



# 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

### SPECIAL MEETING

**THURSDAY, SEPTEMBER 18, 2018, 4:00PM**

The Ventura Water Commission met in special meeting at the Ventura Water Reclamation Facility, 1400 Spinnaker Dr., Ventura, at 4:00 p.m.

#### ROLL CALL

Present: Commissioners Feeney, McCombs, McCord and Mills.

Absent: Commissioners McCarty, Burton, Hubner and Alternate Commissioner Jensen.

#### WATER COMMISSION ITEMS

1. **VENTURA WATER RECLAMATION FACILITY TOUR AND CAPITAL IMPROVEMENT PLAN DISCUSSION**

Ventura Water staff will give a tour of the wastewater treatment facility. The tour will begin promptly at 4:00 p.m. The gates to the facility will be open for entry at 3:30 p.m. and will close promptly at 4:00 p.m. No entry will be allowed after 4:00. The tour will last approximately 3 hours and will include discussions of the Capital Improvement Plan.

Staff: Gina Dorrington, Wastewater Utility Manager

**Information only – no vote**

**Members of the Public in attendance:** Morgan Vahradian, Marlyn Vahradian, Mike Ellis, Duane Georgeson, Robert Keen, Shaina Bhojwani, Burt Handy, Scott Meckstroth, Bob Alviani, Tom Lloyd and Robert Schaefer.

#### ADJOURNMENT

The meeting was adjourned at 5:39 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](http://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.