

Approved

**CITIZENS' ADVISORY COMMITTEE
VENTURA COUNTY WATERWORKS DISTRICT NO. 38
MINUTES OF THE DECEMBER 09, 2025, MEETING**

COMMITTEE MEMBERS IN ATTENDANCE: Nathan Stockmeir, Ron Goldman, and Ted Nordblum

COMMITTEE MEMBERS ABSENT: Thomas Gentile, Geoffrey Patterson

COMMITTEE MEMBER VACANCY: none

STAFF: Jeff Palmer, Assistant Agency Director
Paul Chan, W&S Director
Art Aseo, Deputy Director W&S O&M
Jean Fontayne, Staff Services Manager-zoom
Sean Hanley, Water Superintendent-zoom
Sara Negrete, Principal Accountant-zoom

GUESTS:

1. CALL TO ORDER
The meeting was called to order at 2:01 p.m.
2. APPROVAL OF THE MINUTES OF SEPTEMBER 18, 2025, MEETING
Mr. Stockmeir moved to approve the minutes. All approved.
Vote: Ayes - 3, Nays- 0, Absent -
3. PUBLIC COMMENT
None
4. DISTRICT STAFF REPORT –
 - A. BUDGET AND FINANCIAL REVIEW– An update on the budget and financial status of the District.
 - One month behind. Imported water is higher than 30% coming out of the summer.
 - Beginning balance 9 Million.
 - Master Plan for infrastructure health to be done in 2027.
 - B. PROJECTS
CAPITAL PROJECTS – It is suggested we will sit down and discuss in the future.
 - None
 - C. OPERATIONS AND MAINTENANCE QUARTERLY REPORT
 - 1 Water quality complaint – pressure gauge faulty
 - AMI – steadily growing in usage

5. 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
 - Customer engagement portal (CEP) – will start billing and show AMI data on one portal.
 - A. LAS POSAS VALLEY WATERMASTER – An update on decisions and/or rulings by these agencies which may impact the District.
 - B. CALLEGUAS MUNICIPAL WATER DISTRICT/METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA – An update on decisions and rulings by these agencies which may impact the District.
 - Assembly flow Legislation 367 for fire flow. Must have flow for fire 24 hours. We are doing analysis now. Fiscal impact is not known. Who makes the determination on the capacity needed? Who makes the determination on the critical infrastructure? Paul will get back to the CAC Board on the impacts.
 - C. BOARD OF SUPERVISORS AGENDA ITEMS-A report on Ventura County The Board of Supervisors items the district may be presenting or has recently been presented.
 - 12/16/2025 Water Rate Increase WWD38
6. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS
 - What makes the determination on decorative grass? The grass along the curbs, is that considered private or public? Can we keep that? Paul will get back to us at the next meeting.

ADJOURNMENT

The meeting was adjourned at 2:24 p.m.

The next meeting is scheduled for March 19, 2026, Thursday at 2:00 p.m.