

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

November 13, 2017

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

NOTICE IS HEREBY GIVEN that a meeting of the Ventura County Waterworks District No. 1 (District) Citizens' Advisory Committee (Advisory Committee) will be held **Thursday, November 16, 2017, from 3:30 p.m. to adjournment** at the Moorpark Office, 6767 Spring Road in Moorpark, California.

Eric Keller
Operations and
Maintenance

Susan Pan
Planning, Design,
Construction, and
Development

Jean Fontayne
Customer Service,
Billing, and
Administration

Advisory Committee Members: Please contact the District Office by telephone (805-378-3005), or email at sharon.hurault@ventura.org, no later than November 15, 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 THE MEETING

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 2017, REGULAR MEETING, AND THE OCTOBER 12, 2017 SPECIAL MEETING
3. 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.

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 the 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. UPDATE ON THE MOORPARK DESALTER – This proposed project is designed to increase the supply of local water, reduce independence on, and usage of imported water, provide water supply sustainability, drought relief, and reduce salts from the Las Posas Groundwater Basin. Initial estimated cost of this project is \$50 million.
- G. AVENUES OF PUBLIC OUTREACH – An update on how the District is reaching out to its customers concerning water conservation.
- H. UPDATE ON THE BILLING SYSTEM – Department staff is recommending an upgrade to the Department's billing system. This upgrade will keep the billing system up-to-date with current software and industry standards and allow an easy transition to mobile and cloud-based services in the future.
- I. UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT

5. ACTION ITEM(S)

PROVIDE RECOMMENDATIONS FOR APPROVAL OF STAFF'S PROPOSAL FOR WATER RATE INCREASES FOR CALENDAR YEAR 2018

6. COMMITTEE MEMBERS COMMENTS/INFORMATIONAL ITEMS

7. ADJOURNMENT

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

