



## **Cost of Service and Rate Design Citizen Advisory Committee Minutes**

Clint Crowell, Committee Member  
Diane de Mailly, Committee Member  
Irene Henry, Committee Member  
Sarah LeClaire, Committee Member  
Robert McCord, Committee Member

Marty Melvin, Committee Member  
Don Mills, Committee Member  
John Mundy, Committee Member  
Alejandro Robles, Committee Member

**OCTOBER 12, 2011**

The Cost of Service and Rate Design Citizen Advisory Committee met in regular session in the Ventura Water Maintenance Yard, 336 Sanjon Road, Ventura, at 6:00 p.m.

### **ROLL CALL**

**PRESENT:** Committee Members Crowell, de Mailly, Henry, LeClaire, Melvin, Mills, Mundy and Robles.

**ABSENT:** Committee Member McCord.

### **1. INTRODUCTION AND HOUSEKEEPING ITEMS**

- a. Oral Presentation – Shana Epstein, General Manager.
- b. Brown Act Orientation – Ariel Pierre Calonne, City Attorney.

#### **SPEAKER(S)**

Member(s) of the public: Brian Lee Rencher.

### **2. COMMITTEE CHAIR AND VICE CHAIR SELECTION**

Ventura Water General Manager Shana Epstein opened the floor for the nomination of the 2011 Chair of the Cost of Service and Rate Design Citizen Advisory Committee.

Committee Member Crowell nominated Committee Member Mundy to serve as Chair of the Cost of Service and Rate Design Citizen Advisory Committee for the 2011 and 2012 calendar year.

There being no further nominations, Committee Member de Mailly moved to close the nominations and appoint Committee Member Mundy to serve as chair. Committee Member Crowell seconded the motion. The vote was as follows:

AYES: Committee Members Crowell, de Mailly, Henry, LeClaire, Melvin, Mills, Mundy and Robles.

NOES: None.

ABSTAIN: None.

ABSENT: Committee Member McCord.

Ventura Water General Manager Epstein declared the motion carried.

Chair Mundy nominated Committee Member Henry to serve as Vice Chair of the Cost of Service and Rate Design Citizen Advisory Committee for 2011 and 2012 calendar year.

There being no further nominations, Committee Member Melvin moved to close the nominations and appoint Committee Member Henry to serve as Vice Chair. Committee Member de Mailly seconded the motion. The vote was as follows:

AYES: Committee Members Crowell, de Mailly, Henry, LeClaire, Melvin, Mills, Robles, and Chair Mundy.

NOES: None.

ABSTAIN: None.

ABSENT: Committee Member McCord.

Chair Mundy declared the motion carried.

SPEAKER(S)

Member(s) of the public: Brian Lee Rencher.

**3. BRIEF PURPOSE OF COMMITTEE**

SPEAKER(S)

Staff: Ventura Water General Manager Epstein presented an oral presentation.

Member(s) of the public: Brian Lee Rencher.

No formal action taken.

#### 4. RATE STUDY OVERVIEW AND PRICING OBJECTIVES

##### SPEAKER(S)

City Consultant(s): Sudhir Pardiwala, Vice President, Raftelis Financial Consultants, Inc. Hannah Phan, Raftelis Financial Consultants, Inc.

Members(s) of the public: Brian Lee Rencher.

No formal action taken.

#### 5. PUBLIC COMMUNICATIONS

##### SPEAKER(S)

Member(s) of the public: Brian Lee Rencher, Nadia Osborn, David Luff and William Jaeger.

##### DOCUMENT(S)

Handout: William Jaeger.

Comment Forms: Stephanie Pappas and Daniel Cormode.

#### 6. ADJOURNMENT

The Committee requested further information regarding the following topics and concurred to hold a Special Meeting on Wednesday, October 26, 2011, at 6:00 p.m. in the Sanjon Maintenance Facility Assembly Room:

- 20% Water Conservation Goal
- Sub-metering Ordinance
- Tobock Water
- Santa Clara River Estuary Settlement briefing
- Public Art
- Address Ventura Water integration

There being no further items to discuss, the meeting was adjourned at 8:51 p.m.



Sylvia T. Lopez  
Recording Secretary