



# MINUTES

## Water Shortage Task Force

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  
Edward McCombs, Task Force Member

Suzanne McCombs, 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 13, 2014**

The Water Shortage Task Force met in special session in the City of Ventura Community Meeting Room #202, 501 Poli Street, Ventura, at 6:00 pm.

### ROLL CALL

Present: Task Force Members Bondy, Cook, Corley, de Mailly, Hahn, Jensen, E. McCombs, S. McCombs, McCord, Melvin, Mills, Summers, and Underhill.

Absent: None.

### TASK FORCE ITEMS

#### 1. INTRODUCTION & HOUSEKEEPING ITEMS

Recommendation: Receive report.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: None.

The Task Force members received the report.

## **2. BROWN ACT COMPLIANCE**

Recommendation: Receive report.

### Speakers

Staff: Juli Scott, Interim City Attorney.

Members of the public: None.

The Task Force members received the report.

## **3. TASK FORCE CHAIR AND VICE CHAIR SELECTION**

Recommendation: Appoint a Chair and Vice Chair to the Water Shortage Task Force.

### Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: None.

Task Force Member Melvin moved to appoint Suzanne McCombs as Chair and Task Force Member Mills moved to appoint Edward McCombs as Vice Chair. The vote was as follows:

AYES: All Present Task Force Members.

NOES: None.

Chair Suzanne McCombs declared the motion carried.

## **4. APPROVAL OF RULES AND PROCEDURES**

Recommendation: Approve rules and procedures as provided with an amendment to permit a speaker/member of the public additional speaking time granted at the discretion of the Chair.

### Speakers

Staff: Shana Epstein, Ventura Water Manager.

Member of the public: None.

Task Force Member E. McCombs moved to approve the recommendation.  
Task Force Member McCord seconded. The vote was as follows:

AYES: All Present Task Force Members.  
NOES: None.

Chair Suzanne McCombs declared the motion carried.

**5. RESIDENTIAL WATER CONSUMPTION IN LOS ANGELES: WHAT ARE THE DRIVERS AND ARE CONSERVATION MEASURES WORKING**

Recommendation: Receive report and presentation.

Speakers

Guest Speakers: Kristen Holdsworth and Celine Kuklowsky; UCLA.

Members of the public: None.

The Task Force members received the report.

**6. STATE ADOPTED EMERGENCY WATER CONSERVATION REGULATIONS**

Recommendation: Receive report.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: None.

The Task Force members received the report.

**7. VENTURA WATER SHORTAGE CONTINGENCY PLAN – 2010 URBAN WATER MANAGEMENT PLAN**

Recommendation: Receive report.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: None.

The Task Force members received the report.

**8. SET LOCATION FOR AUGUST 27, 2014 MEETING AND FUTURE SCHEDULE**

Recommendation: Receive report in agreement to reschedule the next Water Shortage Task Force meeting on August 26, 2014, and future dates of September 9<sup>th</sup>, 23<sup>rd</sup>, October 8<sup>th</sup>, 22<sup>nd</sup>, and November 5<sup>th</sup>, at 6:00pm located at the Ventura Maintenance Yard Facility, 336 Sanjon Road, Ventura.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: None.

The Task Force members received the report, and Chair Suzanne McCombs called for a vote.

AYES: All Present Task Force Members.

NOES: None.

**9. PUBLIC COMMENT**

Speakers/Member of the Public: Burt Handy and Daniel Cormode.

Documents: Ventura's Water Newsletter, August 13, 2014, Published by: Save Our Water Ventura.

**10. ADJOURNMENT**

The meeting was adjourned at 8:28pm, Wednesday, August 13, 2014.

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 Wednesday, August 6, 2014 at 3:00 p.m. in the Ventura Water Office, City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Ventura Water Office at (805) 652-4503 or the California Relay Service at (866) 735-2929. Notification by Monday, August 11, 2014 at 5:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.