

MINUTES
CITY OF CAMARILLO CITY COUNCIL
ADJOURNED REGULAR MEETING
WEDNESDAY, JUNE 2, 2015

CALL TO ORDER/ROLL CALL

Mayor Little called the meeting to order at 9:00 a.m.

Councilmembers Present: Bill Little, Mayor
Mike Morgan, Vice Mayor
Jeanette McDonald, Councilmember

Absent: Charlotte Craven, Councilmember
Kevin Kildee, Councilmember

Staff Present: Bruce Feng, City Manager
Tom Fox, Public Works Director
Jeffrie Madland, City Clerk
Monica McGrath, Police Department Commander
Dave Norman, Assistant City Manager
Richard Petropulos, Administrative Services Director
Brian Pierik, City Attorney
Joe Vacca, Community Development Director

FLAG SALUTE

Vice Mayor Morgan led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS – NONE

I. Public Hearing on Resolution of Notice of Intent to Become a Groundwater Sustainability Agency (GSA)

Public Works Director Fox recommended becoming a groundwater sustainability agency under the California Sustainable Groundwater Management Act for the Arroyo Santa Rosa Valley Basin (Basin). He reviewed the process to form the GSA. The City qualifies because the City has land use control over properties receiving water from the basin. Camrosa has managed the basin forever and has filed its intent to become the GSA. The County of Ventura has also filed its intent to become the GSA. Since the governance system will impact Camarillo, it is important for the City to have a seat at the table in development of the governance structure.

City Manager Feng indicated Camarillo is not taking an adversarial position where it is competing with the County of Ventura or Camrosa Water District. Becoming the GSA would ensure a better position to negotiate and work with the County of Ventura and the Camrosa Water District on the governance established.

PUBLIC HEARING OPENED

Hearing no requests to speak, either for or against the item, the Mayor declared the PUBLIC HEARING CLOSED.

Councilmember McDonald stated the City has the option to withdraw from, but not

join in, the process at a later date. Since the County of Ventura has declared its intent, she felt it was important for the City to be included in the discussions. Vice Mayor Morgan and Mayor Little concurred.

Councilmember McDonald moved, seconded by Vice Mayor Morgan, to adopt Resolution No. 2015-55 declaring the City's intent to become a groundwater sustainability agency under the California Sustainable Groundwater Management Act for the Arroyo Santa Rosa Valley Basin.

Motion carried 3-0-2 (Craven and Kildee absent).

XX. ADJOURN

The meeting adjourned at 9:20 a.m. to June 3, 2015, at 6:00 p.m. at the Camarillo Public Library Community Room located at 4101 E. Las Posas Road, Camarillo, California.

ATTEST:



Mayor



City Clerk