



**BOARD OF PORT COMMISSIONERS MEETING  
OCTOBER 19, 2022**

**Ventura Harbor**  
GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

# ADMIN AGENDA

# **ADMIN AGENDA**

**Adoption of the  
October 19, 2022 Agenda**

---

**Approval of the Minutes of  
October 5, 2022  
Regular Meetings**

**PUBLIC COMMUNICATION  
ADMIN AGENDA  
ITEMS NOT ON TODAY'S AGENDA**

00 : 03 : 00

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

# ADMIN AGENDA

# CONSENT AGENDA

**A) Rejection of All Bids for the Procurement of Electric Vehicle Charging Units**

**B) Award of Bid for the Ventura Harbor Village 1559 and 1691 Spinnaker Drive New Trash Enclosure Project**

**C) Rejection of All Bids for the Ventura Harbor Village 1449 Spinnaker Drive Dockmaster Office TI Project**

**D) Consideration of Claim by Richard Van Gemert**

# 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

Enable Count Up  Combine With Bar Clock

Start

Pause

Stop

Reset

**Presentation on the VenturaWaterPure Ocean  
Outfall Project**

**RECOMMENDATION**

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

**STANDARD  
AGENDA  
ITEM  
1**

**Report by:**

**Brian D. Pendleton, General Manager  
Linda Sumansky, Program Director**

# VenturaWaterPure

Local Supply | Trusted Solution



Ventura Port District Board of Directors Meeting – October 19, 2022

## Goals

1. Inform the Port District and associated stakeholders about anticipated impacts of the VenturaWaterPure Program
2. Identify easements requested
3. Continue to build collaborative relationships and foster two-way communication
4. Capture additional concerns

## Agenda

### 1. VenturaWaterPure Background

### 2. Ocean Outfall and Conveyance

Pipeline Impacts to the Port District

- Easements
- Ocean Pipeline - Harbor Access
- Conveyance Pipeline – effects on VPD
- Temporary Boat Storage

### 3. Schedule



**Background**

# Water Supply and Challenges

Ventura is one of the largest cities in Southern California that relies solely on local water sources.



# Water Supply and Challenges



- Drought
- Climate Impacts
- Environmental
- Regulatory
- Operational
- Legal Constraints

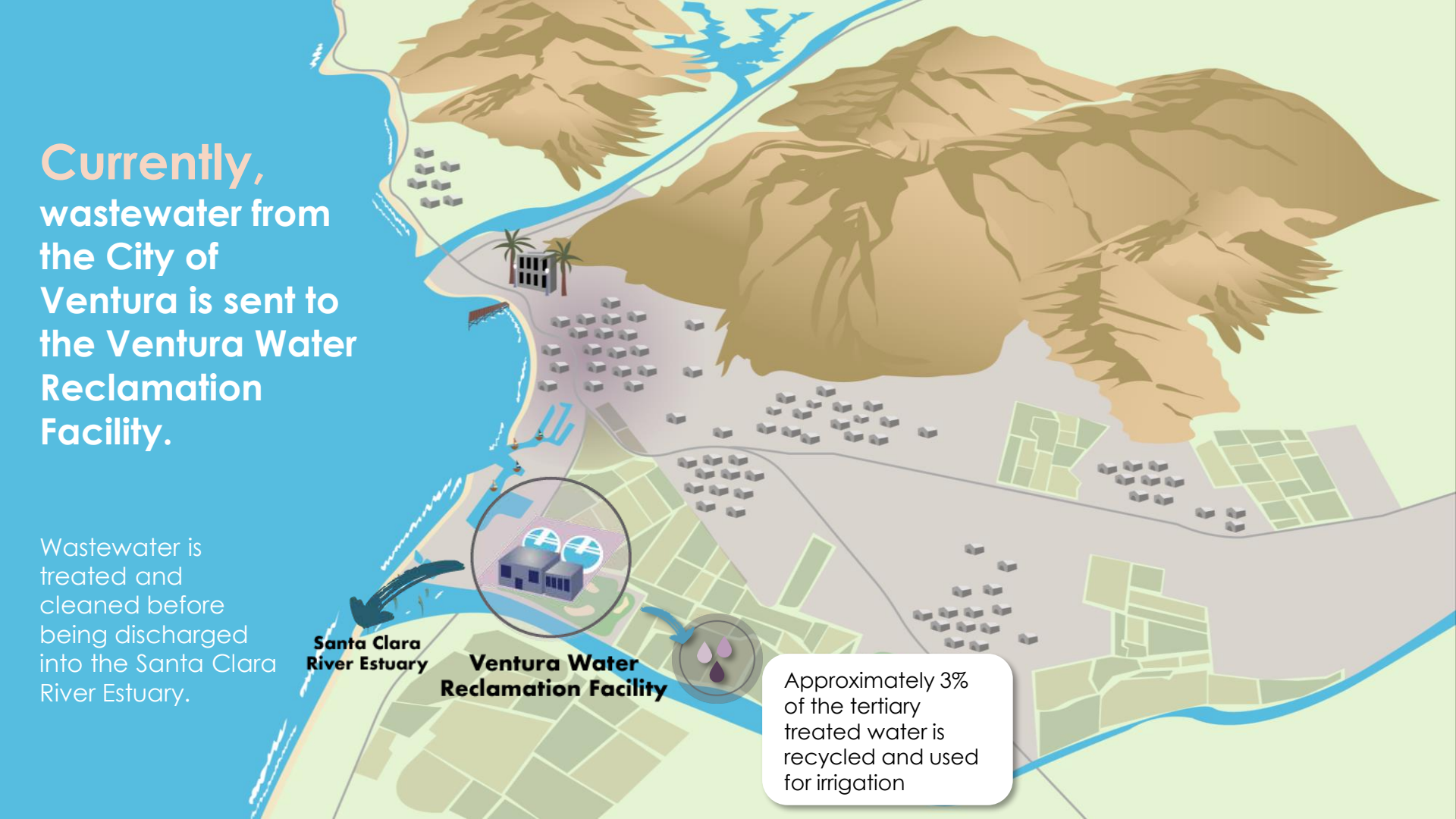
**Currently,**  
wastewater from  
the City of  
Ventura is sent to  
the Ventura Water  
Reclamation  
Facility.

