



Cost of Service and Rate Design Citizen Advisory Committee

John Mundy, Chair
Irene Henry, Vice Chair
Clint Crowell, Committee Member
Diane de Mailly, Committee Member
Sarah LeClaire, Committee Member

Robert McCord, Committee Member
Marty Melvin, Committee Member
Don Mills, Committee Member
Alejandro Robles, Committee Member

MEETING

WEDNESDAY, January 18, 2012 6:00 P.M.

VENTURA WATER MAINTENANCE YARD, 336 SANJON ROAD, VENTURA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

NEW/CONTINUED BUSINESS

- 1. APPROVAL OF MINUTES, REGULAR MEETING ON DECEMBER 14, 2011**
- 2. GENERAL MANAGER'S REPORT**
- 3. PUBLIC ART REGARDING WATER AND WASTEWATER ENTERPRISE FUND CAPITAL PROJECTS**
- 4. RECOMMENDATIONS STEMMING FROM COST OF SERVICE AND RATE DESIGN STUDY**
- 5. ADJOURN**

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. 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, January 12, 2012 at 5:00 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, January 16, at 5:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.