

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

October 4, 2018

NOTICE OF A SPECIAL MEETING OF THE VENTURA COUNTY WATERWORKS DISTRICT NO. 1 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 Special Meeting of the Ventura County Waterworks District No. 1 Citizens' Advisory Committee will be held **Monday, October 8, 2018, from 3:30 p.m. to adjournment** at the Moorpark Water & Sanitation Office, 6767 Spring Rd. in Moorpark, California

Advisory Committee Members: Please contact the District Office by telephone at (805-378-3005) or Courtney Fuller by email at courtney.fuller@ventura.org no later than October 5, 2018, if you are unable to attend.

Sincerely,

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

Michaela Brown, Director
Water and Sanitation Department

Handwritten in blue ink, the initials "MFB" are circled, followed by the date "10/4/18".

AGENDA OF THE MEETING

1. CALL TO ORDER

2. 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.

3. ACTION ITEM(S)

A. PRESENT UPDATED RATE ANALYSIS.



**B. DISCUSS AND PROVIDE RECOMMENDATIONS FOR APPROVAL OF STAFF'S
PROPOSAL FOR WATER AND SEWER RATE INCREASES FOR CALENDAR
YEAR 2019**

4. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS

5. ADJOURNMENT

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

