May 17, 2018

NOTICE OF MEETING
CAMARILLO UTILITY ENTERPRISE
ADVISORY COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Camarillo Utility Enterprise Advisory Committee is scheduled for **Wednesday, May 23, 2018, from 1:30 p.m.**, to adjournment at the County of Ventura, Department of Airports Conference Room, located at the Camarillo Airport, 555 Airport Way, Suite B, Camarillo, California.

(Advisory Committee Members: Please call (805) 378-3005 or email sharon.hurault@ventura.org no later than May 22, 2018 2018, if you are unable to attend.

Sincerely,

Michaela Brown, Director
Water and Sanitation Department

AGENDA OF THE MEETING

1. APPROVAL OF THE MINUTES (ATTACHMENT A)
   A. MAY 24, 2017: SANITATION
   B. MAY 24, 2017: STREETS, STREET LIGHTING, AND STORM DRAINS

2. PUBLIC COMMENTS

3. CUE STAFF REPORTS AND PROPOSED BUDGETS
   A. SANITATION
      i. STAFF REPORT
      ii. REVIEW OF FISCAL YEAR 2018/2019 PROPOSED BUDGET
          (ATTACHMENT B)
      iii. PROPOSED INCREASE IN MONTHLY SEWER SERVICE CHARGE AND MONTHLY SEWER FIXED CHARGE
      iv. ACTION ITEM – REVIEW AND SUPPORT STAFF’S PROPOSED INCREASE IN MONTHLY SEWER SERVICE CHARGE AND MONTHLY SEWER FIXED CHARGE
   B. STREETS, STREET LIGHTING, AND STORM DRAINS
      i. STAFF REPORT
      ii. REVIEW OF FISCAL YEAR 2016/2017 PROPOSED BUDGET
          (ATTACHMENT C)

4. COMMITTEE MEMBERS’ COMMENTS
5. ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT SHARON HURAULT AT (805) 378-3005. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.