

Approved

**SOMIS CITIZENS' ADVISORY COMMITTEE
VENTURA COUNTY WATERWORKS DISTRICT NO. 19
MINUTES OF THE JUNE 13, 2024, MEETING**

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

COMMITTEE MEMBERS ABSENT: Tyler Cobb

STAFF: David Fleisch, Assistant Director
Gilberto Minero, Staff Services
June Kim, Engineering Manager
Sean Hanley, WWS Superintendent
Pam Cook, Senior Accountant-Zoom
Tony Allen, Accountant-Zoom
Vimie Alvarez-Zoom
Maryann Ranallo, Mgmt. Asst.

GUESTS: Laurie Stevens-Zoom
Margaret Tolberg-Zoom

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1. CALL TO ORDER

The meeting was called to order at 3:32PM
Introductions from all the CAC Members present. David Fleisch introduced himself and gave some of his background information.

2. APPROVAL OF THE MINUTES OF THE FEBRUARY 8, 2024, MEETING

Mike Mishler asked for approval of the minutes. Dave Hutter moved, and Mike Morgan seconded.

Vote: Nay 0, Yea 4.

3. PUBLIC COMMENTS

None

4. DIRECTOR'S INFORMATIONAL ITEMS

- o AMI Report
Tracking District 19 has gone from 6 ½% to 10 ½%. We are encouraging people to sign up.

5. DISTRICT STAFF REPORT

A. CAPITAL PROJECTS REVIEW

- o Well 2 FE and MN Treatment facility: completed and submitting to Waterboard.
- o 571 Reservoir Pump Station: replace new tank, survey work to be done.
- o LA Ave Caltrans Pipe Sand Canyon to Balcom: Cal Trans stabilization

project. When Caltrans has finished their section, they will notify us when to start our section of the work and relocate our waterline. Timeline 18 months to 2 years.

FUTURE PROJECTS

- Pipe Replacement in Cal Trans ROW: is our project on Hwy 118/Los Angeles.
- 571 Reservoir #2: after we finish the Reservoir Pump Station
- Coating Balcom Canyon Reservoir: standard maintenance
- Bradley Road Pump Station: A more efficient future pump station. All underground.

B. WATER QUALITY REPORT

- 5 complaints, 3 color odor smell, we went out and looked at those. 2 pressure complaints, results: air pockets.

C. WATER SUPPLY CONDITIONS

- Water Supply is in great shape compared with last year.
- Reservoirs are at high levels. No monitoring wells in our area. Watershed has monitoring wells. David would have to ask Watershed where their monitoring wells are located.

D. LOS POSAS VALLEY WATERMASTER

- A Budget meeting was held last week, they are trying to produce a budget.
- The Technical Committee within GMA is being searched; Michael Mishler asked if they have completed their hiring? He is interested.

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

- Metropolitan Water did some outreach of the public's perception of public agencies and private agencies regarding bottled water. Basically, Metropolitan said it was a lifestyle choice vs. water quality according to most responses.

F. AVENUES OF PUBLIC OUTREACH

- We are getting ready to send out an email blast to tell everyone about our water quality report.

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

- None

H. BUDGET AND FINANCIAL REVIEW

- Period ending 4/30/24 accounting period 10. Water sales are lower than what was budgeted.

- Ground water extraction 150%. The new GMA cost responsible.
- Misc Water System Improvements is 263% of the Actual vs Budgeted. Reason: Northern Digital, Zim Industries and Sierra Pacific. Digital Panel and Computer that runs the well sight. Brush Clearing. Zim Industries and a pump.
- Other Equipment is 100% Actual vs Budgeted. Reason: Generator cost
- Biggest issues are the increase in Construction Costs for the work on a project.
- 45 Water Sales is low.

6. COMMITTEE MEMBERS COMMENTS/FUTURE AGENDA ITEMS

- Mike Morgan will not be able to make the next meeting.
- Fox Canyon is moving extremely slow. David Fleisch said he would find out what is going on with GMA. They meet every two weeks.
- Mike Morgan asked if David Fleisch could find other settling areas for water. Specifically, on Calleguas Creek, where that just flows, you could have one or two areas cut out from the creek, and at the end of the Airport. Especially for the Oxnard Plant.
- Mike Mischler is asking about the open position; Volunteer Technological Advisor as a representative for WWD19 in GMA. Please let Mike know.

7. ADJOURNMENT

The next meeting is August 8, 2024.

The meeting is adjourned at 4:30 PM