

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
Liz Garcia, Recording Secretary

REGULAR MEETING
TUESDAY, MAY 24, 2023, 5:30 P.M.

Chair Clite called the meeting to order at 5:31 p.m.

ROLL CALL – WATER COMMISSION

Present: Commissioners Ackerman, Hubner, Mulligan, Eranio, and Clite.

SPECIAL PRESENTATION

Former Commissioners McCombs, McCord, and Brager, and departing Commissioner Hubner were recognized for their service.

WATER COMMISSION ITEMS

1. MINUTES

Staff recommends that the Water Commission approve the minutes of April 25, 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.

ABSTAIN: Commissioners Eranio.

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

2. PROPOSED FISCAL YEAR 2024 VENTURA WATER BUDGET

Staff recommends that the Water Commission receive an oral presentation on the Proposed FY 2024 Ventura Water Operating Budget.

Members of the Public: Burt Handy

No vote.

3. VENTURAWATERPURE PROGRAM UPDATE

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

Members of the Public: Burt Handy

No vote.

4. GROUNDWATER SUSTAINABILITY AGENCIES AND SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE UPDATE

Staff recommends the Water Commission receive an oral update on the status and activities of local Groundwater Sustainability Agencies and the Santa Paula Basin Technical Advisory Committee.

Members of the Public: Burt Handy, George Amandola

No vote.

5. GENERAL MANAGER REPORT WITH TENTATIVE WATER COMMISSION SCHEDULE

An oral General Manager's Report update will be provided during the meeting. Per the Water Commission's request, attached is a tentative schedule of upcoming Water Commission items.

Members of the Public: None.

Commissioner Hubner made a motion to bring this item to a vote that the June 27, 2023, Water Commission Meeting be cancelled with Water Commission reconvene on September 26, 2023.

The vote is as follows:

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

PUBLIC COMMENT: Bruce Dandy

COMMISSIONER COMMUNICATIONS:

Commissioner Ackerman congratulated Ventura Water staff on recent items such as Coastal Commission Permit and the City Council approval of WIFIA loan.

Commissioners Mulligan thanked Commissioner Hubner for his service and efforts to get more substantive reports.

Commissioner Eranio thanked Commissioner Hubner for contributions and will be missed.

Chair Clite stated that she was appreciative of Commissioner Hubner's contributions to the Water Commission and will miss him.

ADJOURNMENT TIME: 8:22 P.M.