

# 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

October 5, 2017

## NOTICE OF A SPECIAL MEETING OF THE VENTURA COUNTY WATERWORKS DISTRICT NO. 1 CITIZENS' ADVISORY COMMITTEE

**Eric Keller**  
Operations and  
Maintenance

**Susan Pan**  
Planning, Design,  
Construction, and  
Development

**Jean Fontayne**  
Customer Service,  
Billing, and  
Administration

NOTICE IS HEREBY GIVEN that a special meeting of the Ventura County Waterworks District No. 1 (District) Citizens' Advisory Committee (Advisory Committee) will be held **Thursday, October 12, 2017, from 3:30 p.m. to adjournment** at the Moorpark Office, 6767 Spring Road in Moorpark, California.

Advisory Committee Members: Please contact the District Office by telephone (805-378-3005), or email at [sharon.hurault@ventura.org](mailto:sharon.hurault@ventura.org), no later than October 11, 2017, if you are unable to attend.

Sincerely,

A handwritten signature in black ink, appearing to read "MB", is written over a horizontal line.

Michaela Brown, Director  
Water and Sanitation Department

### AGENDA OF SPECIAL MEETING

1. CALL TO ORDER
2. PUBLIC COMMENTS

Members of the public may address the Citizens' Advisory Committee (CAC) 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.

3. **ACTION ITEM(S)**
  - **DISCUSS AND PROVIDE RECOMMENDATIONS FOR APPROVAL OF STAFF'S PROPOSAL FOR WATER RATE INCREASES FOR CALENDAR YEAR 2018**

Operating costs, including the cost of imported water from Calleguas Municipal Water District, labor, and electricity continue to rise. The District has reviewed the current rates to determine whether it can adequately cover these costs. Staff will present a rate proposal for calendar year 2018 based on this review.

4. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS
5. ADJOURNMENT

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

