



# 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, OCTOBER 2, 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 McCarty, McCombs, McCord, Mills, Burton and Hubner.

Absent: Commissioner Feeney and Alternate Commissioner Jensen.

#### WATER COMMISSION ITEMS

##### 1. MINUTES

###### RECOMMENDATION

Approve the minutes of the August 28, 2018 regular session.

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

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

NOES: None.

Commission Chair Hubner declared the motion carried.

##### 2. MINUTES

###### RECOMMENDATION

Approve the minutes of the September 18, 2018 Special Meeting.

Commissioner McCord moved to approve the recommendation.  
Commissioner Mills seconded. The vote was as follows:

AYES: Commissioners McCombs, McCord, and Mills.

NOES: None.

ABSTAIN: Commissioner McCarty, Burton and Hubner

Commission Chair Hubner declared the motion carried.

**3. UPDATE ON THE PROPOSED STATE WATER INTERCONNECTION PROJECT**

**RECOMMENDATION**

Staff recommends the Water Commission receive this written report and an oral presentation that provides an update on the proposed State Water Interconnection Project and other projects that are currently being designed to improve the reliability of the water distribution system.

**Informational only – no vote.**

Members of the Public: Dan Cormode.

**4. AGREEMENT IN PRINCIPLE FOR THE STATE WATER PROJECT WATER SUPPLY CONTRACT AMENDMENT FOR WATER MANGEMENT AND CALIFORNIA WATERFIX**

**RECOMMENDATION**

Staff recommends the Water Commission recommend that City Council adopt a resolution directing the Ventura County Watershed Protection District to concur with the Agreement in Principle (AIP) for the State Water Project Water Supply Contract Amendment for Water Management and California WaterFix as per Section III, Paragraph 1 of the AIP.

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

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

NOES: None.

Commission Chair Hubner declared the motion carried.

Members of the Public: Duane Georgeson.

## **5. WATER LOSS AUDITS**

### **RECOMMENDATION**

Staff recommends the Water Commission receive this written report and a presentation on the State required Water Loss Audits.

**Informational Only – No Vote**

### **PUBLIC COMMENT SPEAKER**

**NONE.**

### **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 McCord asked staff for an update on the sale of State Water to San Geronio. General Manager Kevin Brown responded that the agreement was executed, and Ventura Water received a payment of \$1.49 million.

### **GENERAL MANAGER REPORT**

- Ventura Water is reviewing various legislature actions regarding the topic of water production and water loss.
- Ventura Water is reviewing the new laws signed by Governor Brown.
- General Manager is attending an Association of Water Agencies of California Region 8 Meeting and a Weymouth Treatment Plant Tour on October 4, 2018.
- General Manager met with Metropolitan, Casitas, Calleguas and United to discuss a draft of the state water agreement.
- United Water Conservation and Casitas Facility and Operation Tours are scheduled for October 15, 2018 with Metropolitan.

### **ADJOURNMENT**

The meeting was adjourned at 7:02 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 – <a href="http://www.venturawater.net">www.venturawater.net</a> . 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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