

CITY OF VENTURA
CITY COUNCIL AGENDA

Supplemental Information Packet

T. Oehler


Agenda Related Items - Meeting of September 17, 2018
Supplemental Packet Date: September 17, 2018 – 3:30 p.m.

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's Website – www.cityofventura.ca.gov
<https://www.cityofventura.ca.gov/1236/City-Council-Public-Hearing-NoticesSuppl>

CITY OF VENTURA
CITY MEMORANDUM

Date: September 17, 2018

To: Hon. Mayor and Members of the City Council
From: Gregory G. Diaz, City Attorney 
Subject: Request to Pull Agenda Item 8.C. Pertaining to a Lease for a Wireless Facility

Since submitting the above referenced agenda item for your consideration, several issues have arisen which should be resolved before the City Council considers the item. As such, the City Attorney is recommending that this item be removed from the agenda and rescheduled once the remaining issues are resolved.

ADMINISTRATIVE REPORT

Date: September 17, 2018

Agenda Item No.: 8.I.

Council Action Date: September 17, 2018

To: Honorable Mayor and City Council

From: Antoinette M. Mann, City Clerk

Subject: Public Correspondence Received - City Council Agenda Item No. 8.I. – September 17, 2018

Attached is public correspondence submitted to City Council, received by 3:30 p.m. on September 17, 2018, related to September 17, 2018 Agenda Item No. 8.I.

Mann, Antoinette

From: burt handy <burthandy@gmail.com>
Sent: Saturday, September 15, 2018 8:24 AM
To: Council
Subject: Factually Incorrect

Honorable mayor, city council

I was reviewing the information in the packet for Monday nights meeting. In consent item I under discussion it states: that 7% of the recycled water is used for specified locations, and that 7 MGD is discharged into the ponds. The Tertiary water discharged into the ponds must be treated from raw sewage to a tertiary level before being sent to the ponds. From what I can determine, the actual flow into the ponds would be approximately 10.5% less or approximately 6.1MGD, which has declined approximately by 20% in the last 10 years. This will continue to occur, in my humble opinion, and overstating the amount of tertiary water being discharged into the ponds should be accurate.

Additionally, as I have discussed before, a complete review of the use of tertiary water needs to be mandated by Ventura Water, so a fair evaluation by the city council can occur.

Burt Handy

DI

Mann, Antoinette

From: burt handy <burthandy@gmail.com>
Sent: Saturday, September 15, 2018 8:48 AM
To: Council
Subject: Consent Item I
Attachments: Consent Item I Sept 17, 2018 Meeting.pdf

I still believe Ventura Water needs to reassess the cost of the Pure Water Project to your constituents in regards to Recharge, combined with reuse throughout the city.

It seems that Mr. Brown is building another empire in the city of Ventura with all the monies being charged to the citizens of the city for, in some instances, marginal return on investment

Burt Handy

Evaluation of Tertiary and DPR water available with given amounts

	10.5 % loss Primary, Secondary 787,500 Tertiary Treatment MGD	7% use of Recycled Water At Tertiary 525,000 Treatment Level 525,000 7% use MGD	2 CFS from Estuary Study 14.5 Ac 1,292,544 4 CFS 2X size for 29.0 AC 2,585,088 Two Ponds MGD	Into Estuary 500,000 500,000 .5 MGD MGD	Tertiary H2O Available for irrigation MGD	Tertiary H2O Available for Irrigation AFY	Pure Water 23.5 % loss 14.5 Acres 1,032,815 29 Acres 729,067	Total Lost H2O 4,137,859
Polish Pond	7,500,000	6,712,500	4,894,956	4,394,956	4,919,956	5,511	3,362,141	3,766
14.5 Acres	7,500,000	6,712,500	3,602,412	3,102,412	3,627,412	4,063	2,373,345	2,658
29.0 Acres	7,500,000	6,712,500	4,894,956	4,394,956	4,919,956	5,511	3,362,141	3,766
W/O Estuary	7,500,000	6,712,500	3,602,412	3,102,412	3,627,412	4,063	2,373,345	2,658
14.5 Acres	7,500,000	6,187,500	4,894,956	4,394,956	4,919,956	5,511	3,362,141	3,766
29.0 Acres	7,500,000	6,187,500	3,602,412	3,102,412	3,627,412	4,063	2,373,345	2,658

