



BOARD OF PORT COMMISSIONERS MEETING APRIL 6, 2022

Ventura Harbor
HOME OF THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

ADMIN AGENDA

Adoption of the April 6, 2022 Agenda

**Approval of the Minutes of
the March 16, 2022
Regular Meeting**

PUBLIC COMMUNICATION ADMIN AGENDA ITEMS NOT ON TODAY'S AGENDA

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

- Closed Session Report
- Board Communications
- Staff and General Manager Reports

ADMIN AGENDA

CONSENT AGENDA

A) Approval of Out-of-Town Travel Request

B) Approval of Amendment No. 1 to the Coastal Cone Lease Agreement

C) Approval of a Change Order Request for the Ventura Harbor Village Reroofing Project to add a Portion of Building 1591

PUBLIC COMMUNICATION CONSENT AGENDA

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

Approval of New Portside Partners Loan

RECOMMENDATION

That the Board of Port Commissioners:

- a) Approve a new loan for the Portside Partners project;
- b) Authorize the General Manager to execute the Ground Lease Estoppel Certificate; and
- c) Receive a presentation on the status of Portside.

STANDARD AGENDA ITEM 1

Report by:
Brian Pendleton, General Manager

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

**Presentation on the VenturaWaterPure Ocean
Outfall Project**

RECOMMENDATION

That the Board of Port Commissioners receive a presentation by the City of Ventura on the VenturaWaterPure Ocean Outfall Project.

**STANDARD
AGENDA
ITEM
2**

**Report by:
Adam Bugielski, Principal Civil
Engineer, City of Ventura**

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

Choose Sound Effect

None

Choose TimeUp Sound

Alarm


Ocean Outfall Ventura Port District Board Meeting



April 6, 2022

*Securing Our
Water Supply Future*

PHOTOS: Isabel
Gomes and Brenda
Acosta

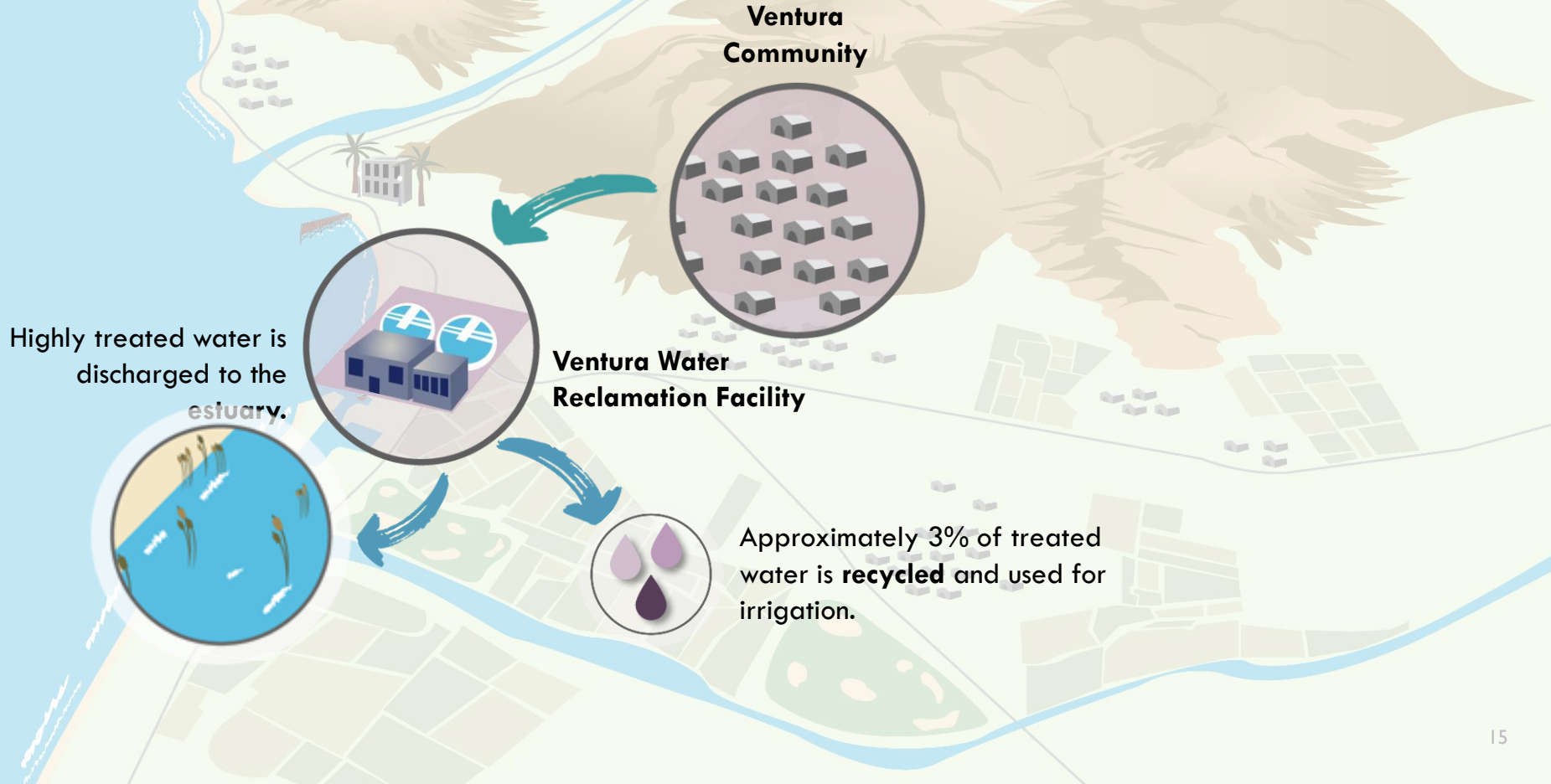
- 
1. VenturaWaterPure Project Overview
 2. Project Scope of Work
 3. Construction Work Area
 4. Schedule
 5. Next Steps

