



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 – DECEMBER 14, 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.

CALL TO ORDER

ROLL CALL

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

ABSENT:

PUBLIC COMMENT

SPEAKER(S)

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

NEW/CONTINUED BUSINESS –

1. APPROVAL OF MINUTES, REGULAR MEETING ON NOVEMBER 16, 2011

Call Motion and voice vote to Approve November 16, 2011 minutes:

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

FINAL

NOES: None.

ABSTAIN: None.

ABSENT:

Committee Member Diane de Mailly declared the motion carried.

2. CITY ATTORNEY'S OPINION REGARDING APPLICABILITY OF THE CITY'S PUBLIC ART PROGRAM

SPEAKER(S)

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

SPEAKER(S)

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

Request for an action item on this topic to be placed on the next agenda.

3. CUSTOMER IMPACT UTILIZING DIFFERENT RATE STRUCTURES

SPEAKER(S)

Staff: Ventura Water General Manager Epstein presented an 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: Brian Lee Rencher.

No formal action taken.

4. LONG-RANGE FINANCIAL PLAN

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: Brian Lee Rencher.

No formal action taken.

5. GENERAL MANAGER'S REPORT

SPEAKER(S)

Staff: Ventura Water General Manager Epstein.

Member(s) of the public: None.

No formal action taken.

6. ADJOURNMENT

There being no further items to discuss, the meeting was adjourned at 9:35 p.m.



Sylvia T. Lopez
Recording Secretary