Mary Lynn Coffee, Nossaman LLP

Members of the Public: Don Jensen.

4. WATER COMMISSION CONSIDERATION OF SUMMER SCHEDULE

RECOMMENDATION

Staff recommends the Water Commission cancel the regularly scheduled June 26, 2018 and July 24, 2018 meetings.

SPEAKER

Staff: Kevin Brown, General Manager

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

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

NOES: None.

Commission Chair McCombs declared the motion carried.

5. WATER COMMISSION CONSIDERATION OF AMENDING THE START TIME OF THE REGULARLY SCHEDULED MEETINGS

RECOMMENDATION

Staff recommends amending the start time of the regularly scheduled Water Commission meetings to an earlier time.

SPEAKER

Staff: Kevin Brown, General Manager

Commissioner McCombs moved to approve the recommendation to change the start time of the regularly scheduled meetings to 5:30 p.m. Commissioner McCarty seconded. The vote was as follows:

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

NOES: None.

Commission Chair McCombs declared the motion carried.

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 Hubner noted that the Department of Water Resources released draft prioritization of Groundwater Basins

GENERAL MANAGER REPORT

- The City is involved in three Groundwater Sustainability Agencies
- Water staff attended the Association of Water Agencies Conference where we met with Federal and State lobbyists
- There is a Water Bond meeting on June 7th at 1:30 at City Hall in the Community Meeting Room
- National Public Works Week is the Week of May 21st

ADJOURNMENT

The meeting was adjourned at 8:55 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.
