



# MINUTES

## 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

Shana Epstein, Ventura Water General Manager

**NOVEMBER 25, 2013**

The Water Rate Citizen Advisory Committee met in special session in the City of Ventura Maintenance Yard Conference Room, 336 Sanjon Road, Ventura, at 6:00pm.

### ROLL CALL

**PRESENT: COMMITTEE MEMBERS COOK, HAHN, de MAILLY, E. McCOMBS, S. McCOMBS, MELVIN, McCORD, AND VICE CHAIR MILLS.**

**ABSENT: COMMITTEE CHAIR MUNDY.**

Meeting called to order by Committee Vice Chair Mills at 6:02pm.

### PUBLIC COMMENT

Speakers

Staff: None.

Members of the public: Daniel Cormode.

Documents: None.

### COMMITTEE ITEMS

1. **APPROVAL OF MINUTES, SPECIAL MEETING ON OCTOBER 23, 2013**  
**RECOMMENDATION APPROVED**

Recommendation: Approve October 23, 2013 meeting minutes.

Speakers

Staff:

Members of the public: None.

Committee Member S. McCombs moved to approve recommendation.  
Committee Member E. McCombs seconded. The vote was as follows:

AYES: Committee Members Cook, Hahn, de Mailly, E. McCombs,  
S. McCombs, McCord, Melvin, and Vice Chair Mills,

NOES: None.

Vice Chair Mills declared the motion carried.

**2. PUBLIC ART**  
**RECOMMENDATION APPROVED**

Recommendation: Approve recommendation as stated in report.

Speakers

Staff: Water Rate Citizen Advisory Committee Sub-Committee Recommendation  
Regarding City Policy Requiring Contributions to The Public Art Fund.

Members of the public: Jim Oliver.

Committee Member E. McCombs moved to approve recommendation.  
Committee Member Melvin seconded. The vote was as follows:

AYES: Committee Members Cook, Hahn, de Mailly, E. McCombs,  
S. McCombs, McCord, Melvin, and Vice Chair Mills.

NOES: None.

Vice Chair Mills declared the motion carried.

**3. PUBLIC RIGHT-OF-A-WAY FEES**  
**ITEM CONTINUED TO DECEMBER 11, 2013**

Recommendation: Approve recommendation as stated in report.

Speakers

Staff: Shana Epstein, General Manager, Joe McDermott, Senior Civil Engineer and  
Sudhir Pardiwala, Vice President, Raffelis Financial Consultants, Inc.

Members of the public: None.

Committee Member \_\_\_\_\_ moved to approve recommendation.  
Committee Member \_\_\_\_\_ seconded. The vote was as follows:

AYES: Committee Members Cook, Hahn, de Mailly, E. McCombs,  
S. McCombs, McCord, Melvin, and Vice Chair Mills, NOES:  
Chair \_\_\_\_\_ declared the motion carried.

**4. REVENUE REQUIREMENT PRESENTATION**  
**ITEM CONTINUED TO DECEMBER 11, 2013**

Recommendation: Approve recommendation as stated in report.

Speakers

Staff: Shana Epstein, General Manager.

Members of the public: Tim Ferrill.

Committee approved recommendation to move item to December 11, 2013.

**5. TENTATIVE NEXT MEETING, DECEMBER 11, 2013**  
**RECOMMENDATION APPROVED**

Recommendation: Approve additional meeting date in December.

**6. ADJOURNMENT – 9:30PM.**

Administrative Reports 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 11/20/13 at 5:00 p.m. – [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 11/20/13 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.

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