



## 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

### REGULAR MEETING – NOVEMBER 16, 2011

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

#### ROLL CALL

PRESENT: Committee Members Crowell, de Mailly, LeClaire, McCord, Melvin, Mills, Robles and Vice Chair Henry.

ABSENT: Chair Mundy.

#### PUBLIC COMMENT

#### SPEAKER(S)

Member(s) of the public: Daniel Cormode.

**NEW/CONTINUED BUSINESS** – Approval of Minutes, Regular Meeting October 12, 2011 and Special Meeting October 26, 2011.

Call Motion and voice vote to Approve October 12th minutes:

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

NOES: None.

ABSTAIN: None.

ABSENT: Chair Mundy.

FINAL

Vice Chair Henry declared the motion carried.

Call Motion and voice vote to Approve October 26th minutes:

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

NOES: None.

ABSTAIN: None.

ABSENT: Chair Mundy.

Vice Chair Henry declared the motion carried.

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

#### SPEAKER(S)

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

#### SPEAKER(S)

Member(s) of the public: None.

No formal action taken.

### **2. PUBLIC ART**

#### SPEAKER(S)

Staff: Denise Sindelar with Community Services presented a brief PowerPoint report on public art.

Member(s) None.

No formal action taken.

### **3. PRICING OBJECTIVE RESULTS FROM MEETING ON OCTOBER 27, 2011**

#### SPEAKER(S)

Staff: Ventura Water General Manager Epstein presented a brief oral presentation.

FINAL

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

Member(s) of the public: None.

No formal action taken.

#### **4. LONG TERM FINANCIAL PLANS**

##### SPEAKER(S)

Staff: Ventura Water General Manager Epstein presented a brief oral presentation.

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

Member(s) of the public: None.

No formal action taken.

#### **5. ADJOURNMENT**

There being no further items to discuss, the meeting was adjourned at 8:05p.m.

  
Sylvia T. Lopez  
Recording Secretary

FINAL