

Representing:

County Service Area No. 29 (North Coast)
County Service Area No. 30 (Nyeland Acres)
County Service Area No. 34 (El Rio)
Camarillo Airport
Todd Road Jail

May 17, 2018

**NOTICE OF MEETING
CAMARILLO UTILITY ENTERPRISE
ADVISORY COMMITTEE**

Water & Sanitation Department
Michaela Brown
Director

Eric Keller
Operations and
Development

Susan Pan
Planning, Design,
Construction and
Development

Jean Fontayne
Customer Service,
Billing, and
Administration

NOTICE IS HEREBY GIVEN that a meeting of the Camarillo Utility Enterprise Advisory Committee is scheduled for **Wednesday, May 23, 2018, from 1:30 p.m.** to adjournment at the County of Ventura, Department of Airports Conference Room, located at the Camarillo Airport, 555 Airport Way, Suite B, Camarillo, California.

(Advisory Committee Members: Please call (805) 378-3005 or email sharon.hurault@ventura.org no later than May 22, 2018, if you are unable to attend.

Sincerely,



Michaela Brown, Director
Water and Sanitation Department

AGENDA OF THE MEETING

1. APPROVAL OF THE MINUTES (ATTACHMENT A)
 - A. MAY 24, 2017: SANITATION
 - B. MAY 24, 2017: STREETS, STREET LIGHTING, AND STORM DRAINS
2. PUBLIC COMMENTS
3. CUE STAFF REPORTS AND PROPOSED BUDGETS
 - A. SANITATION
 - i. STAFF REPORT
 - ii. REVIEW OF FISCAL YEAR 2018/2019 PROPOSED BUDGET (ATTACHMENT B)
 - iii. PROPOSED INCREASE IN MONTHLY SEWER SERVICE CHARGE AND MONTHLY SEWER FIXED CHARGE
 - iv. **ACTION ITEM – REVIEW AND SUPPORT STAFF’S PROPOSED INCREASE IN MONTHLY SEWER SERVICE CHARGE AND MONTHLY SEWER FIXED CHARGE**
 - B. STREETS, STREET LIGHTING, AND STORM DRAINS
 - i. STAFF REPORT
 - ii. REVIEW OF FISCAL YEAR 2016/2017 PROPOSED BUDGET (ATTACHMENT C)
4. COMMITTEE MEMBERS’ COMMENTS



Agenda for the Meeting of the May 23, 2018
Camarillo Utility Enterprise Advisory Committee
May 16, 2018
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5. 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.