

VENTURA COUNTY WATERWORKS DISTRICTS



COUNTY OF VENTURA
PUBLIC WORKS AGENCY
JEFF PRATT
Agency Director

Representing: Ventura County Waterworks District Nos. 1, 16, 17, 19, and 38

Water & Sanitation Department

Michaela Brown
Director

December 14, 2018

NOTICE OF A MEETING OF THE VENTURA COUNTY WATERWORKS DISTRICT NO. 19 CITIZENS' ADVISORY COMMITTEE

Eric Keller
Operations and
Maintenance

Susan Pan
Planning, Design,
Construction, and
Development

NOTICE IS HEREBY GIVEN that a meeting of the Ventura County Waterworks District No. 19 Citizens' Advisory Committee will be held **Wednesday, December 19, 2018, from 3:30 p.m.** to adjournment at the Waterworks District's Moorpark Office, 6767 Spring Road, Moorpark, California.

Jean Fontayne
Customer Service,
Billing, and
Administration

Advisory Committee Members: Please contact the District Office by telephone at (805-378-3005), or by email at courtney.fuller@ventura.org, no later than December 17, 2018, if you are unable to attend.

Sincerely,


Michaela Brown, Director
Water and Sanitation Department

AGENDA OF MEETING

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES OF THE AUGUST 16, 2018, MEETING AND OCTOBER 16, 2018, SPECIAL MEETING.
3. PUBLIC COMMENTS

Members of the public may address the Citizens' Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda.

With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting.

4. DISTRICT STAFF REPORT



- A. CAPITAL PROJECTS – The Capital Project Status Report provides regular reporting on the status of active capital projects within the District.
- B. WATER QUALITY REPORT – A report regarding water quality complaints, if any, received by the District since the previous CAC meeting and how these complaints were resolved.
- C. WATER SUPPLY CONDITIONS – An update on water supply conditions within the District, Southern California, and throughout the State.
- D. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (GMA) /LAS POSAS USERS GROUP (LPUG) UPDATE – An update on decisions and/or rulings by GMA and LPUG which may impact the District.
- E. CALLEGUAS MUNICIPAL WATER DISTRICT / METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE – An update on decisions and rulings by these agencies which may impact the District.
- F. AVENUES OF PUBLIC OUTREACH – An update on how the District is reaching out to its customers concerning water conservation.
- G. ADMINISTRATIVE UPDATE – An update on issues related to administration of the District including billing, charges, fees, programs, etc.
- H. BOARD LETTER TRACKER: AN UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT – A status report on what items the District may be presenting, or has recently presented, before the Ventura County Board of Supervisors.
- I. UPDATE ON THE AGRICULTURAL FOCUS GROUP – Staff holds bimonthly Agricultural Focus Meetings for customers of Districts 1 (Moorpark) and 19 (Somis).
- J. DIRECTOR'S INFORMATIONAL ITEMS – Provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report.
- K. BUDGET AND RATE SETTING PROCESS – A discussion on the District's budget and rate setting process.

5. ACTION ITEM(S)

A. DISCUSS AND PROVIDE RECOMMENDATIONS FOR APPROVAL OF STAFF'S PROPOSAL FOR WATER AND SEWER RATE ADJUSTMENTS FOR CALENDAR YEAR 2019.



Agenda for the December 19, 2018, Ventura County Waterworks District No. 19
Citizens' Advisory Committee Meeting
December 14, 2018
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6. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS
7. ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT COURTNEY FULLER 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.

