



## **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

### **MEETING**

**WEDNESDAY, January 25, 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 JANUARY 18, 2012**
- 2. GENERAL MANAGER'S REPORT**
- 3. PUBLIC ART REGARDING WATER AND WASTEWATER ENTERPRISE FUND CAPITAL PROJECTS**
- 4. PASS THROUGH ORDINANCE LANGUAGE REVISION**
- 5. RECOMMENDATIONS STEMMING FROM COST OF SERVICE AND RATE DESIGN STUDY**
- 6. CONFIRM COMMITTEE CHAIR AND VICE CHAIR AS PRESENTORS FOR THE FEBRUARY 27, 2012 COUNCIL MEETING PRESENTATION**
- 7. 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](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, January 20, 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 23, at 5:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.