



AGENDA

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

SPECIAL MEETING

MONDAY, NOVEMBER 25, 2013 6:00 P.M.

VENTURA WATER MAINTENANCE YARD, 336 SANJON ROAD, VENTURA

ROLL CALL

PUBLIC COMMENT – (For items not listed on this agenda, but within the jurisdiction of the Committee. Note that no general discussion of such items, or action on such items, may be taken by the Committee. At this time, the Committee will provide an opportunity for the public to address them on any subject, which is not scheduled on this Agenda but is within the jurisdiction of the Committee. Comments are limited to three (3) minutes.)

COMMITTEE ITEMS

- 1. APPROVAL OF MINUTES, SPECIAL MEETING ON OCTOBER 23, 2013**
Recommendation: Approve October 23, 2013 meeting minutes.
- 2. PUBLIC ART**
Staff: Water Rate Citizen Advisory Committee Sub-Committee Recommendation Regarding City Policy Requiring Contributions to The Public Art Fund
Recommendation: Approve recommendation as stated in report.
- 3. PUBLIC RIGHT-OF-WAY FEES**
Staff: Shana Epstein, General Manager, Joe McDermott, Senior Civil Engineer and Sudhir Pardiwala, Vice President, Raftelis Financial Consultants, Inc.
Recommendation: Approve recommendation as stated in report.
- 4. REVENUE REQUIREMENT PRESENTATION**
Staff: Shana Epstein, General Manager, Sudhir Pardiwala, Vice President, Raftelis Financial Consultants, Inc.
Recommendation: Approve recommendation as stated in report.
- 5. TENTATIVE NEXT MEETING, DECEMBER 11, 2013**
Recommendation: Approve additional meeting date in December.
- 6. ADJOURNMENT**

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 on Wednesday, 11/20/13 at 5:00 p.m. – 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 Wednesday, 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.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Ventura Water Office at (805) 652-4503 or the California Relay Service at (866) 735-2929. Notification by Friday, 11/21/13 at 5:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.