Wastewater is  
treated and  
cleaned before  
being discharged  
into the Santa Clara  
River Estuary.

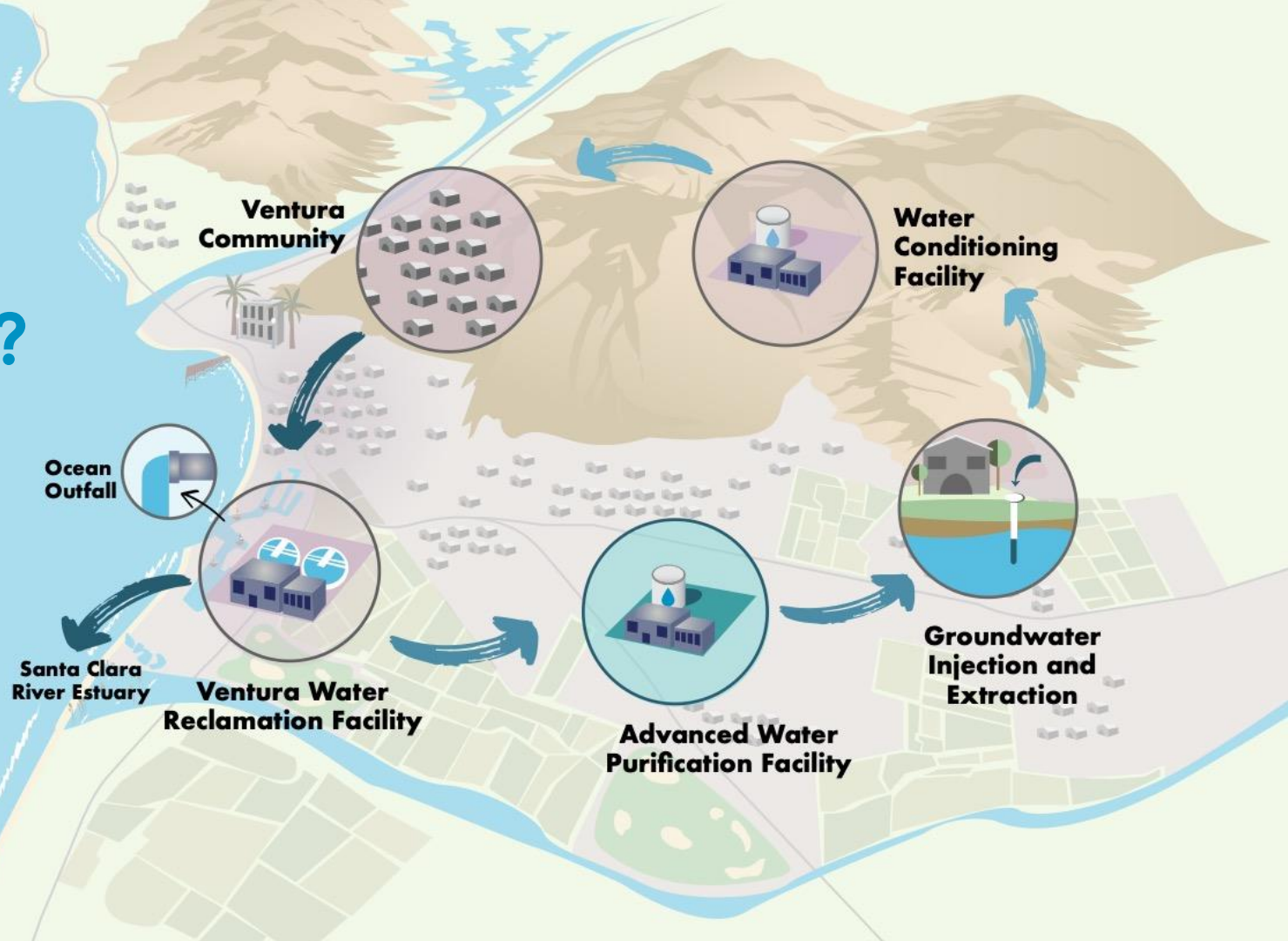
**Santa Clara  
River Estuary**

**Ventura Water  
Reclamation Facility**

Approximately 3%  
of the tertiary  
treated water is  
recycled and used  
for irrigation



# How does VWP work?