Remember the Tertiary water is cost free of the pure water project
 which would cost in excess of \$1100 per AF
 This needs to be evaluated intelligently in my humble opinion

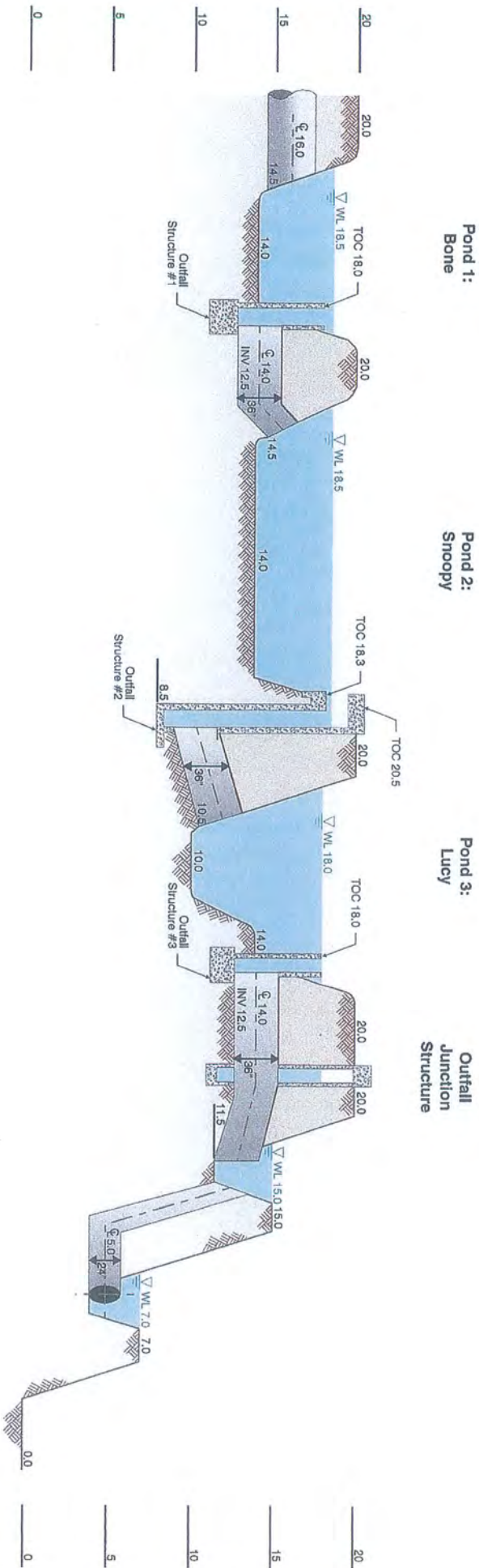


Figure 17
 HYDRAULIC PROFILE OF THE WILDLIFE PONDS SHOWING
 INTERTIES AND THE OUTFALL JUNCTION STRUCTURE WHERE
 EFFLUENT IS DISCHARGED TO THE SANTA CLARA RIVER ESTUARY
 TREATMENT WETLANDS FEASIBILITY STUDY
 CITY OF VENTURA

