

Approved

**SOMIS CITIZENS' ADVISORY COMMITTEE
VENTURA COUNTY WATERWORKS DISTRICT NO. 19
MINUTES OF THE JUNE 15, 2023, MEETING**

COMMITTEE MEMBERS IN ATTENDANCE: Michael Mishler-Chair
David Hutter-Vice Chair, ,
Michael Morgan, Keith Huss, Tyler Cobb

COMMITTEE MEMBERS ABSENT: None

STAFF: Joseph Pope, Director
Scott Meckstroth, Deputy Director
Ryan Lippincott, Engineering Manager
Jean Fontayne, Staff Services Manager
Sean Hanley, Water Superintendent
Maryann Ranallo, Management Asst
Joe Valdivia, WW Services Supervisor
Brendan Gonzalez, Administrative Asst

GUESTS: Marcy Nunn

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1. CALL TO ORDER
The meeting was called to order at 3:30PM
2. NOMINATION AND APPROVAL of Chair and Vice Chair for Citizens' Advisory Committee
Asked for Volunteers. David Hutter volunteered to be Vice Chair.
Michael Mishler volunteered for Chair. No objections. Yes vote.
3. APPROVAL OF THE MINUTES OF THE April 20, 2022, MEETING
Michael Mishler has a correction of the guests listed on the last meeting. Mark Malloy and Marcy Nunn were the guests.
David Hutter approved. Mike Morgan Stays, Tyler Cobb seconded.
Vote: Ayes – four. Nos – zero Abstained - one.
4. PUBLIC COMMENTS
None
5. DIRECTOR'S INFORMATIONAL ITEMS
 - o AMI Report
District 19 has 69 customers. We are going to remind customers that it is a good idea to be on AMI, because it will notify customers of a leak. Fire Fox

cannot access AMI Report, we will check capabilities.

6. DISTRICT STAFF REPORT

A. CAPITAL PROJECTS REVIEW

- Well 2 project up and operating. An operations manual is due to the state.
- Reservoir Pump Station, just received preliminary design report and working on 60% of the design.
- LA Avenue Caltrans Pipe Relocation Project. Caltrans will take care of the construction; we will handle the relocation. In design phase.

B. WATER QUALITY REPORT

- None

C. WATER SUPPLY CONDITIONS

- Most of the state, the Reservoirs are mostly full.
- Drought Classification changed dramatically from last year to this year.
- Snowpack Content 200-400% more than Average

D. FOX CANYON GROUND WATER MANAGEMENT AGENCY UPDATE

- None

E. AN UPDATE OF THE LOS POSAS VALLEY WATER RIGHTS COALITION ADJUDICATION

- Went in front of the Judge in May for Phase III

F. CALLEGUAS MUNICIPAL WATER DISTRICT/ METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE

- Calleguas is engaging with Metropolitan to get ground water for a discounted price. Also looking at interconnections with Ventura Water and Metropolitan Water. United Water Basin has recharge water storage.

G. AVENUES OF PUBLIC OUTREACH

- Calendar contest out to local schools, deadline is coming up

H. BOARD LETTER TRACKER – AN UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT

- None

I. BUDGET AND FINANCIAL REVIEW

- Financials through the end of April. Pending the fiscal year almost \$2 Million in reserves.
- Groundwater Extraction is the fees that we pay to GMA. Water System

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- Power is pumping cost. GMA is probably going to go up. But GMA has to have a justification for charging what they charge.
- Legal Costs are split between WWD1 80% and WWD19 20%
- Interest Earnings, the County Interest Rate is up
- Well 2, we have money that we have never drawn on, it will go toward other projects.
- Michael Mishler would I like to see Projected Sales and Labor Rates set on next Budget report
- Projects we want to get done, we will put into the Budget, so that we can get Grant funding or a 30 year loan.

7. COMMITTEE MEMBERS COMMENTS/FUTURE AGENDA ITEMS

8. ADJOURNMENT

The meeting was adjourned at 4:35 p.m.