



# MINUTES

## Water Shortage Task Force

Suzanne McCombs, Task Force Chair  
Edward McCombs, Task Force Vice Chair  
Bryan Bondy, Task Force Member  
Ted Cook, Task Force Member  
Rob Corley, Task Force Member  
Diane de Mailly, Task Force Member  
Douglas Hahn, Task Force Member

Don Jensen, Task Force Member  
Robert McCord, Task Force Member  
Marty Melvin, Task Force Member  
Don Mills, Task Force Member  
Ed Summers, Task Force Member  
Diane Underhill, Task Force Member

Shana Epstein, Ventura Water General Manager

**AUGUST 26, 2014**

The Water Shortage Task Force met in the City of Ventura Maintenance Yard Facility, Assembly Room, 336 Sanjon Road, Ventura, at 6:00 pm.

### ROLL CALL

Present: Task Force Chair, Suzanne McCombs, Vice Chair, Edward McCombs, Members Bryan Bondy, Ted Cook, Rob Corley, Diane de Mailly, Douglas Hahn, Don Jensen, Robert McCord, Marty Melvin, Don Mills, Ed Summers, and Diane Underhill.

Absent: None.

### TASK FORCE ITEMS

#### 1. APPROVAL OF MINUTES, SPECIAL MEETING ON AUGUST 13, 2014

Recommendation: Approve August 13, 2014 meeting minutes.

Members of the public: None.

Task Force Member Marty Melvin moved to approve the recommendation. Task Force Member Edward Mc Combs seconded. The vote was as follows:

AYES: All Present Task Force Members.

NOES: None.

Chair Suzanne McCombs declared the motion carried.

## **2. STATUS OF CASITAS MUNICIPAL WATER DISTRICT WATER SUPPLY**

Recommendation: Receive report and presentation.

### Speakers

Guest Speaker: Ron Merckling; Water Conservation and Public Affairs Manager, Casitas Municipal Water District. Steven Wickstrum of Casitas Municipal Water District was present and provided responses to questions.

Members of the public: Dan Cormode.

The Task Force members received the report and presentation.

## **3. IMPLEMENTATION OF STAGE 3 WATER SHORTAGE CONTINGENCY PLAN**

Amended Recommendation: Prepare a resolution for the City Council recognizing the statewide water supply shortage emergency. Prepare an ordinance restricting outdoor irrigation of ornamental landscape or turf with potable water through an irrigation system between the hours of 9:00 a.m. and 6:00 p.m. Pacific Standard Time, and to be limited to two days a week.

### Speakers

Staff: Karen Waln, Management Analyst II.

Members of the public: Tom Stanley, Dan Cormode, Leslie Purcell, and Roy Allen.

Task Force Member Ed Summers moved to approve the recommendation as amended. Task Force Member Edward Mc Combs seconded. The vote was as follows:

AYES: Suzanne McCombs, Edward McCombs, Bryan Bondy, Ted Cook, Rob Corley, Diane de Mailly, Douglas Hahn, Don Jensen, Robert McCord, Marty Melvin, Don Mills, and Ed Summers.

NOES: Diane Underhill.

Chair Suzanne McCombs declared the motion carried.

## **4. APPROVAL OF RULES AND PROCEDURES BASELINE CONSUMPTION FOR CITYWIDE REDUCTION COMPARISON**

Recommendation: Adopt state methodology to measure success by using 2013 water production numbers as baseline for citywide reduction comparisons.

Speakers

Staff: Ryan Kintz, Environmental Services Specialist

Member of the public: Kioren Moss.

Information submitted.

Task Force Member Marty Melvin moved to approve the recommendation.

Task Force Member Diane Underhill seconded. The vote was as follows:

AYES: All Present Task Force Members.

NOES: None.

Chair Suzanne McCombs declared the motion carried.

**5. VENTURA'S RECYCLED WATER SYSTEM AND SANTA CLARA RIVER ESTUARY STATUS UPDATE**

Recommendation: Receive report and presentation.

Speakers

Staff: Shana Epstein, Ventura Water General Manager.

Task Force Member Ed Summers moved item to be tabled. Task Force Member Bob McCord seconded. The vote was as follows:

AYES: Edward McCombs, Bryan Bondy, Ted Cook, Diane de Mailly, Don Jensen, Robert McCord, Marty Melvin, Don Mills, Ed Summers, and Diane Underhill.

NOES: Suzanne McCombs and Rob Corely.

ABSTAIN: Douglas Hahn.

Chair Suzanne McCombs declared the motion carried, item to be moved to September 9, 2014 meeting.

**6. PUBLIC COMMENT**

Speakers/Member of the Public: Camille Harris and John Chaudier.

## 7. ADJOURNMENT

The meeting was adjourned at 9:00 pm. The next meeting, Tuesday, September 9, 2014, at 6:00pm located at the Ventura Maintenance Yard Facility, 336 Sanjon Road, Ventura.

Minutes relating to this 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.

This agenda was posted on Thursday, August 21, 2014 at 5 p.m. in the Ventura Water Office, City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

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