# VenturaWaterPure Program Benefits



**DROUGHT RESISTANT**  
Creates a drought-resistant, reliable water supply that isn't dependent on rain



**ENVIRONMENTALLY PROTECTIVE**  
Reduces water discharge to the estuary, creating a natural environment for endangered species



**HIGH QUALITY**  
Produces high-quality drinking water

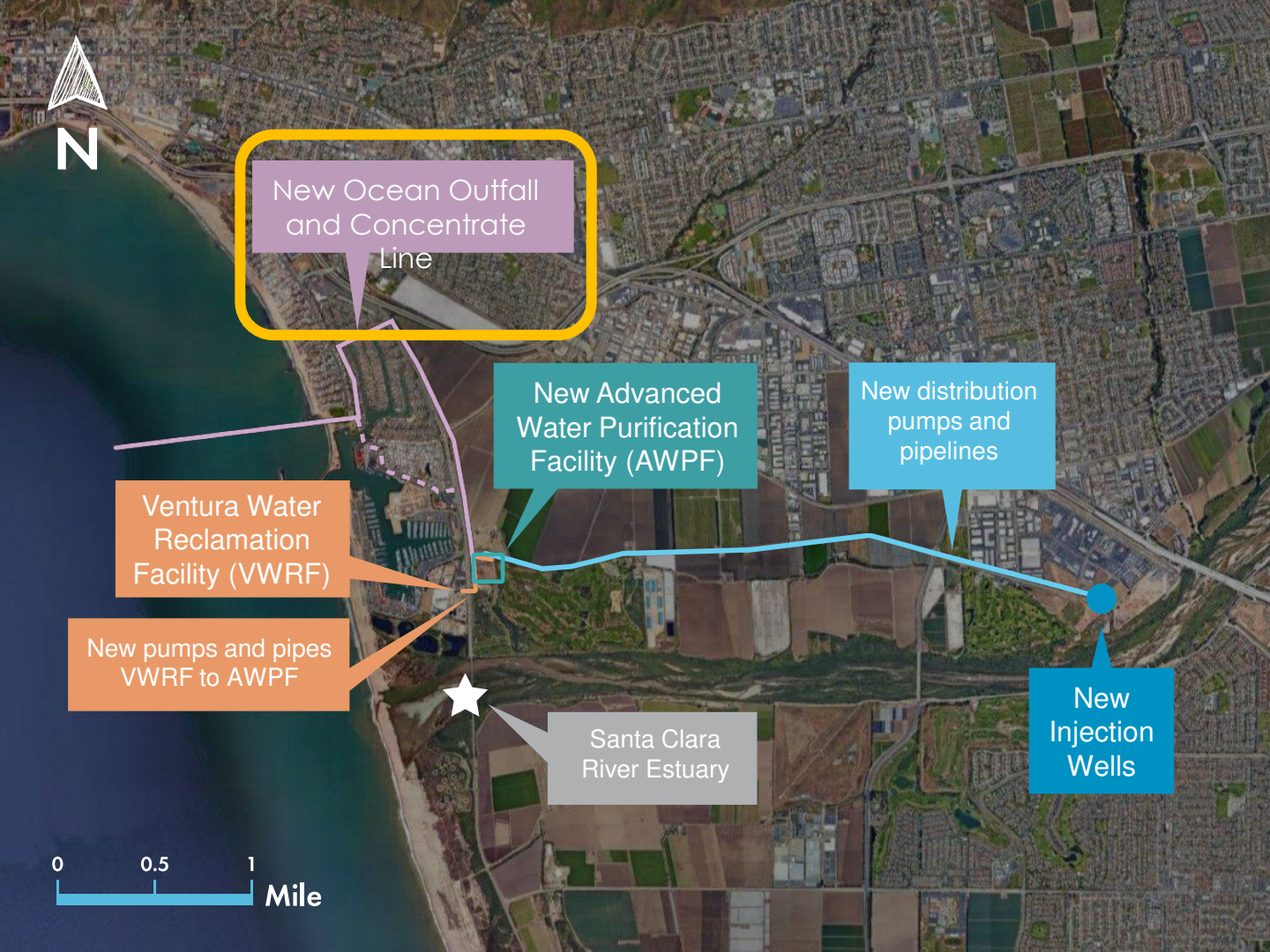
In the future, VWP will account for up to

