VENTURA WATER

# DRAFT MINUTES

## Water Rate
## Citizen Advisory Committee

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
John Mundy, Committee Member

Shana Epstein, Ventura Water General Manager

## SEPTEMBER 11, 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, McCord, Melvin, Mills, and Mundy.

Absent: None.

General Manager Epstein presided.

**COMMITTEE ITEMS**

**1. INTRODUCTION & HOUSEKEEPING ITEMS**

Recommendation: Receive report.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: None.

The Committee members received the report.

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

Recommendation: Appoint a Chair and Vice Chair to the Water Rate Citizen Advisory Committee.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: Brian Lee Rencher.

Committee Member Robert McCord moved to appoint John Mundy as Chair and Don Mills as Vice Chair. Committee Member Edward McCombs seconded. The vote was as follows:

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

NOES: None.

Chair John Mundy declared the motion carried.

## 3. APPROVAL OF RULES AND PROCEDURES

Recommendation: Approve rules and procedures as provided from last Ad Hoc Committee.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Member of the public: Brian Lee Rencher.

Committee Member Ted Cook moved to approve the recommendation. Committee Member Marty Melvin seconded. The vote was as follows:

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

NOES: None.

Chair John Mundy declared the motion carried.

## 4. PRESENTATION SUMMARY FY 11/12 RATE STUDY

Recommendation: Receive report.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: Kioren Moss, Brian Lee Rencher Beverly Glazer, and Paul Herzog.

The Committee Members received report presentation by Shana Epstein.

**5. GENERAL FUND AND PAVEMENT OBLIGATIONS**

Recommendation: Receive report.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: None.

Committee Member Marty Melvin made a motion to agendize the General Fund and Pavement Obligations (Right-of-Way Fee) to October 23rd meeting.

Committee Member Robert McCord moved to approve the recommendation. Committee Member Don Mills seconded. The vote was as follows:

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

NOES: None.

The Committee Members received the report.

**6. CONFIRM SPECIAL MEETING TENTATIVELY SCHEDULED FOR WED., OCT. 9TH WITH, PUBLIC ART COMMISSION, CULTURAL AFFAIRS COMMISSION, AND THE WATER RATE CITIZEN ADVISORY COMMITTEE**

Recommendation: Receive report.

Speakers

Staff: Shana Epstein, Ventura Water Manager.

Members of the public: None.

The Committee members received the report.

## 7. PUBLIC COMMENT

Speakers/Member of the Public: Daniel Cormode, Brian Lee Rencher, Tim Farrell, and Russ Baggerly.

Documents: None.

## ADJOURNMENT

The meeting was adjourned at 9:08 pm, Wednesday, September 11, 2013.

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| 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. 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, September 5, 2013 at 3:00 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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