

CITY OF VENTURA
CITY COUNCIL AGENDA

Supplemental Information Packet

**Agenda Related Items - Meeting of December 3, 2018
Supplemental Packet Date: December 3, 2018 – 3:00 p.m.**

T. Oehler

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
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ADMINISTRATIVE REPORT

Date: December 3, 2018

Agenda Item No.: 8P

Council Action Date: December 3, 2018

To: Honorable Mayor and City Council

From: Alex D. McIntyre, City Manager
Kevin Brown, Ventura Water General Manager

Subject: Agenda Item 8P – Site Use Agreement - County of Ventura for Mound Well No. 2 Property

County of Ventura staff has informed us that they might request minor, non-material changes to the Site Use Agreement or its attachments. Therefore, the Recommendation is revised and shown in bold below, to authorize the City Manager to execute a modified version of the Site Use Agreement with non-material changes, that is approved as to form by the City Attorney's Office.

RECOMMENDATION

It is recommended that City Council:

- a. Approve and authorize the Mayor to execute a Site Use Agreement with the County of Ventura for groundwater well property in the amount of \$221,000, for a term of forty years, December 3, 2018 to December 3, 2058, **and authorize the City Manager to execute a modified version of the Site Use Agreement with non-material changes, that is approved as to form by the City Attorney's Office;**
- b. Approve and authorize the City Manager to execute the First Amendment to License Agreement, Private Use of Public Right-of-Way, with the County of Ventura, Agreement No. 2012-086;
- c. Approve and authorize the City Manager to execute a quitclaim deed to quitclaim the City's interest in Victoria Well #1, State Well No. 02N22W08L01S, to the County of Ventura after the above documents are approved and executed by the County of Ventura.