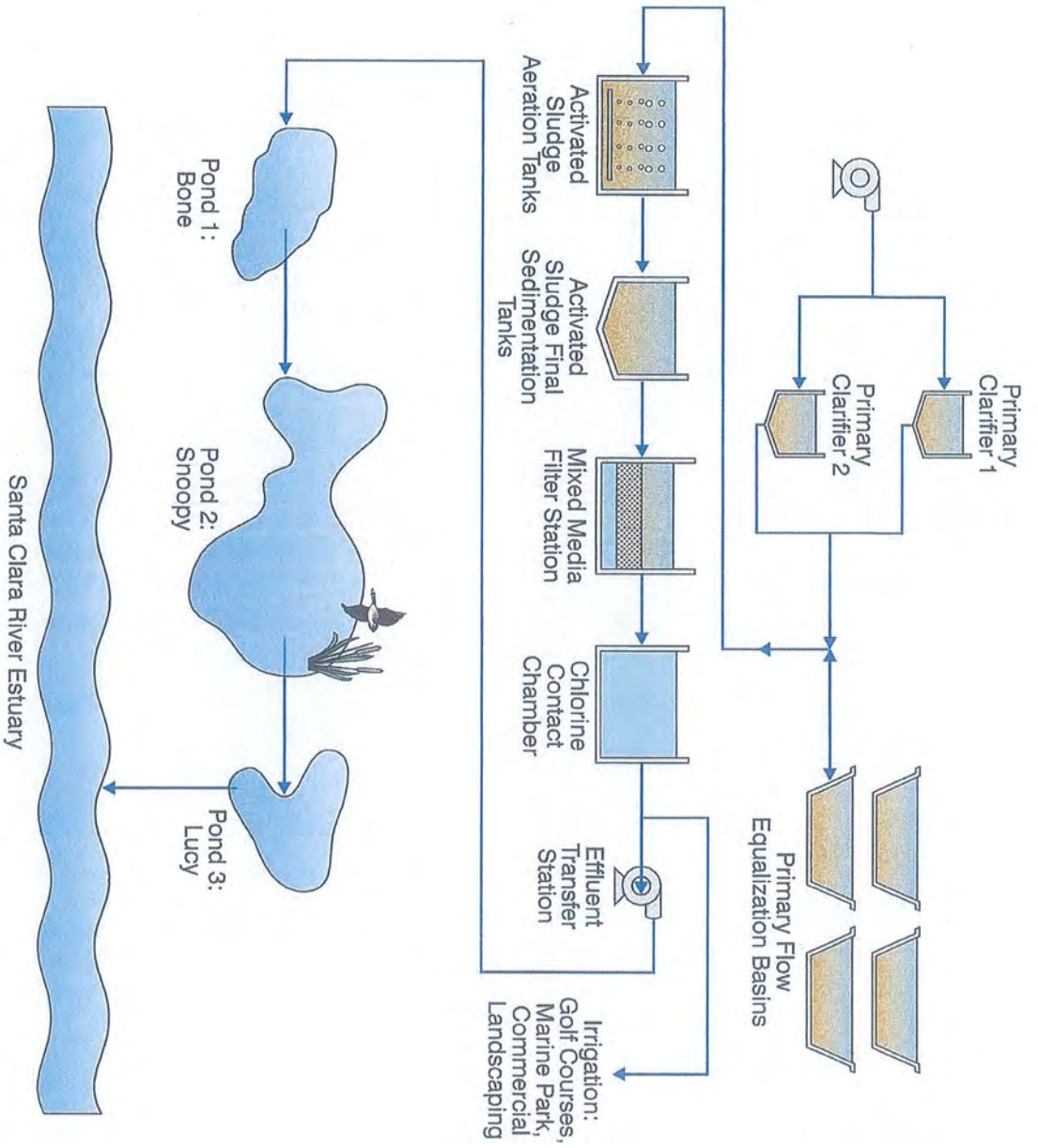
