



FINAL MINUTES

Water Commission

Gerhardt Hubner, Commission Chair
Grant Burton, Commission Vice Chair
Don Mills, Commission Member
Scott McCarty, Commission Member

Robert McCord, Commission Member
Martin Feeney, Commission Member
Suzanne McCombs, Commission Member
Donald Jensen, Alternate Commission Member

REGULAR MEETING

TUESDAY, AUGUST 28, 2018, 5:30PM (NEW TIME)

The Ventura Water Commission met in regular session at the Community Meeting Room, 501 Poli Street, Ventura, at 5:30 p.m.

ROLL CALL

Present: Commissioners Burton, Feeney, McCarty, McCord, Mills, Hubner, McCombs, and Alternate Commissioner Jensen.

Absent: None.

WATER COMMISSION ITEMS

1. ELECT COMMISSION CHAIR AND VICE CHAIR

RECOMMENDATION

Commissioner McCombs moved to elect Commissioner Hubner as Commission Chair. Commissioner Feeney seconded the motion. The vote was as follows:

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

NOES: None.

ABSTAIN: Commissioner Hubner.

Commission Chair McCombs declared the motion carried.

RECOMMENDATION

Commissioner Hubner moved to elect Commissioner Burton as Commission Vice Chair. Commissioner McCarty seconded the motion. The vote was as follows:

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

NOES: None.

Commission Chair McCombs declared the motion carried.

2. MINUTES

RECOMMENDATION

Approve the minutes of the May 22, 2018 regular session.

Commissioner McCord moved to approve the recommendation with the correction of the date to read April 24, 2018. Commissioner Feeney seconded. The vote was as follows:

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

NOES: None.

Commission Chair Hubner declared the motion carried.

3. RESOLUTION UPDATING RULES OF PROCEDURE WITH NEW REGULAR MEETING START TIME

RECOMMENDATION

Staff recommends the Water Commission consider and approve a resolution of the Water Commission of the City of San Buenaventura, California, updating the Water Commission Rules of Procedure with the new regular meeting start time of 5:30 P.M. and correcting minor, clerical errors, with the following additional changes to the Rules of Procedure:

- Add "6.3 Conflicts of Interest" to the Contents.
- In "6.3 Conflicts of Interest," modify the second word to read "Commissioners" instead of "Commissions."

Commissioner Burton moved to approve the modified recommendation. Commissioner McCarty seconded. The vote was as follows:

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

NOES: None.

Commission Chair Hubner declared the motion carried.

4. RESOLUTION MODIFYING UPCOMING REGULAR MEETING SCHEDULE

RECOMMENDATION

Staff recommends the Water Commission consider and approve a resolution of the Water Commission of the City of San Buenaventura, California, modifying the Water Commission Regular Meeting dates for the next five meetings to the following dates, with one meeting location change:

- Tuesday, October 2, 2018
- Tuesday, October 30, 2018
- Tuesday, November 13, 2018 with modified location:
Administrative Building
City of Ventura Maintenance Yard
336 Sanjon Road
Ventura, CA. 93001
- Tuesday, December 4, 2018
- Tuesday, December 18, 2018

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

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

NOES: None.

Commission Chair Hubner declared the motion carried.

5. STATE WATER CONTRACT AND CALIFORNIA WATERFIX

RECOMMENDATION

Staff recommends the Water Commission receive this written report and an oral presentation on the State Water Contract Extension and Amendments for Water Management and California WaterFix.

Informational Only – No Vote

Members of the public: Duane Georgeson

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

RECOMMENDATION

Staff recommends that the Water Commission review and receive this written report and receive an oral update on the status of local Groundwater Sustainability Agencies (GSAs).

Informational Only – No Vote

7. AVAILABLE FUNDING OPTIONS

RECOMMENDATION

Staff recommends that the Water Commission receive this written report and an oral report regarding available funding opportunities Ventura Water may pursue to help offset the cost of Capital Improvement Projects.

Informational Only – No Vote

PUBLIC COMMENT SPEAKER

Daniel Cormode

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.

GENERAL MANAGER REPORT

- Water sent notifications to a small area of the City where the water exceeded the Maximum Contaminate Level (MCL) allowable Total Trihalomethanes
- Water staff is working with SCE on possible Grid Shut Downs in high wind red flag conditions
- Steve Wickstrum, General Manager of Casitas Municipal Water District retiring after 34 years. His last day is 08/31/18.
- City Council approved a new Interim City Manager, Don Penman

ADJOURNMENT

The meeting was adjourned at 7:20 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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