VenturaWaterPure Overview

- Consent Decree Driven
- Project Components
 - Advanced Water Purification Facility (AWPF)
 - Ocean Outfall and Conveyance Main
 - Groundwater Injection Wells
 - Pipelines
 - Wetlands
 - Improvements Ventura Water Reclamation Facility (VWRF)

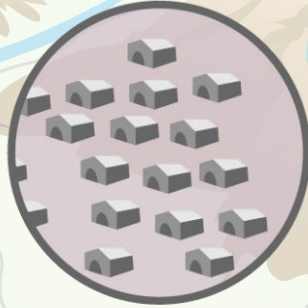


EXISTING TREATMENT FLOW



PROPOSED VENTURAWATERPURE SOLUTION

**Ventura
Community**



**Water
Conditioning
Facility**



**Ventura Water
Reclamation Facility**

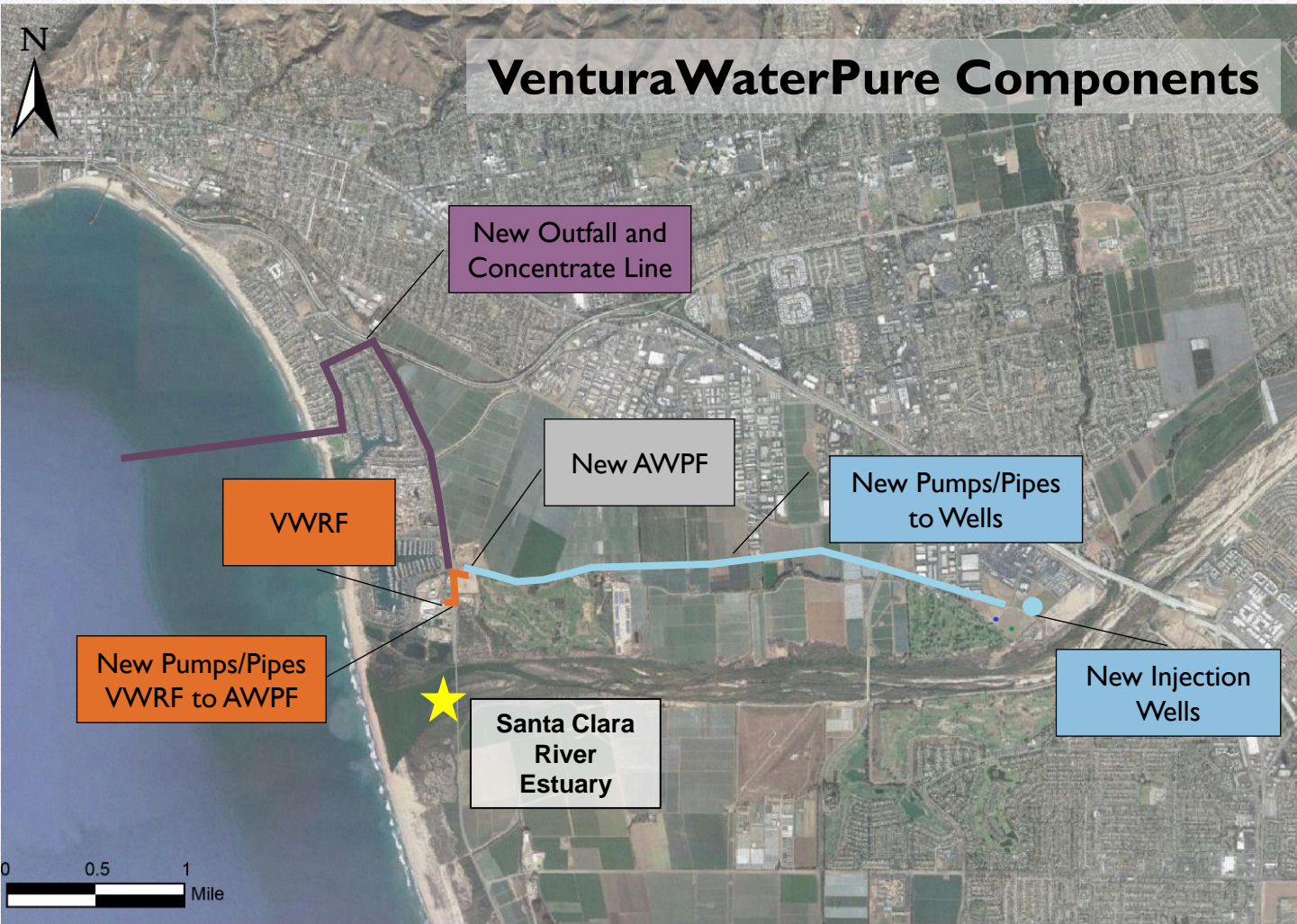


**Advanced Water
Purification Facility**



**Groundwater Injection
and Extraction**





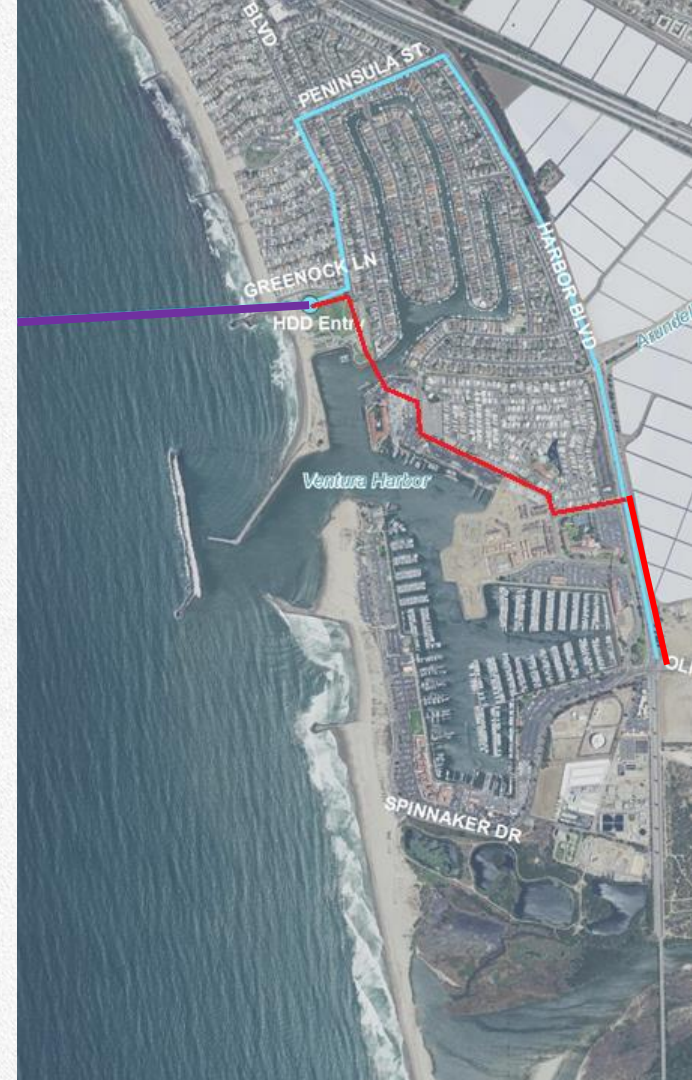
Ocean Outfall
vs.
Conveyance Main

Ocean Outfall

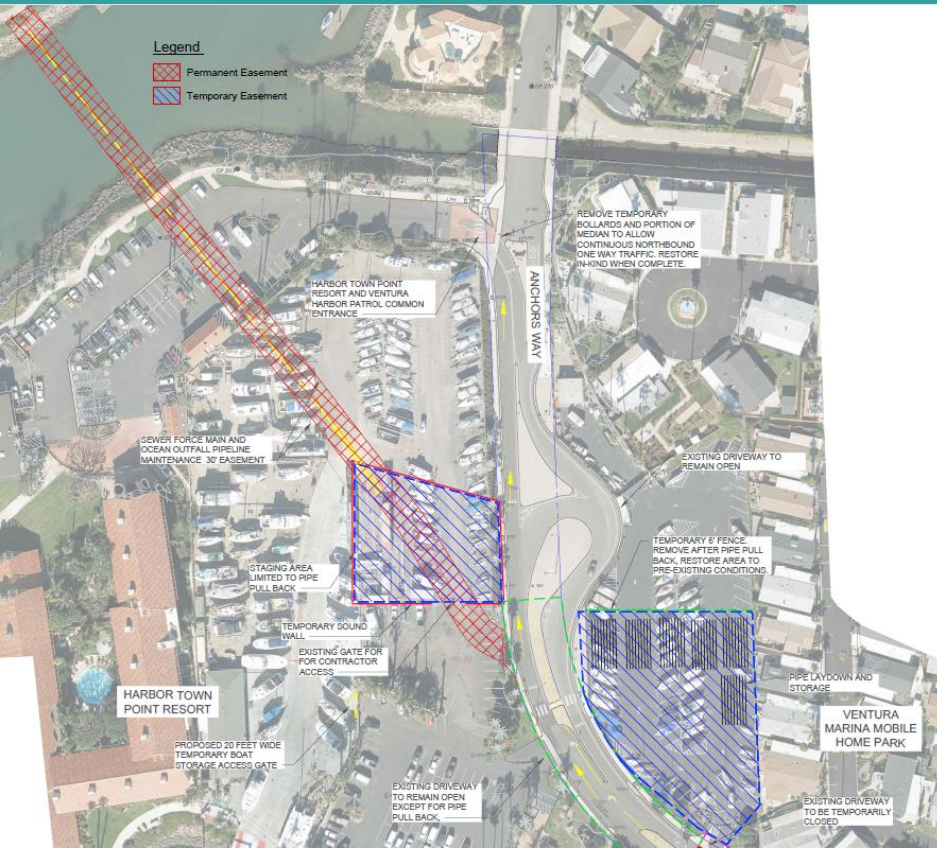
- Pipeline from Marina Park out to the ocean (Purple Line)

Conveyance Main

- Pipeline from the Advanced Water Purification Facility to Marina Park
- Two Alignments Considered
 - Blue Line: 12,000 ft
 - Red Line: 7,300 ft
- Temporary and Permanent Easements from Ventura Port District
- Construction Challenges to be Mitigated
 - Boat Storage Yard
 - Traffic Control
 - Impact to Residence/Businesses