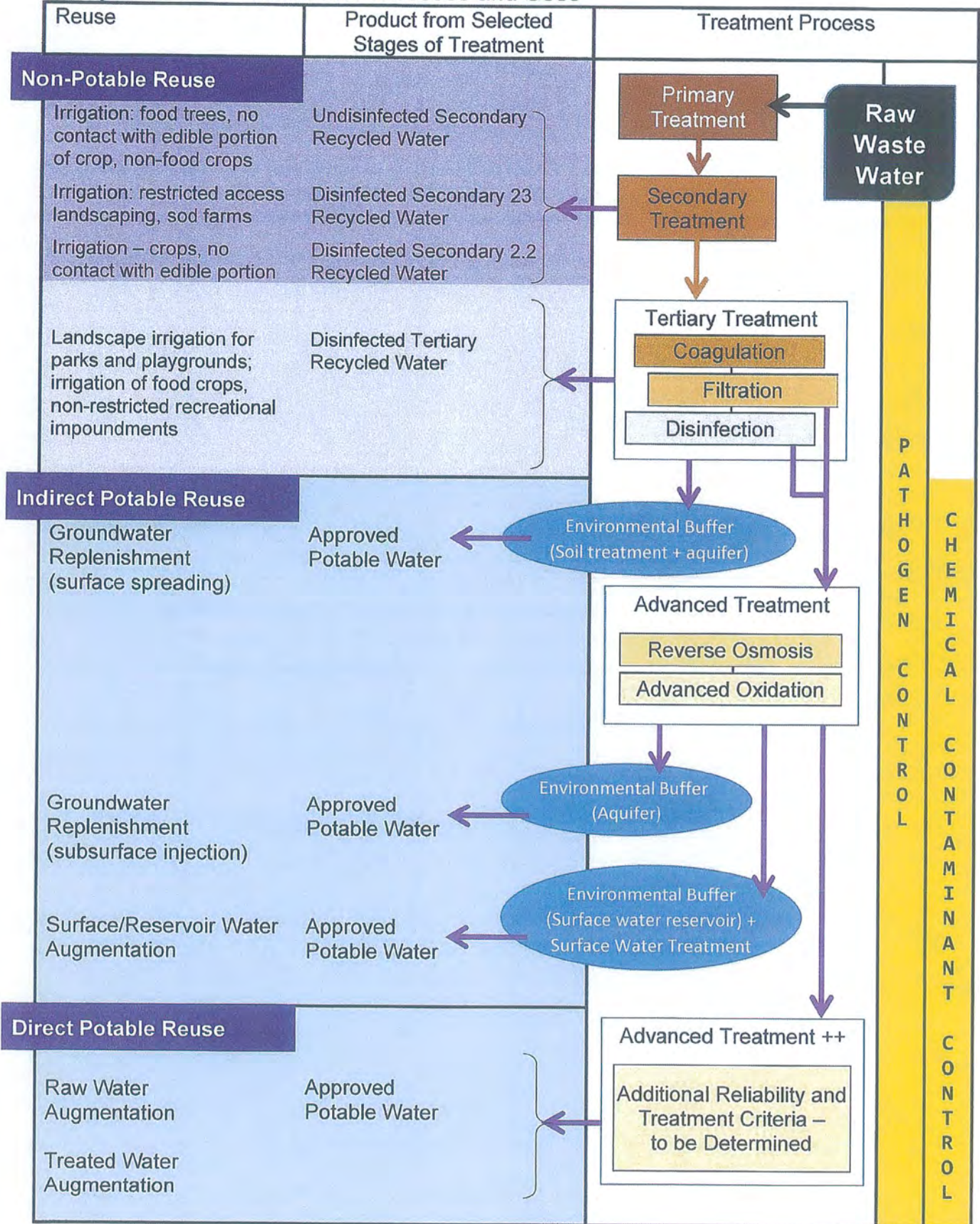


