

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

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 11, 2013 6:00 P.M.

VENTURA WATER MAINTENANCE YARD, 336 SANJON ROAD, VENTURA

ROLL CALL

COMMITTEE ITEMS

1. INTRODUCTION & HOUSEKEEPING ITEMS

Staff: Shana Epstein, Ventura Water General Manager, Brief Introduction and Responsibilities of the Committee – Review October 23rd and November 13th meeting items.

Recommendation: Receive report.

2. COMMITTEE CHAIR AND VICE CHAIR SELECTION

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

3. APPROVAL OF RULES AND PROCEDURES

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

4. PRESENTATION SUMMARY FY 11/12 AND 12/13 RATE STUDY

Staff: Shana Epstein, Ventura Water General Manager

Recommendation: Receive report.

5. GENERAL FUND AND PAVEMENT OBLIGATIONS

Staff: Shana Epstein, Ventura Water General Manager

Recommendation: Receive 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

Staff: Shana Epstein, Ventura Water General Manager

Recommendation: Receive report.

- 7. 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.)*

8. 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 – 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.

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 Monday, September 9, 2013, at 5:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.