**20%**  
of Ventura's water

---

Phase I: 3,600 acre-feet per year (AFY)

Future phases: Up to 5,400 AFY



New Ocean Outfall and Concentrate Line

New Advanced Water Purification Facility (AWPF)

New distribution pumps and pipelines

New Injection Wells

Ventura Water Reclamation Facility (VWRF)

New pumps and pipes VWRF to AWPF

Santa Clara River Estuary

0 0.5 1 Mile



# Ocean Outfall

- Ocean Pipeline
- Conveyance Pipeline
- Impacts on Port District

## Easements Required for Project

- Permanent easement (VPD)
  - Derecktor Ventura
  - Harbortown Resort
- Abandoned easement (VPD)
  - Derecktor Ventura
  - Harbortown Resort
  - Force Main abandoned in place
  - Recycled Water Line removed in Harbor

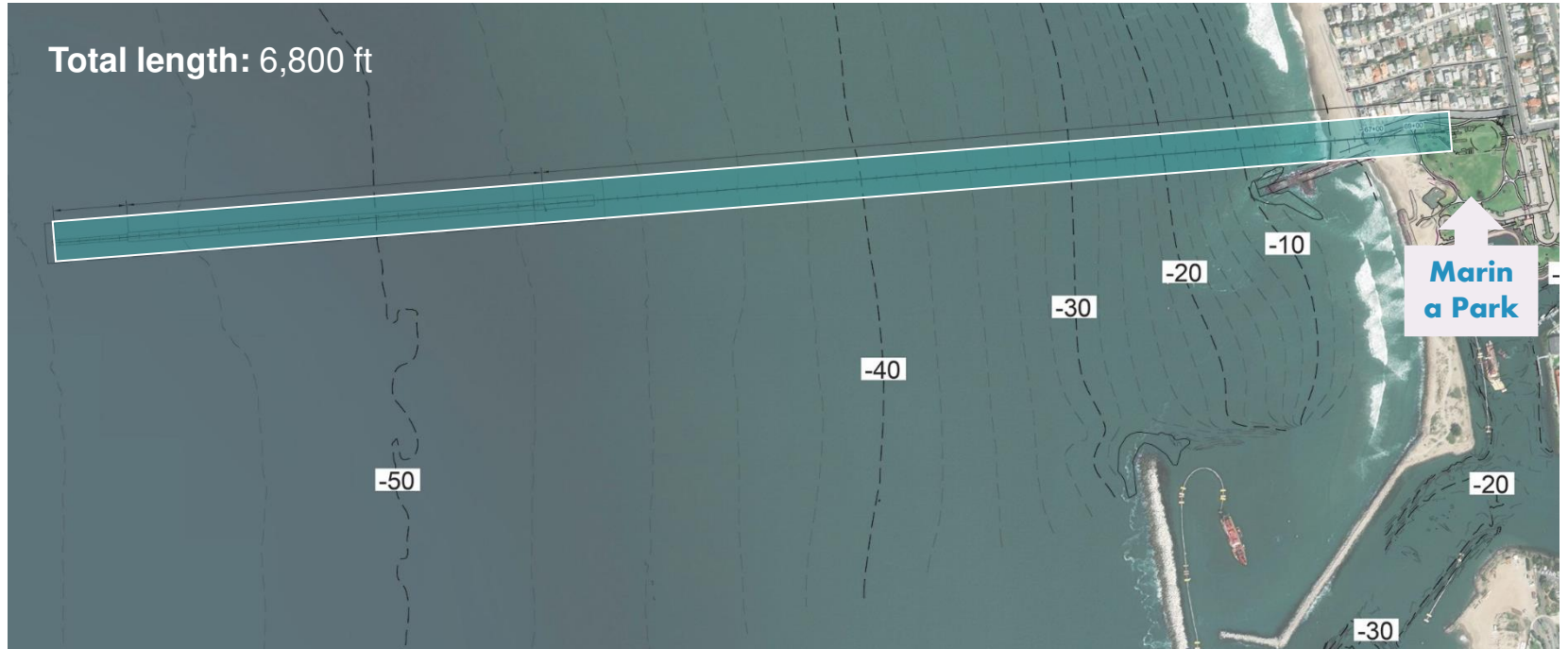


## Easements Required for Project

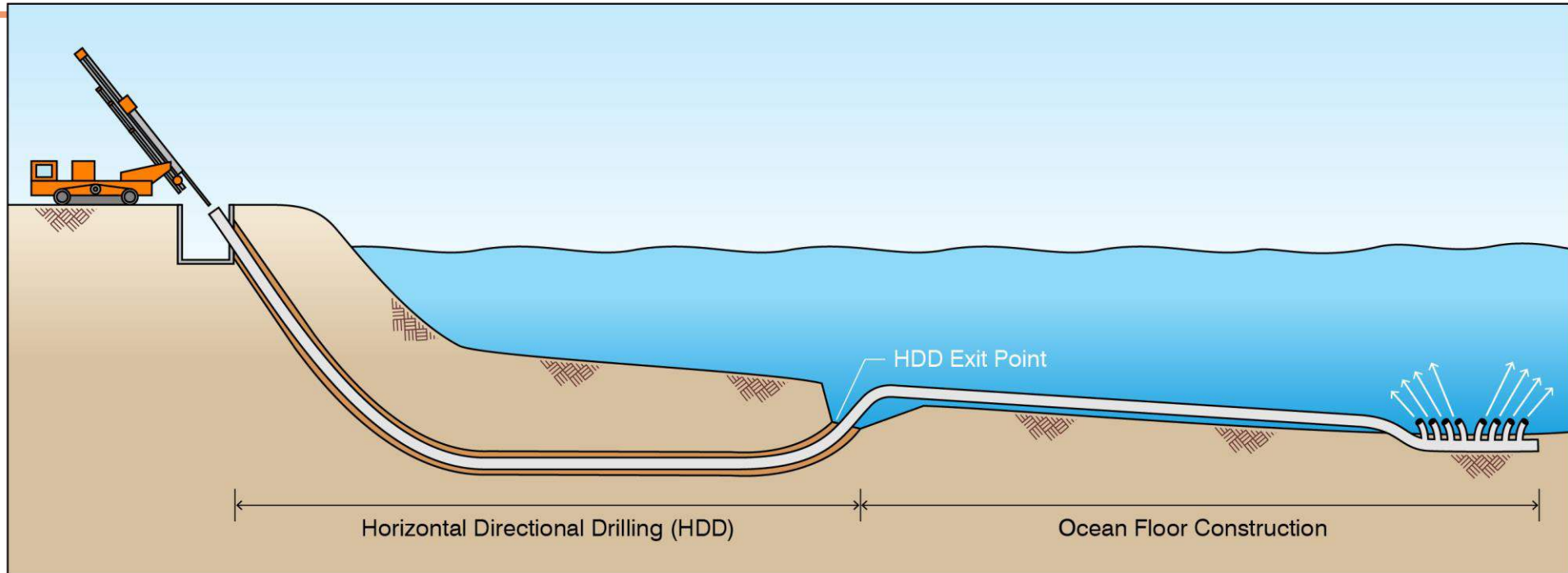
- Temporary easements (VPD)
  - Derecktor Ventura
  - VPD Dry Boat Storage
  - VPD Parcel 8 area
  - VPD Parking Lot Parcel 19A



# Ocean Outfall Alignment



# How Construction of the Ocean Outfall Works



## Ocean Outfall Pipeline Assembly

### Ocean Outfall Assembly at Marina Park

- HDD Pipeline – 4500 ft
- Seafloor Pipeline – 2100 ft

### Pull Two Pipelines Through the Harbor

- Estimated pull time -1 day each
- Early May 2024 timeframe

### Port District Suggestions Incorporated:

- City will add instructions to keep pipe to one side of the harbor allowing Harbor access at all times
- Outreach to Harbor Community on work schedule



## Ocean Outfall Diffuser Assembly

### Diffuser Section

- 200 ft pipe – 7 risers – weights
- scheduled for June 2024 timeframe
- Harbor access to be maintained