Figure 2
PROCESS FLOW SCHEMATIC OF THE EXISTING
TREATMENT PLANT PROCESSES AT WRF
TREATMENT WETLANDS FEASIBILITY STUDY
CITY OF VENTURA

Recycled Water Treatment Processes and Uses



3.3.3.2 VWRF discharge

Effluent is discharged from the VWRF via the effluent transfer station (ETS) to the Wildlife/Polishing Ponds and then to the SCRE via the Parshall flume (Site D-1 or NPDES M-001A). The daily mean inflows to the Wildlife/Polishing Ponds at the ETS (NPDES M-001) and daily mean outflows to the SCRE outfall channel (gaged D-1) through December 2016 are presented in Figure 3-13. Flows recorded at both stations during the Phase 3 Study period are presented in Figure 3-14. Although problems associated with the ETS flow meter resulted in anomalously low ETS flows for several months, ETS and D-1 flows typically differ by approximately 2 cfs, which is attributed to water loss from the ponds via evaporation and groundwater seepage to the SCRE and semi-perched aquifer.

Comparison of monthly mean VWRF discharge with Santa Clara River discharge reveals a similar seasonal pattern with the greatest flow occurring in February and the least in the summer months (Figure 3-9 and Figure 3-14). In the wetter months, the effluent discharge (at D-1) has been about one-tenth the river flow. Whereas, during the late summer (August–September) the monthly mean VWRF discharge into the SCRE (at D-1) has been an order of magnitude greater than the river discharge into the SCRE. Thus, the effluent discharge is the dominant surface water source to the SCRE.

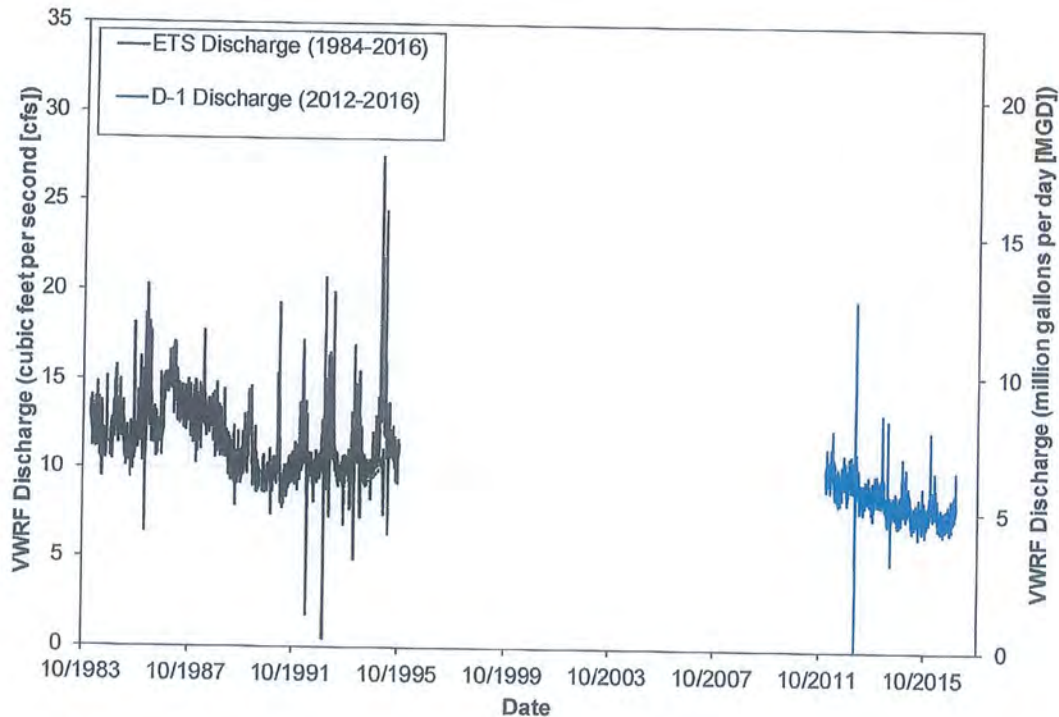


Figure 3-13. VWRF daily mean discharge measured at the ETS (1984-2016) and D-1 (2012-2016) monitoring stations (source data from VWRF; analysis by Stillwater Sciences).

