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

April 20, 2018

Eric Keller Operations and

Maintenance

Susan Pan

Planning, Design, Construction, and Development

Jean Fontayne Customer Service, Billing, and Administration

NOTICE OF A SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that a special meeting of the Ventura County Waterworks District No. 1 (District) Citizens' Advisory Committee (CAC) will be held Thursday, April 26, 2018, 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 at (805-378-3005), or by email at sharon.hurault@ventura.org, no later than April 25, 2018, if you are unable to attend.

Sincerely,

Michaela Brown, Director Water and Sanitation Department

AGENDA OF THE SPECIAL MEETING

1. CALL TO ORDER

2. **PUBLIC COMMENTS**

> Members of the public may address the CAC on items of interest to the public that are within the subject matter jurisdiction of the CAC but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the CAC when the item is reached in the meeting.

3. **ACTION ITEM**

> DISCUSS AND PROVIDE RECOMMENDATIONS REGARDING FURTHER RESEARCH INTO THE CADIZ WATER PROJECT - The Cadiz Water Project is a public-private venture which proposes pumping groundwater from beneath the dry lake bed of the Mojave Desert's Cadiz Valley and piping it 43 miles to the Colorado River Aqueduct. The District would like to evaluate whether the project is viable as an alternative water source.

COMMITTEE MEMBERS COMMENTS/INFORMATIONAL ITEMS 4.

5. **ADJOURNMENT**

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

