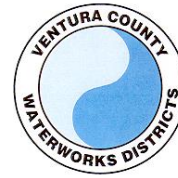


VENTURA COUNTY WATERWORKS DISTRICTS



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

August 15, 2018

Michaela Brown
Director

NOTICE OF A MEETING OF THE VENTURA COUNTY WATERWORKS DISTRICT NO. 17 CITIZENS' ADVISORY COMMITTEE

Eric Keller
Operations and
Maintenance

Susan Pan
Planning, Design,
Construction, and
Development

Jean Fontayne
Customer Service,
Billing, and
Administration

NOTICE IS HEREBY GIVEN that a regular meeting of the Ventura County Waterworks District No. 17 (District) Citizens' Advisory Committee will be held **Tuesday, August 21, 2018, from 7:00 p.m. to adjournment** in Suite 1 at the Bell Canyon Community Center, 30 Hackamore Lane, Bell Canyon, California.

Advisory Committee Members: Please contact the District Office by telephone at (805-378-3005) or Sharon Hurault by email at sharon.hurault@ventura.org no later than August 20, 2018, if you are unable to attend.

Sincerely,

A handwritten signature in black ink that reads "M. Brown".

Michaela Brown, Director
Water and Sanitation Department

AGENDA OF THE MEETING

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES OF THE JUNE 19, 2018, 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.

Each speaker will be asked to complete a speaker card, and during the public comments period, is limited to speak one time for a period not to exceed three minutes.

4. DISTRICT STAFF REPORT
 - A. BUDGET AND RATE SETTING PROCESS – A discussion of the District's budget and rate setting process.



5. ACTION ITEM(S)

- A. REVIEW THE DEPARTMENT'S PROPOSED LEAK ADJUSTMENT PROGRAM (PROGRAM)** – As a courtesy, the County of Ventura Water and Sanitation Department offers eligible, residential customers a financial adjustment to their water bills should they experience a significant water loss due to broken pipes or damaged plumbing fixtures on the customer's side of the meter.
- B. CONCUR AND SUPPORT RECOMMENDED CHANGES TO THE DEPARTMENT'S LEAK ADJUSTMENT PROGRAM**

6. DISTRICT STAFF REPORT (CONTINUED)

- B. CAPITAL PROJECTS** – The Capital Project Status Report provides regular reporting on the status of active capital projects within the District.
- C. 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.
- D. WATER SUPPLY CONDITIONS** – An update on water supply conditions within the District, Southern California, and throughout the State.
- 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 AVENUES OF PUBLIC OUTREACH** – How the District is reaching out to its customers concerning water conservation.
- G. BOARD LETTER TRACKER - UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT** – A status report on what items District staff has recently presented, or may be presented, before the Ventura County Board of Supervisors.
- H. UPDATE ON ADVANCED METERING INFRASTRUCTURE (AMI) IMPLEMENTATION** – The AMI project is an integrated system of smart meters, communications networks, and data management systems that enables two-way communication between utilities and customers which is being implement within the District. The estimated cost to the District is \$53,000.
- I. CONSUMER CONFIDENCE REPORTS** – The 2017 Consumer Confidence Reports, also known as the Water Quality Reports, cover the testing performed between January and December 2017.



- J. DIRECTOR'S INFORMATIONAL ITEMS – Provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report.

7. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS

8. ADJOURNMENT

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