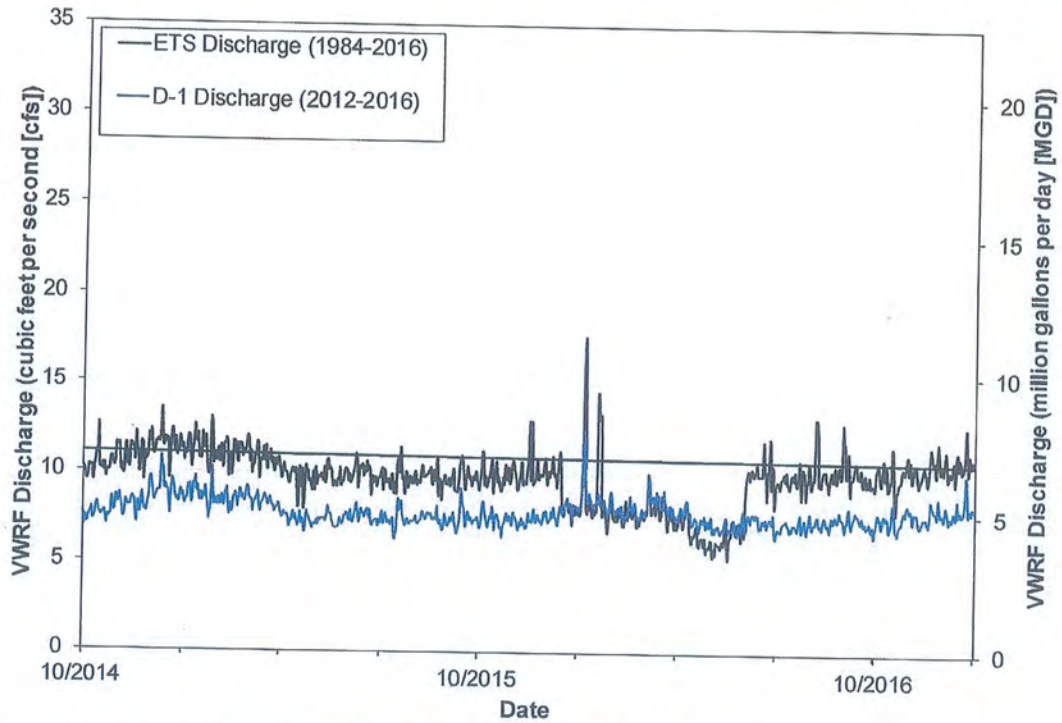


Figure 3-14. VWRF daily mean discharge measured at the ETS and D-1 monitoring stations during water years 2015-2016 (source data from VWRF; analysis by Stillwater Sciences).

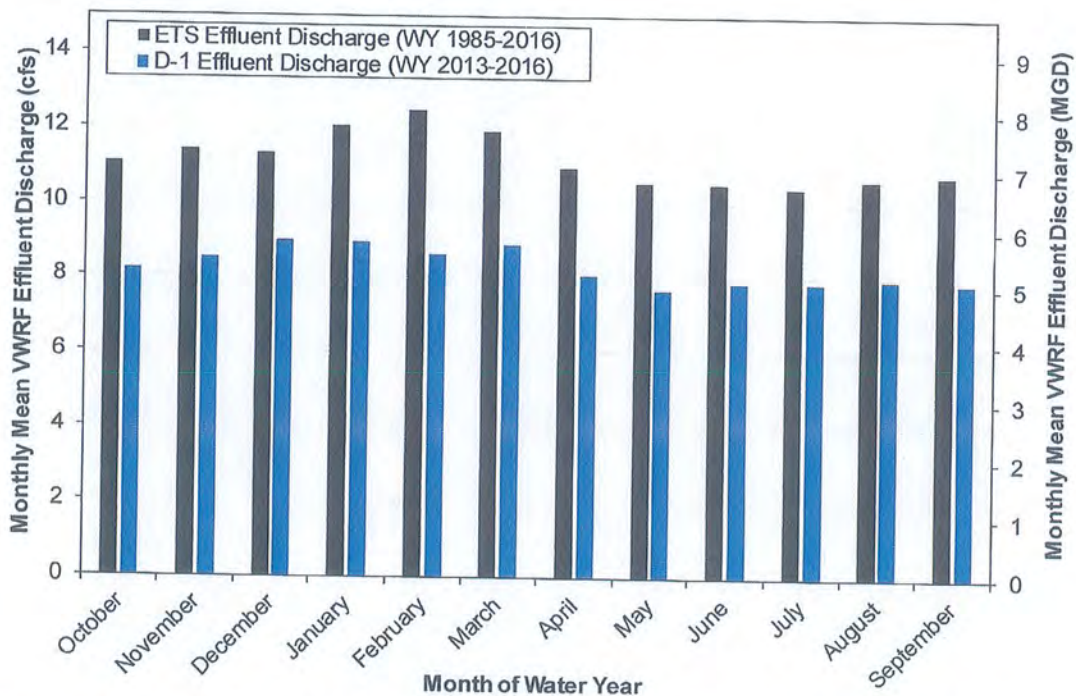


Figure 3-15. Monthly mean discharge characteristics at the ETS (1984-2016) and D-1 (2012-2016) monitoring stations (source data from VWRF; analysis by Stillwater Sciences).