Construction Work Area

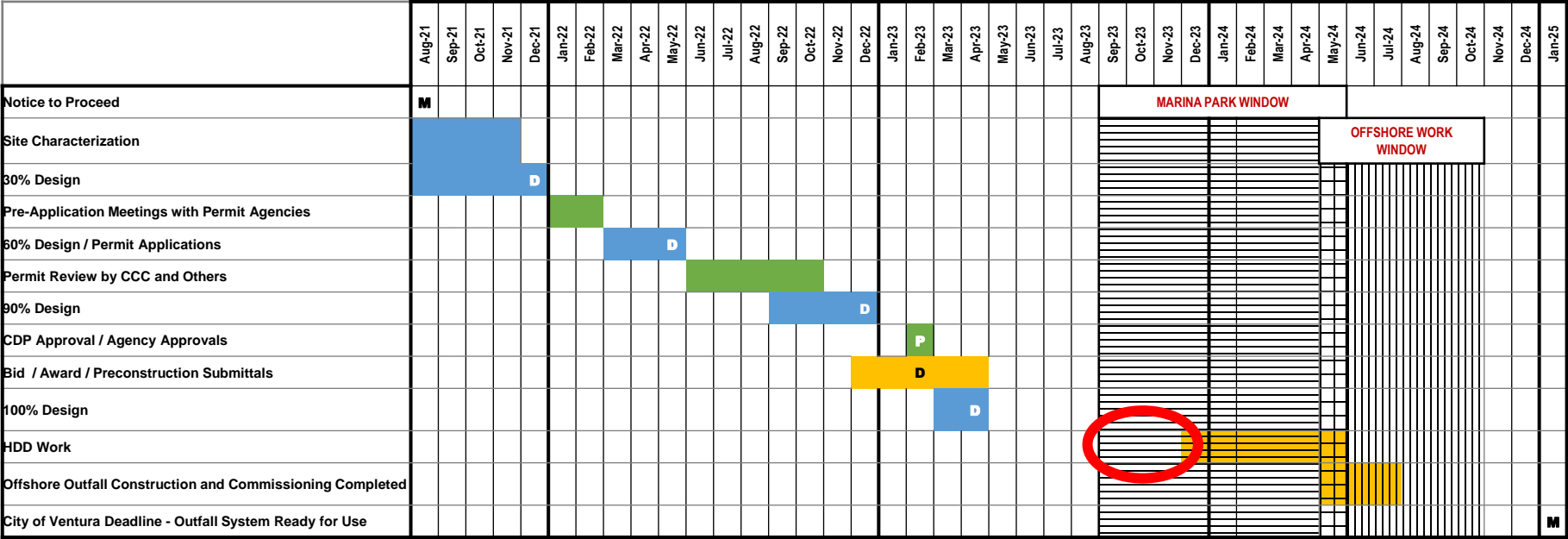


- Start Work – October 2023
- Temporary Work Area
 - 2-3 Month Duration
 - Temporary Construction Easements
 - Fully Secured (Fenced)
 - Sound Wall
 - Traffic Control
- Permanent 20- to 30-foot-wide Easement
- Some existing water & wastewater utilities/easements eliminated

Ocean Outfall Scope of Work



Schedule



Legend

M MILEST ONE

D DELIVERABLE

P PERMIT APPROVAL

BLUE CONSULTANT

GREEN PERMIT AGENCY

YELLOW CONTRACT ACTIVITY

Next Steps

- Submit 60% Design to Permitting Agencies
- Plan Mitigation Measures
 - Boatyard Storage
 - Traffic Control
- Easement Management
 - Temporary Construction Easements
 - Permanent Utility Easement
 - Vacate Existing Easements
- Questions?

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

Alarm

**Presentation on the VenturaWaterPure Ocean
Outfall Project**

RECOMMENDATION

That the Board of Port Commissioners receive a presentation by the City of Ventura on the VenturaWaterPure Ocean Outfall Project.

**STANDARD
AGENDA
ITEM
2**

**Report by:
Adam Bugielski, Principal Civil
Engineer, City of Ventura**

Determination to End State of Emergency due to the Hunga Tonga Tsunami

RECOMMENDATION

That the Board of Port Commissioners determine that there is no longer a need to continue the emergency action adopted by the Board on January 19, 2022, since the emergency conditions have abated, impacts to District assets have been assessed, and all necessary emergency actions have been completed.

STANDARD AGENDA ITEM 3

Report by:
John Higgins, Harbormaster

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 3

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

Alarm

**Consideration of Updates to the Ventura Port
District Mission Statement, Long-Term Goals
and Five-Year Objectives**

RECOMMENDATION

That the Board of Port Commissioners consider updates to the District Mission Statement, Long-Term Goals and Five-Year Objectives resulting from the December 4, 2021 Public Workshop.

**STANDARD
AGENDA
ITEM
4**

**Report by:
Brian Pendleton, General Manager**

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 4

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

Alarm

MISSION STATEMENT

Current

The Ventura Port District, home to the Channel Islands National Park, is committed to providing a safe and navigable harbor and a seaside destination with exceptional facilities, events and services that benefits residents, visitors, fishermen and boaters.

Proposed

The Ventura Port District is committed to providing a safe harbor that is an inviting inclusive seaside destination and gateway to the Channel Islands National Park, with exceptional facilities for fishers, boaters, residents, and visitors.

CURRENT LONG-TERM GOALS

The District will provide a rewarding and vibrant coastal marine experience to our residents and visitors through efficient and timely execution of these District Goals.