### Port District Suggestion Incorporated:

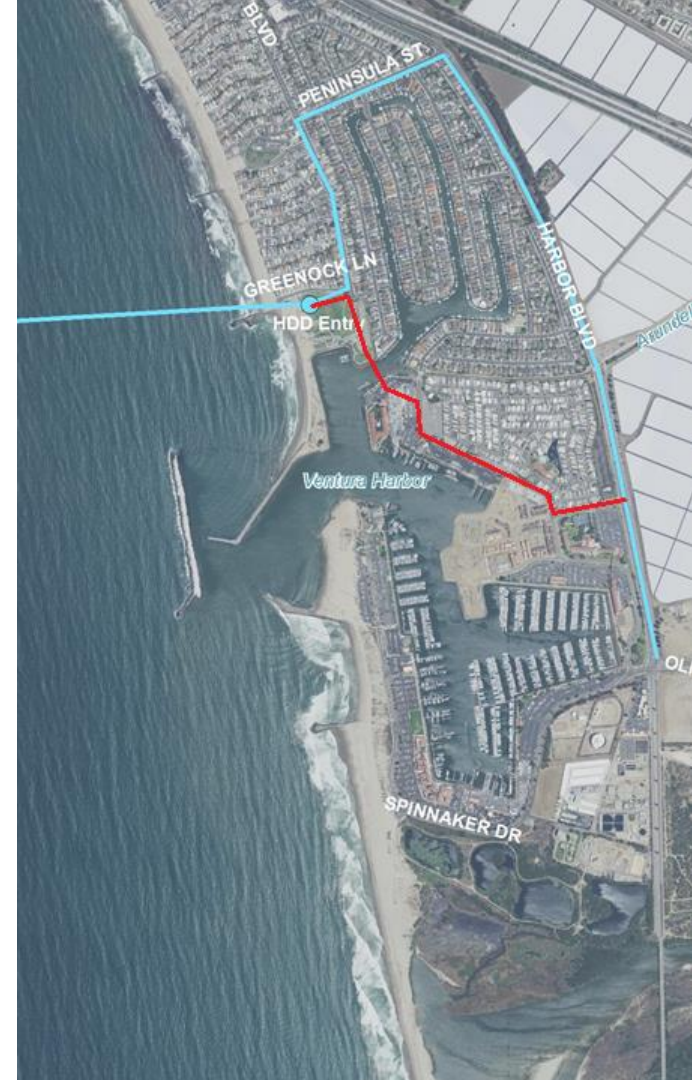
- Move from boat launch to VPD Parcel 8 area



## Conveyance Pipeline

Comparison	2022 Approved Addendum	2019 Route
Length	7,300 feet	12,000 feet
Traffic impacts on Harbor Boulevard*	1.9 million motorists	6.5 million motorists
Cost estimate	\$4 million	\$5 million
Opportunities to address other needs	Able to rebuild 60-year-old (1963) sewer force main now instead of as a future construction project that would cause additional disruption to area	None identified

\*Data from June 2020 reported 21,799 average daily traffic counts



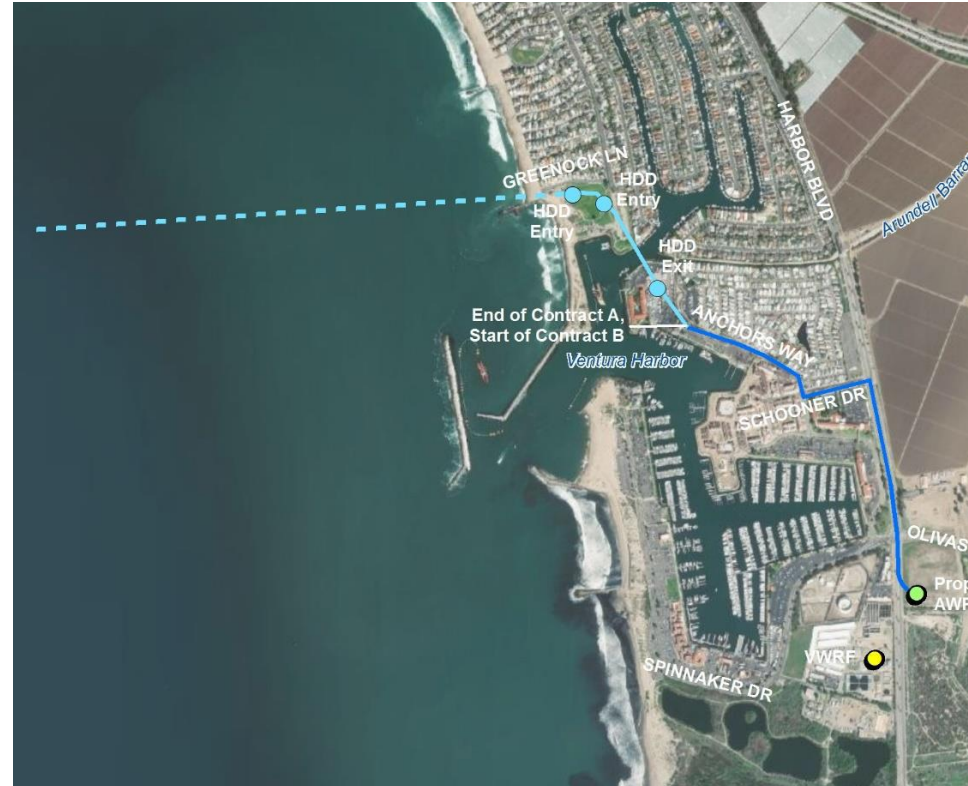
## Harbor Crossing Horizontal Directional Drill

Pipe Assembly in Anchors Way - North Bound Lane from VPD Dry Boat Storage to Marina MH Community Entrance

Proposed Traffic Control is One Way North from Schooner on the South Bound side

- Approximately 4 months
- Maintain Access to:
  - Marina MH Community
  - Boat Launch Ramp
  - Derecktor Ventura
  - Harbortown Resort
  - VPD Administration, Maintenance, and Harbor Patrol