Mann, Antoinette

From: burt handy <burthandy@gmail.com>
Sent: Saturday, September 15, 2018 10:18 AM
To: Council
Subject: % increase in costs over last 10 years showing Vta Water highest increase
Attachments: Increase in Cost comparison from 2007 thru 2017.pdf

Government Activity taken Comp Fin Rpts 2007-08 and 2016-17

costs in Million

Years	Police	Fire	Wastewater	Water
2017	38.2	20.2	17.8	29.3
2008	28.1	18.6	15.5	20.4
% increase	26%	8%	13%	30%

Government-wide Financial Analysis (continued)

Government-wide Statement of Activities
As of June 30, 2017
(in millions)

Table 2

	Governmental Activities		Business-type Activities		Total Activities	
	2017	2016	2017	2016	2017	2016
Program Revenues:						
Charges for service	22.6	20.2	62.4	58.6	85.0	78.8
Operating grants and contributions	9.0	8.7	-	-	9.0	8.7
Capital grants and contributions	6.6	3.9	-	-	6.6	3.9
Taxes:						
Property taxes	34.3	32.6	-	-	34.3	32.6
Sales Taxes	25.0	24.3	-	-	25.0	24.3
Other Taxes	24.0	22.8	-	-	24.0	22.8
Investment Earnings:	1.4	1.2	1.4	1.5	2.8	2.8
Total Revenues	122.9	113.8	63.8	60.1	186.7	173.9
Expenses:						
General government	11.8	5.9	-	-	11.8	5.9
Human resources	1.0	0.9	-	-	1.0	0.9
Finance and technology	5.1	7.3	-	-	5.1	7.3
Community development	8.5	7.1	-	-	8.5	7.1
Parks, Rec & Com Partnerships	16.2	15.3	-	-	16.2	15.3
Public safety- police	38.2	34.5	-	-	38.2	34.5
Public safety- fire	20.2	18.9	-	-	20.2	18.9
Public works	18.1	18.8	-	-	18.1	18.8
Interest on long-term debt	1.7	1.4	-	-	1.7	1.4
Wastewater operations	-	-	17.8	17.6	17.8	17.6
Water operations	-	-	29.3	28.0	29.3	28.0
Golf operations	-	-	4.9	5.0	4.9	5.0
Total Expenses	120.8	110.2	52.0	50.5	172.8	160.7
Increase (decrease) in Net	2.1	3.6	11.8	9.6	13.9	13.2
Intergovernmental transfers	3.5	2.6	(3.5)	(2.6)	0.0	0.0
Other Revenues	0.2	-	-	-	-	-
Change in net position	5.8	6.1	8.3	7.1	14.1	13.1
Net position - beginning	50.4	44.3	194.9	187.9	245.3	232.2
Prior period Adjustments	(0.5)	-	0.0	-	(0.5)	-
Net Position - beginning of year, as	49.9	-	194.9	-	244.8	-
Net position - ending	55.7	50.4	203.2	194.9	258.9	245.3

FUND FINANCIAL ANALYSIS

Governmental Fund Revenue Highlights

Total revenues of governmental activities were \$122.3 million, an increase of \$8.4 million from the previous year. The largest component of total revenue is taxes totaling \$80.9 million, making up 66.2% of total revenues. This is consistent with the nature and purpose of governmental funds, particularly in the General Fund, where programs are largely supported by general taxes. The highest tax revenues received by the General Fund include property tax (\$24.6 million), sales tax (\$ 24.9 million), and utility users tax (\$7.7 million). Some of the key changes in governmental revenues are:

The City's net assets increased \$2.4 million during the fiscal year concluded June 30, 2008. This increase was due to operations in the governmental and business-type funds. Last fiscal year, net assets grew by \$19.1 million.

