



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

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

### SPECIAL MEETING OCTOBER 26, 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 de Mailly, McCord, Melvin, Mills, Robles, Vice Chair Henry and Chair Mundy.

ABSENT: Committee Members Crowell and LeClaire.

#### 1. RULES AND PROCEDURES

##### SPEAKER(S)

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

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

Formal action taken to amend the committee Rules and Procedures Speaker Cards section, fourth paragraph to – A single communication comment on any agenda item may be no longer than 5 minutes with a cumulative total of 5 minutes for all agenda items per person. The Rules and Procedures were also amended to remove the name of Sylvia Lopez as the Recording Secretary and refer to simply Recording Secretary.

The vote was as follows:

AYES: Committee Members de Mailly, McCord, Melvin, Mills, Robles, Vice Chair Henry and Chair Mundy.

NOES: None.

ABSTAIN: None.

ABSENT: Committee Members Crowell and LeClaire.

Chair Mundy declared the motion carried.

## **2. GENERAL MANAGER'S REPORT**

### SPEAKER(S)

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

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

No formal action taken.

## **3. 20% WATER CONSERVATION GOAL**

### SPEAKER(S)

Staff: Susan Rungren, Principal Engineer presented an oral presentation.

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

No formal action taken.

## **4. SUB-METERING ORDINANCE**

### SPEAKER(S)

Staff: Susan Rungren, Principal Engineer presented an oral presentation.

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

No formal action taken.

## **5. OUT OF AREA WATER SERVICE – TOBOCK WATER**

### SPEAKER(S)

Staff: Susan Rungren, Principal Engineer presented an oral presentation.

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

No formal action taken.

**6. SANTA CLARA RIVER ESTUARY SETTLEMENT BRIEFING**

SPEAKER(S)

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

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

No formal action taken.

**7. PUBLIC COMMENT**

SPEAKER(S)

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

**8. ADJOURNMENT**

There being no further items to discuss, the meeting was adjourned at 7:10 p.m.



Sylvia T. Lopez  
Recording Secretary