Complete Closure Required for Approximately 5 Days





# Pipeline Installation

## Anchors Way to Reclamation Plant

### Anchors Way to Schooner Drive

- Proposed Traffic Control is Rolling Lane Closure with Flaggers
- Approximately 3 months
- Maintain Access to:
  - Marina MH Community
  - Boat Launch Ramp
  - Derecktor Ventura



# Pipeline Installation

## Anchors Way to Reclamation Plant

### Schooner Drive

- Proposed Traffic Control is a Lane Closure on the North Side
- Approximately 1 month
- Maintain Access to:
  - Parcel 19A
  - Portside
  - Four Points by Sheraton

### Schooner Drive to Reclamation Plant

- Proposed Traffic Control is a Lane Closure on Harbor South Bound Side
- Approximately 4 months



## Temporary Boat Storage

### Port District Suggestions:

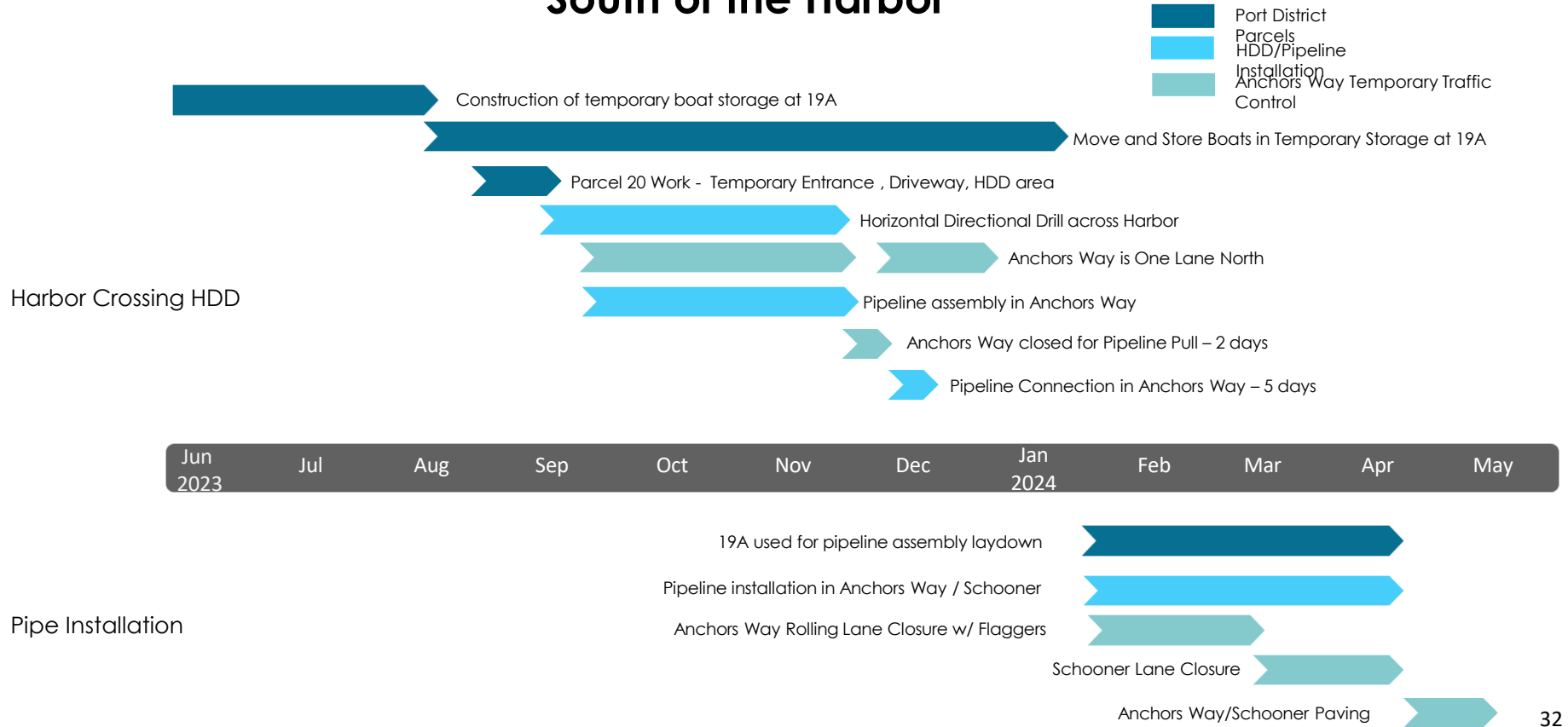
#### Temporary Boat Storage at Parcel 19A

