

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 2, 2017

NOTICE OF A SPECIAL 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 special meeting of the Ventura County Waterworks District No. 19 (District) Citizens' Advisory Committee will be held **Monday, October 9, 2017, from 5:00 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 (805-378-3005) or by email at sharon.hurault@ventura.org no later than October 6, 2017, if you are unable to attend.

Sincerely,

A handwritten signature in blue ink, appearing to read "MB", with a long horizontal flourish extending to the right.

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 costs of labor, electricity, and imported water 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 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 ACCESSIBILITY TO THIS MEETING.

