Approved

CITIZENS' ADVISORY COMMITTEE VENTURA COUNTY WATERWORKS DISTRICT NO. 38 MINUTES OF THE MARCH 20, 2025, MEETING

COMMITTEE MEMBERS IN ATTENDANCE: Nathan Stockmeir, Ron Goldman,

Thomas Gentile, and Ted Nordblum.

COMMITTEE MEMBERS ABSENT: Geoffrey Patterson

COMMITTEE MEMBER VACANCY: One position

STAFF: Jeff Palmer, Assistant Agency Director

Art Aseo, Deputy Director W&S O&M

Jean Fontayne, Staff Services Manager-zoom Sara Negrete, Principal Accountant-zoom Alisha Redican, Principal Accountant-zoom Homer Arredondo, Engineering Mgr.-zoom Gilberto Minero, Staff Services Manager-zoom

GUESTS:

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

First item was an introduction of Ted Nordblum speaking for himself; I am a resident of Newbury Park for 50 years. Just actively involved in a run for the State Assembly for this district. I am curious about water and would like to learn more on how we can use it to fix our state. I am a small business owner as well in the Medical Supply Chain for the past 20 years.

APPROVAL OF THE MINUTES OF JANUARY 23, 2025, MEETING
 Mr. Stockmeir moved to approve the minutes. All approved.
 Vote: Ayes - 3, Nays- 0, Absent - 1, Abstained- 1
 Ted Nordblum's first meeting, his vote will not count on historical items.

PUBLIC COMMENTS

Ron Goldman has concerns, especially after the Palisades fires. We need to be reassured that our hydrants will never have a problem if a situation arises like the Palisades Fires. Is there standard testing? We understand flow problems, if all Hydrants work at the same time, there will be an adjustment in pressure. Do we actively have hydrants tested? Is there a schedule for them? Jeff Palmer said he would get that information to the CAC so they can address the customers of our schedule for hydrant testing. This information can be published for the HOA water customers. Jeff also wanted to reiterate that: It takes hours to fill our tanks,

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not days. If we're in a high wind event. Our operators will fill the tanks. One of our concerns about full tanks is, if you don't use it, the water goes stale because the disinfection loses, so there is a fine line in keeping the tanks full for a long period of time. Our SCADA system is 24-7-365. There is an operator watching our SCADA system and watching your tanks.

Full-time during the day they're on the call and they set the tank level before they leave at the end of the day. They take home a laptop and can turn on pumps remotely observing real time for your system. We don't just leave at the end of the day and not watch. This is an active system. We design for Fire flow; high heat to have the capacity for the demand.

There is a proposal in legislature to tighten and strengthen up the requirements for water districts and make sure the districts have appropriate size tanks, generators and SCADA control systems, and reports on the status of those systems and the status of the tanks during fire flow events.

Our district is at the top of performance in all categories, the size of tanks, the storage, the number of hydrants and you have the lake nearby.

Nathan Stockmeir asked What does the hydrant test consist of? Jeff Palmer explained, Hydrants perform very well. We don't have to run the water down the street. Typically, the shut off valve is where the main line meets the lateral. This is in case someone hits the hydrant; we can shut the hydrant off at the lateral. During testing, we open the valves and make sure no leaks are happening. We are not aware of any fire hydrants out of service. Normally if a fire hydrant is out of service, we will put a bag over the top of the hydrant and notify the fire department that the hydrant is out of service. We will review your questions and get you an answer.

4. DISTRICT STAFF REPORT –

- A. BUDGET AND FINANCIAL REVIEW An update on the budget and financial status of the District.
 - We see things tracking along where we anticipated they would go.
 - We do have higher-than-normal imported water in terms of imported water costs. More people are using water this past quarter than they did last year.
 - Looking back, we have a breakdown in line items. Overall improvements we don't see any anomalies in the system.
- B. PROJECTS CAPITAL PROJECTS The Capital Project Status Report provides regular reporting on the status of active capital projects within the District.

None

C. O&M UPDATE WATER SALES TO BUDGET, SYSTEMS STATUS, AMI

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COMPLAINTS, OUTAGES, AND WATER QUALITY

- Monthly demand is up.
- No complaints, no mainline leaks
- AMI is growing, the number of accounts is growing
- DIRECTORS INFORMATIONAL ITEMS Provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report
 - A. LAS POSAS VALLEY WATERMASTER An update on decisions and/or rulings by the LPV Watermaster and LPV Policy Advisory and Technical Advisory Committees
 - The Las Posas Valley advisory committees are having some good conversations. We are currently going through the process of talking about water rights and use. They are just starting to talk about the brine line. A line that comes from the Oxnard plain works its way up the various communities and takes the discharge from the desalter, so Calleguas is talking about extending that brine line. We all need to have these conversations, to get a better solution. We participate and see progress moving forward. Nathan asked if the Committee could get links to the Calleguas schedule of monthly meetings.
 - With all the Water Districts (166), is there any discussion about recycling?
 - A lot of our ground water is high of TDS and treated but the discharge is too high in TDS. Regional quality says it's too high and above the discharge level.
 - Environmental groups want the water to go into the river, because the river is a habitat for fish. It's a chemistry problem.
 - B. CALLEGUAS MUNICIPAL WATER DISTRICT / METROPOLITAN UPDATES
 - C. BOARD OF SUPERVISORS AGENDA ITEMS-A report on Ventura County Board of Supervisors items the district may be presenting or has recently been presented.
 - 4/8/25 Miscellaneous Fees
- 5. PUBLIC OUTREACH Any specific outreach efforts the District has accomplished concerning water conservation, or other issues.
- COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS

ADJOURNMENT

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The meeting was adjourned at 4:15 p.m. The next meeting is scheduled for June 17, 2025, Thursday at 3:30 p.m.