➤ From Derecktor Ventura and VPD

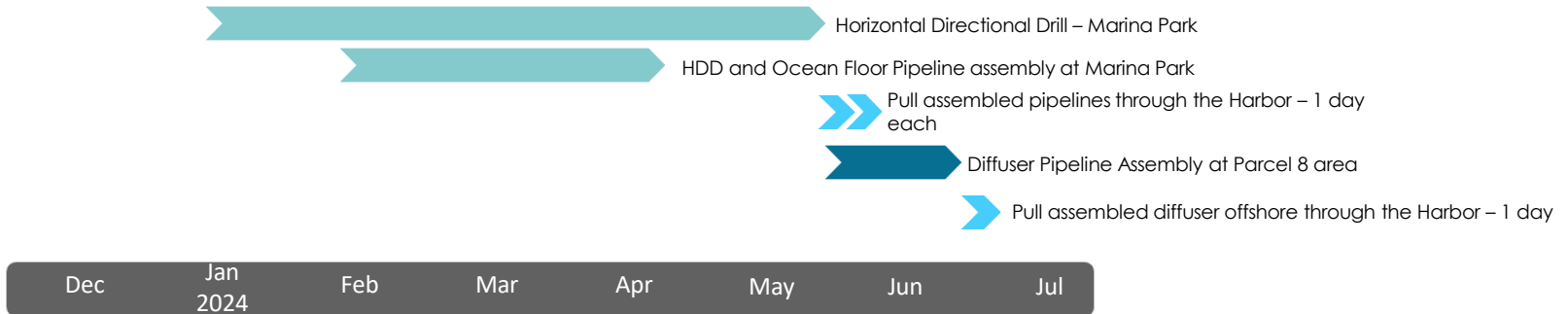
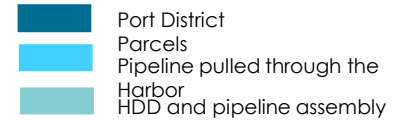
- Investigating median cut for left turn access on Schooner
  - tree removal
  - temporary light removal
  - turning radius
- Security – fencing and access
- Fire, Police, and Community Development
- Considering use of this lot for Schooner-Anchors Way pipeline installation laydown
- Usage of Lot is approximately 1 year



# Ocean Outfall Construction Anticipated Schedule South of the Harbor



# Ocean Outfall Construction Anticipated Schedule Harbor



## Ongoing Outreach

### Outfall Community Outreach (now through construction)

- Port District
- Marina MH Community
- Harbortown Resort
- Derecktor Ventura and subtenants
- Portside
- Four Points by Sheraton and Holiday Inn
- Pierpont Community
- Ventura Keys Association



# Questions

VenturaWaterPure.net



**INSTAGRAM**  
@VenturaWater



**FACEBOOK**  
@VenturaWater



**TWITTER**  
@VenturaWaterCA



**YOUTUBE**  
@VenturaWater

# 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

**Approval of Master Service Agreement with  
CliftonLarsonAllen LLP, related Statements of Work,  
Software Subscription to Implement and Maintain  
New Lease Accounting Requirements and Appoint a  
New Audit Liaison**  
**RECOMMENDATION**

That the Board of Port Commissioners:

- a) Approve the Master Service Agreement with CliftonLarsonAllen LLP;
- b) Approve the Statement of Work for GASB 87 lease accounting assistance in the amount of \$71,949;
- c) Approve the Statement of Work to conduct the annual audit for fiscal year ending June 30, 2022 in the amount of \$42,735;
- d) Approve a budget adjustment for specialized lease accounting software to implement and maintain GASB 87 lease requirements in the amount of \$10,000; and
- e) Appoint an audit liaison to work with staff and the audit firm awarded throughout the fiscal year audit process.

# STANDARD AGENDA ITEM 2

Report by:  
**Gloria Adkins, Accounting Manager**

# 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 None

**Approval of a Professional Services Agreement with  
MNS Engineers and Approval to Submit a Caltrans  
Sustainable Transportation Planning Grant**

**RECOMMENDATION**

That the Board of Port Commissioners:

- a) Approve a Professional Services Agreement with MNS Engineers in the amount of \$30,000 for the preparation of a Sustainable Transportation Planning Grant application, and
- b) Approve that grant's submission to the California Department of Transportation in the amount of \$500,000.

**STANDARD  
AGENDA  
ITEM  
3**

**Report by:  
Todd Mitchell, Sr. Business Ops Manager**

# 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 None

**Approval of a Professional Services Agreement with  
Lagerlof, LLP**

**RECOMMENDATION**

That the Board of Port Commissioners approve a Professional Services Agreement with Lagerlof, LLP to provide the District with General Counsel Services.

**STANDARD  
AGENDA  
ITEM  
4**

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

# 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 None



VENTURA  
PORT DISTRICT

*Established 1952*

ADJOURNMENT  
NEXT MEETING NOVEMBER 16, 2022

**Ventura Harbor**

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK