



# DRAFT 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 General Manager

October 23, 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

Meeting called to order by Committee Chair Mundy at 6:02p.m.

### PUBLIC COMMENT

#### Speakers

Staff: None.

Members of the public: Daniel Cormode, Linda Goodman, and Vera Pampalone.

Documents: None.

### COMMITTEE ITEMS

#### 1. **APPROVAL OF MINUTES, SPECIAL MEETING ON SEPTEMBER 11, 2013**

Recommendation: Approve September 11, 2013 meeting minutes.

#### Speakers

Staff: None.

Members of the public: None.

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

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

NOES: None. Chair Mundy declared the motion carried.

## **2. BROWN ACT ORIENTATION**

Recommendation: Receive report (Report included in Sept. 11 packet).

### Speakers

Staff: Staff: Keith Bauerle, Assistant City Attorney

Members of the public: None.

The Committee Members received report presentation by Keith Bauerle, Assistant City Attorney.

## **3. SCHEDULING AN ADDITIONAL COMMITTEE MEETING DATE IN DECEMBER**

Recommendation: Approve additional meeting date in December.

### Speakers

Staff: Shana Epstein, General Manager

Members of the public: None.

Committee approved recommendation, for the Water Rate Citizen Advisory Committee meet in special session if needed on December 11, 2013 in the City of Ventura Maintenance Yard Conference Room, 336 Sanjon Road, Ventura at 6:00p.m. It was noted Mr. D. Hahn has prior travel commitments, so he will make his opinion known on November 25<sup>th</sup>.

## **4. RIGHT-OF-WAY FEE (MOVE TO NOVEMBER 25<sup>TH</sup> MEETING)**

Recommendation: Approve to move item to November 25, 2013.

### Speakers

Staff: Shana Epstein, General Manager

Members of the public: None.

Committee approved recommendation to move item to November 25, 2013.

## **5. CAPITAL IMPROVEMENT PLAN**

Recommendation: Receive report.

Speakers

Staff: Joe McDermott, Senior Civil Engineer and Sudhir Pardiwala, Vice President, Raftelis Financial Consultants, Inc.

Members of the public: None.

The Committee members received the report.

**6. OPERATING BUDGET OVERVIEW**

Recommendation: Receive report.

Speakers

Consultant: Sudhir Pardiwala, Vice President, Raftelis Financial Consultants, Inc.

Staff: Ventura Water Managers

Members of the public: None.

The Committee members received the report.

**7. SANTA CLARA RIVER ESTUARY STATUS UPDATE**

Recommendation: Receive report.

Speakers

Staff: Dan Pfeifer, Wastewater Utility Manager

Members of the public: None.

The Committee Members received the report.

**8. WATER AND WASTEWATER ENTERPRISE FUND CONTRIBUTION TO THE PUBLIC ART FUND**

Recommendation: Receive report.

Speakers

Staff: Shana Epstein, General Manager

Members of the public: None.

The Committee member M. Melvin moved to approve to form a subcommittee consisting of members, S. McCombs, T. Cook, and B. McCord to vet alternatives and then present to the full Committee at the November meeting for a formal vote on a recommendation to the City Council.

Committee member E. McCombs seconded. The vote was as follows.

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

NOES:                None.

Chair Mundy declared the motion carried.

## **9. STATUS OF VENTURA WATER GRANTS**

Recommendation: Receive report.

### Speakers

Staff: Shana Epstein, General Manager

Members of the public: None.

The Committee Members received the report.

**NEXT MEETING SCHEDULED: MONDAY, NOVEMBER 25, 2013**

## **ADJOURNMENT**

The meeting was adjourned at 9:14 p.m., Wednesday, October 23, 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 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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