



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
Michael Anderson, Alternate Commission Member

REGULAR MEETING

TUESDAY, OCTOBER 30, 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 Alternate Commissioner Anderson (present but participating as an audience member).

Absent: Commissioner Feeney, Hubner and Alternate Commissioner Jensen.

WATER COMMISSION ITEMS

1. WATER COMMISSION MEMBER UPDATE

SPEAKER

Staff: Kevin Brown, General Manager

Introduction Only – No vote

2. MINUTES

RECOMMENDATION

Approve the minutes of the October 2, 2018 regular session.

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

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

NOES: None.

Commission Vice Chair Burton declared the motion carried.

3. ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT STATUS

RECOMMENDATION

Staff recommends the Water Commission receive this written report and an oral report regarding the status of the Advanced Metering Infrastructure (AMI) project.

Members of the Public: Burt Handy.

Informational Only – No Vote

4. WATER LOSS AUDITS FOLLOW UP

RECOMMENDATION

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

Members of the Public: Burt Handy.

Informational only – No vote.

5. GROUNDWATER SUSTAINABILITY AGENCY UPDATE

RECOMMENDATION

Staff recommends the Water Commission receive an oral update on the status of local Groundwater Sustainability Agencies.

Members of the Public: Dan Naumann.

Informational only – No vote.

6. AD HOC COMMITTEE FOR CALIFORNIA WATERFIX

RECOMMENDATION

Staff recommends the Water Commission select two members for an Ad Hoc Committee to participate in the review of financial commitments related to California WaterFix.

Members of the Public: Mike Anderson.

Commissioner McCombs moved to appoint Commissioner McCord to the Committee. Commissioner Burton seconded the motion. The vote was as follows:

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

NOES: None.

Commission Vice Chair Burton declared the motion carried.

Commissioner McCarty moved to appoint Vice Chair Commissioner Burton to the Committee. Commissioner McCombs seconded the motion. The vote was as follows:

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

NOES: None.

Commission Vice Chair Burton declared the motion carried.

PUBLIC COMMENT SPEAKER

Dan Naumann and Mike Anderson.

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

- An Environmental Impact Report (EIR) for Ventura Water Supply Projects including Potable Reuse is in process and should be done in the next month or so
- Santa Paula Technical Advisory Committee (TAC) will be meeting November 1, 2018.
- The next Water Commission meeting will be held at the City Maintenance Yard located at 336 Sanjon Rd., Ventura, CA 93002.

ADJOURNMENT

The meeting was adjourned at 7:07 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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