CITY OF SAN BUENAVENTURA - Changes In Net Assets
(In Thousands)

	<u>Governmental Activities</u>		<u>Business-Type Activities</u>		<u>Total</u>	
	<u>2008</u>	<u>2007</u>	<u>2008</u>	<u>2007</u>	<u>2008</u>	<u>2007</u>
Revenues:						
Program Revenues						
Charges for Services	\$ 15,779	\$ 16,116	\$ 41,722	\$ 39,597	\$ 57,501	\$ 55,713
Operating Grants	12,397	11,424	32	16	12,429	11,440
Capital Grants	2,847	2,827	-	-	2,847	2,827
General Revenue						
Taxes:						
Property	23,784	22,183	-	-	23,784	22,183
Sales	22,613	21,336	-	-	22,613	21,336
Motor Vehicle License	8,308	7,888	-	-	8,308	7,888
Other	18,397	18,119	-	-	18,397	18,119
Investment Earnings	3,329	3,976	2,574	3,133	5,903	7,109
Other	4	4	-	-	4	4
Total Revenues	\$ 107,458	\$ 103,873	\$ 44,328	\$ 42,746	\$ 151,786	\$ 146,619
Expenses:						
General Government	\$ 8,326	\$ 8,886	\$ -	\$ -	\$ 8,326	\$ 8,886
Human Resources	817	3,301	-	-	817	3,301
Finance and Technology	5,708	4,492	-	-	5,708	4,492
Community Development	8,294	7,441	-	-	8,294	7,441
Community Services	7,913	6,342	-	-	7,913	6,342
Public Safety - Police	28,193	27,093	-	-	28,193	27,093
Public Safety - Fire	18,633	16,326	-	-	18,633	16,326
Public Works	20,916	14,143	-	-	20,916	14,143
Interest on Long Term Debt	8,984	4,159	-	-	8,984	4,159
Wastewater	-	-	15,512	13,513	15,512	13,513
Water	-	-	20,433	16,959	20,433	16,959
Golf Course	-	-	5,624	4,632	5,624	4,632
Paramedic Services	-	-	-	262	-	262
Total Expenses	\$ 107,784	\$ 92,183	\$ 41,569	\$ 35,366	\$ 149,353	\$ 127,549
Increase (Decrease) In Net Assets						
before Transfers:	\$ (326)	\$ 11,690	\$ 2,759	\$ 7,380	\$ 2,433	\$ 19,070
Transfers	1,038	87	(1,038)	(87)	-	-
Increase In Net Assets	\$ 712	\$ 11,777	\$ 1,721	\$ 7,293	\$ 2,433	\$ 19,070
Net Assets - Beginning	177,589	165,812	214,781	207,488	392,370	373,300
Prior Period Adjustment	783	-	(783)	-	-	-
Net Assets - Ending	\$ 179,084	\$ 177,589	\$ 215,719	\$ 214,781	\$ 394,803	\$ 392,370

Mann, Antoinette

From: burt handy <burthandy@gmail.com>
Sent: Saturday, September 15, 2018 6:03 PM
To: Council
Subject: Recycled Water Mandates effective July 1, 2018

Contained in this link is the recycled water requirements effective July 1, 2018
This is another reason I am pushing the city council to mandate Ventura Water run recycled water pipes for recycled water treated to the tertiary level in conjunction with their water/sewer line projects

https://cdn-web.iccsafe.org/wp-content/uploads/errata_central/2016CA-IgCC-070118.pdf

Burt Handy

Mann, Antoinette

From: burt handy <burthandy@gmail.com>
Sent: Sunday, September 16, 2018 8:46 AM
To: Penman, Don; Council
Subject: Availability of CIP project information

To whom it may concern

I was reviewing the Sept 17 meeting and saw consent item I listed in the agenda. It refers to CIP project 96939. In the consent item I it refers to pages 8-9 in the report.

I tried to find the actual document articulating the information on CIP project 96939, and as a citizen, I am only able to see the summary. (a map and a one page description).

Why can't I find the actual CIP project 96939 in it's entirety?????

After all, the city is supposed to work for the public, and ALL information should be available to the public.....

Please provide this information and make it available to all, not just the select employees and elected officials working for the city and the public.....

Storage is cheap, and it is required to be a transparent government, and in this case is not

Burt Handy

8-9.