SPECIAL MEETING:

TUESDAY, OCTOBER 18, 2022 – 6:00 P.M. CITY HALL – COUNCIL CHAMBERS 501 POLI STREET

Members:

Lorrie Brown, Chair David Comden Stephanie Karba Sabrena Rodriguez Alejandra Tellez Doug Halter, Vice-Chair Joshua Damigo Erin Kraus Philip Bohan Nicholas Deitch Louise Lampara Dana Worsnop Nicholas Bonge Peter Freeman Scott McCarty Stephanie Caldwell Kacie Goff Bill McReynolds

Daniel Reardon

Staff:

Peter Gilli, Community Development Director Neda Zayer, Assistant Community Development Director Gina Dorrington, General Manager, Ventura Water

Kelsey Jonker

Consultants:

Kyler Carlson

Matt Raimi, Raimi + Associates Susan Harden, Circlepoint

PROVIDE PUBLIC COMMENT AT THE MEETING: The public has the opportunity to address the Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If you wish to comment on an item and do not want to speak before the Committee, you may complete the "Comment" portion of the form. These forms are located on the table inside the Council Chamber doors.

JOIN THE MEETING VIRTUALLY (LIVE):

Please use the following link to attend the hearing virtually using WebEx:

https://cityofventura.webex.com/cityofventura/j.php?MTID=mce2ff1353411ac9c40bdb4f28505fe14

Please Note: WebEx link only works while meeting is LIVE. WebEx recommends using Chrome, FireFox or Edge browser and downloading the WebEx App.

Join with only an "audio" connection: 1-408-418-9388/ Access Code: 2552 963 6656

PROVIDE PUBLIC COMMENT VIRTUALLY (LIVE):

You must attend the WebEx Meeting with audio connected to your computer/device. You will see a Chat feature on your screen. You can write, "I would like to provide public comment or ask a question in the Chat feature. The Virtual Meeting Host will announce those requesting to speak and unmute your mic allowing you to speak. When you finished, your mic will be muted.

SUBMIT PUBLIC COMMENT VIA EMAIL:

Submit your comments via email by 4:00 pm on the GPAC meeting date of October 18, 2022. Please submit your comment by sending an email to planventura@cityofventura.ca.gov. Your email will be placed into the record for the meeting.

This agenda was posted on Friday, October 14, 2022, on the City website in the Public Meeting/Agenda Center: https://www.cityofventura.ca.gov/2026/General-Plan-Advisory-Committee.

General Plan Advisory Committee

Meeting #16 Agenda | October 18, 2022



Meeting Objectives

- Provide an overview of the City's water supply sources and projected water availability for the future
- Provide an opportunity for both GPAC and community members to ask questions about water supply.

Materials

- GPAC #16 Letter
- GPAC #15 Summary
- 2022 Comprehensive Water Resources Report (May 6, 2022)
- 2020 Urban Water Management Plan (June 2021)
- Water Resources Background Report (May 2021)

Agenda

6:00 pm	Call to order; roll call
6:05 pm	Introduction and welcome
6:10 pm	Staff updates on the General Plan
6:20 pm	 Presentation Water supply challenges and opportunities Existing and planned water supply sources Ventura water conservation programs and policies
6:50 pm	Q&A
8:00 pm	Public comment (Note: Approximately 30 minutes will be allocated for public comment and the time will be divided equally between public speakers with a minimum of 1 minute per speaker and a maximum of 3 minutes.)
8:30 pm	Adjourn meeting

Pursuant to the California Code, please take notice as follows: If you challenge the action describe in this notice in court, you may be limited to raising issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the City of San Buenaven1tura at, or prior to the public hearing.

In compliance with American with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 654-7869 or the California Relay Service at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the city to make reasonable arrangement to ensure accessibility to the meeting.