



AGENDA

Water Rate Citizen Advisory Committee

John Mundy, Committee Chair
Don Mills, Committee Vice Chair
Ted Cook, Committee Member
Douglas Hahn, Committee Member
Diane de Mailly, Committee Member

Edward McCombs, Committee Member
Suzanne McCombs, Committee Member
Robert McCord, Committee Member
Marty Melvin, Committee Member
Don Mills, Committee Member

SPECIAL MEETING

WEDNESDAY, OCTOBER 23, 2013 6:00 P.M.

VENTURA WATER MAINTENANCE YARD, 336 SANJON ROAD, VENTURA

ROLL CALL

PUBLIC COMMENT – (For items not listed on this agenda, but within the jurisdiction of the Committee. Note that no general discussion of such items, or action on such items, may be taken by the Committee. At this time, the Committee will provide an opportunity for the public to address them on any subject, which is not scheduled on this Agenda but is within the jurisdiction of the Committee. Comments are limited to three (3) minutes.)

COMMITTEE ITEMS

- 1. APPROVAL OF MINUTES, SPECIAL MEETING ON SEPTEMBER 11, 2013**
Recommendation: Approve September 11, 2013 meeting minutes
- 2. BROWN ACT ORIENTATION**
Staff: Keith Bauerle, Assistant City Attorney
Recommendation: Receive report (Report included in Sept. 11 packet).
- 3. SCHEDULING AN ADDITIONAL COMMITTEE MEETING DATE IN DECEMBER**
Staff: Shana Epstein, General Manager
Recommendation: Approve additional meeting date in December.
- 4. RIGHT-OF-WAY FEE (MOVE TO NOVEMBER 25TH MEETING)**
Staff: Shana Epstein, General Manager
- 5. CAPITAL IMPROVEMENT PLAN**
Staff: Joe McDermott, Senior Civil Engineer and Sudhir Pardiwala, Vice President, Raftelis Financial Consultants, Inc.
Recommendation: Receive report.
- 6. OPERATING BUDGET OVERVIEW**
Consultant: Sudhir Pardiwala, Vice President, Raftelis Financial Consultants, Inc.
Staff: Ventura Water Managers
Recommendation: Receive report.
- 7. SANTA CLARA RIVER ESTUARY STATUS UPDATE**
Staff: Dan Pfeifer, Wastewater Utility Manager
Recommendation: Receive report.
- 8. WATER AND WASTEWATER ENTERPRISE FUND CONTRIBUTION TO THE PUBLIC ART FUND**
Staff: Shana Epstein, General Manager
Recommendation: Receive report.
- 9. STATUS OF VENTURA WATER GRANTS**
Staff: Shana Epstein, General Manager
Recommendation: Receive report.

10. ADJOURNMENT

NEXT MEETING SCHEDULED: MONDAY, NOVEMBER 25, 2013

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 on Thursday, October 17, 2013 at 5:00 p.m. – 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 Monday, October 21, 2013 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 Tuesday, October 22, 2013, at 5:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.