- 1) Maintain and enhance a safe and navigable harbor by:
 - A. Securing funding for dredging the Harbor entrance through the Army Corps of Engineers in coordination with agencies and our elected officials;
 - B. Dredging the Inner Harbor and preserving infrastructure;
 - C. Providing superior Harbor Patrol, Maintenance, and related District services;
 - D. Preserving and enhancing infrastructure, equipment and facilities for a modernized, efficient and safe working harbor.
- 2) Support and promote commercial and recreational boating and fishing.
- 3) Increase economic development, vitality, and diversity of the District through effective leasing and marketing strategies.
- 4) Promote sustainable use of our natural environment through business practices and programs designed in concert with our tenants, educators, agencies, and interest groups.
- 5) Build respectful, productive, and mutually beneficial business relationships with our tenants, public agencies, elected officials and the community.
- 6) Provide exceptional public service and transparency at all levels within the organization through effective leadership, training, mentoring, and oversight. This promotes accountability, increased public trust, and a more efficient, effective and public focused organization.

PROPOSED GUIDING PRINCIPLES

- 1) Maintain a safe, navigable, and resilient harbor.
- 2) Advance the harbor's vibrant, working waterfront in support of commercial and recreational fishing and boating.
- 3) Grow financial sustainability through a diverse, reliable, recurring revenue stream supplemented with grants and public-private partnership investment while maintaining responsible budget and expense management and reporting.
- 4) Establish and implement harbor-wide environmental sustainability policies and practices.
- 5) Build respectful, productive relationships with employees, tenants, residents, visitors, stakeholders, public officials, and elected representatives while promoting diversity, equity, and inclusion.
- 6) Provide exceptional public service and organizational transparency.
- 7) Provide high-quality Harbor and coastal visitor-serving amenities, services, facilities and infrastructure.
- 8) Support the Channel Islands National Park in its efforts to provide a first-class visitor center and ferry boat services to the islands.

CURRENT FIVE-YEAR OBJECTIVES

- Harbor Dredging
 - Ensure that annual dredging occurs at the federal Harbor entrance and as needed in the inner Harbor
- Commercial Fishing
 - Support current commercial fishing industry central to Ventura's premier working waterfront through stakeholder engagement, diversification, and infrastructure improvements
- Harbor Village
 - Maintain and improve Harbor Village infrastructure and enhance the overall visitor experience
- Harbor Parking Study & Circulation
 - Continue to increase and/or maximize visitor parking and traffic circulation during busy periods
- National & State Parks Agency Collaboration
 - Maintain Channel Islands National Park Service (NPS) presence at Harbor
 - Draw upon Ventura Harbor area Nat'l. & State parks and wetland areas to enhance ecotourism
- Master Tenants & Development Parcels 5 & 8
 - Collaborate with existing and future Master Tenants to maintain, improve, and develop the Harbor
- Public and Civic Engagement Plan
 - Strengthen communication and further develop close working relationships with stakeholders, business partners, and civic leaders

PROPOSED FIVE-YEAR OBJECTIVES

- D. Ensure dredging occurs annually at the federal Harbor entrance and as needed in the inner Harbor.
- E. Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures and programs.
- F. Support current and future commercial fishing and sustainable aquaculture industries.
- M. Collaborate with Master Tenants and National Park Service to plan, improve, and develop the Harbor in a financially and environmentally sustainable way.
- N. Maintain and grow Channel Islands National Park Service (NPS) presence and customer visitation to the Harbor.
- P. Implement parking management, traffic circulation, and multi-modal transportation strategies.
- R. Seek opportunities to grow revenues and secure grants; continue to improve the quality, efficiency, and transparency of financial reporting, monitoring, and property management.
- V. Maintain and improve Harbor Village facilities, infrastructure, and amenities.

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 4

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

Alarm

**Consideration of Updates to the Ventura Port
District Mission Statement, Long-Term Goals
and Five-Year Objectives**

RECOMMENDATION

That the Board of Port Commissioners consider updates to the District Mission Statement, Long-Term Goals and Five-Year Objectives resulting from the December 4, 2021 Public Workshop.

**STANDARD
AGENDA
ITEM
4**

**Report by:
Brian Pendleton, General Manager**

Ventura Port District Update as it Relates to
COVID-19

RECOMMENDATION

That the Board of Port Commissioners receive an update on the status of COVID-19 in Ventura County.

**STANDARD
AGENDA
ITEM
5**

Report by:
Brian D. Pendleton, General Manager

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 5

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

Alarm



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
NEXT MEETING APRIL 20, 2022

Ventura Harbor

HOME OF THE CHANNEL ISLANDS NATIONAL PARK