



## UTILITIES TASK FORCE REGULAR MEETING MINUTES Thursday, May 20, 2010

- A. **Roll Call.** Chair Dean Maulhardt called the meeting to order at approximately 11:42 a.m.

**Task Force Members Present.**

Dean Maulhardt, Chair, Councilmember, City of Oxnard  
Thomas Holden, Task Force Member; Mayor, City of Oxnard

**Task Force Members Absent.**

None

**Others Present.**

Grace Magistrale-Hoffman, Deputy City Manager, City of Oxnard  
Christina Aerenlund, PIO, City of Oxnard  
Martin Erickson, Legislative Analyst, City of Oxnard  
Alan Holmberg, City Attorney, City of Oxnard  
Ken Ortega, Public Works Director, City of Oxnard  
Jim Cameron, Chief Financial Officer, City of Oxnard  
Eden Alomeri, Assistant City Treasurer, City of Oxnard  
Curtis Cannon, Community Development Director, City of Oxnard  
Mark Norris, Assistant Public Works Director, City of Oxnard  
Michelle Johnson, Administrative Services Manager, City of Oxnard  
Anthony Emmert, Water Resources Manager, City of Oxnard  
Mark Pumford, Technical Services Manager, City of Oxnard  
Dennis Scala, Acting Environmental Resources Manager, City of Oxnard  
Terry Kirsch, Project Manager, City of Oxnard  
Barbara Wulf, Outreach/Educational Specialist, City of Oxnard  
Grant Dunne, Management Analyst III, City of Oxnard  
Jeanine Hutton, Management Analyst II, City of Oxnard  
Dakota Corey, Water Conservation Coordinator, City of Oxnard  
Janis Synnes, Administrative Technician, City of Oxnard  
Gerard Kapuscik, Ventura County Watershed Protection District  
Jackie Tedesehi, Community Representative  
Chuck Bauman, Floodzone Justice Assoc.  
Herb Smith, Community Representative

- B. **Approval of Minutes.** The Task Force approved the minutes from the March 18, 2010 Utilities Task Force regular meeting.
- C. **Public Comment.** None.

**D. Branch Managers Reports.**

1. **GREAT Program Recycled Water Projects Update.** Ken Ortega, Public Works Director, Mark Norris, Assistant Public Works Director, and Anthony Emmert, Water Resources Manager, provided a status report on the GREAT Program Recycled Water Projects.
2. **Children's Water Science Exploratorium, 08 Jun 2010, 9:00, PA&CC** Dakota Corey, Water Conservation Coordinator, invited the Task Force to the 08 Jun 2010 Children's Water Science Exploratorium.

**E. New Business**

1. **Pending Utilities Pass-Through Rate Increases.** Mr. Ortega provided a report on the pass-through rate increase for water customers, necessitated by the recent United Water Conservation District rate increases. He shared that the pass-through will take effect on 01 July 2010. He also reminded the Task Force that the rate increases for all three enterprises approved by the City Council in fall 2009 will be taking effect on 01 July 2010 also.

**F. Old Business.**

**2. Stormwater Related Updates**

- a. **Stormwater Quality Permit Implementation Update.** Mark Pumford, Technical Services Manager, provided a status report on the Stormwater NPDES Permit implementation Program.
- b. **Santa Clara River Groin improvement Project Update.** Mr. Ortega provided a status report on the County of Ventura Watershed Protection District Santa Clara River Wierfield (Groin) Project and the discussions between the City and the District regarding funding.
- c. **Santa Clara River Levee 3 (SCR-3) Update.** Mr. Ortega provided a status report on the County of Ventura Watershed Protection District Santa Clara River Levee 3 (SCR-3) Project and the discussions between the City and the District regarding funding.
- d. **Santa Clara River Levee 1 (SCR-1) Update.** Mr. Ortega provided a status report on the County of Ventura Watershed Protection District Santa Clara River Levee 1 (SCR-1) Project and the discussions between the City and the District regarding funding.
- e. **Ormond Beach Wetlands Maintenance Update.** Mr. Pumford provided a status report on the discussions between the City and the County of Ventura Watershed Protection District regarding maintenance of the J Street Channel outlet, the Oxnard Industrial Drain channel outlet, and the adjacent Ormond Beach wetlands areas. The Task Force directed staff to research historical agreements between the City and the District regarding responsibilities and to bring back the findings.
- f. **Total Maximum Daily Loads Implementations Update.** Mr. Pumford provided a status report on the implementation of Total Maximum Daily Loads for the Calleguas Creek Watershed.

- F. Adjournment.** Chair Maulhardt adjourned the meeting at approximately 1:05 p.m.