



BOARD OF PORT COMMISSIONERS MEETING APRIL 5, 2023

Ventura Harbor
GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

ADMIN AGENDA

**Adoption of the
April 5, 2023 Agenda**

**Approval of the Minutes of
March 15, 2023
Regular Meetings**

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 Assignment and Assumption of Lease and Consent of Landlord for Ideal Women's Health Specialists, Inc. to Ocean Perinatal Medical Group, Inc.**
- B) Approval of Amendment No. 1 to the Restaurant Lease Agreement with MK Enterprises, Inc. dba Margarita Villa**

PUBLIC COMMUNICATION CONSENT AGENDA ITEMS

00 : 03 : 00

Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

--

--

--

Choose Sound Effect

None

Choose TimeUp Sound

None

**PRESENTATION ON PROPOSED SIGN CONCEPTS
FOR THE NW CORNER OF HARBOR BOULEVARD
AND SCHOONER DRIVE AT PARCEL 19A**

RECOMMENDATION:

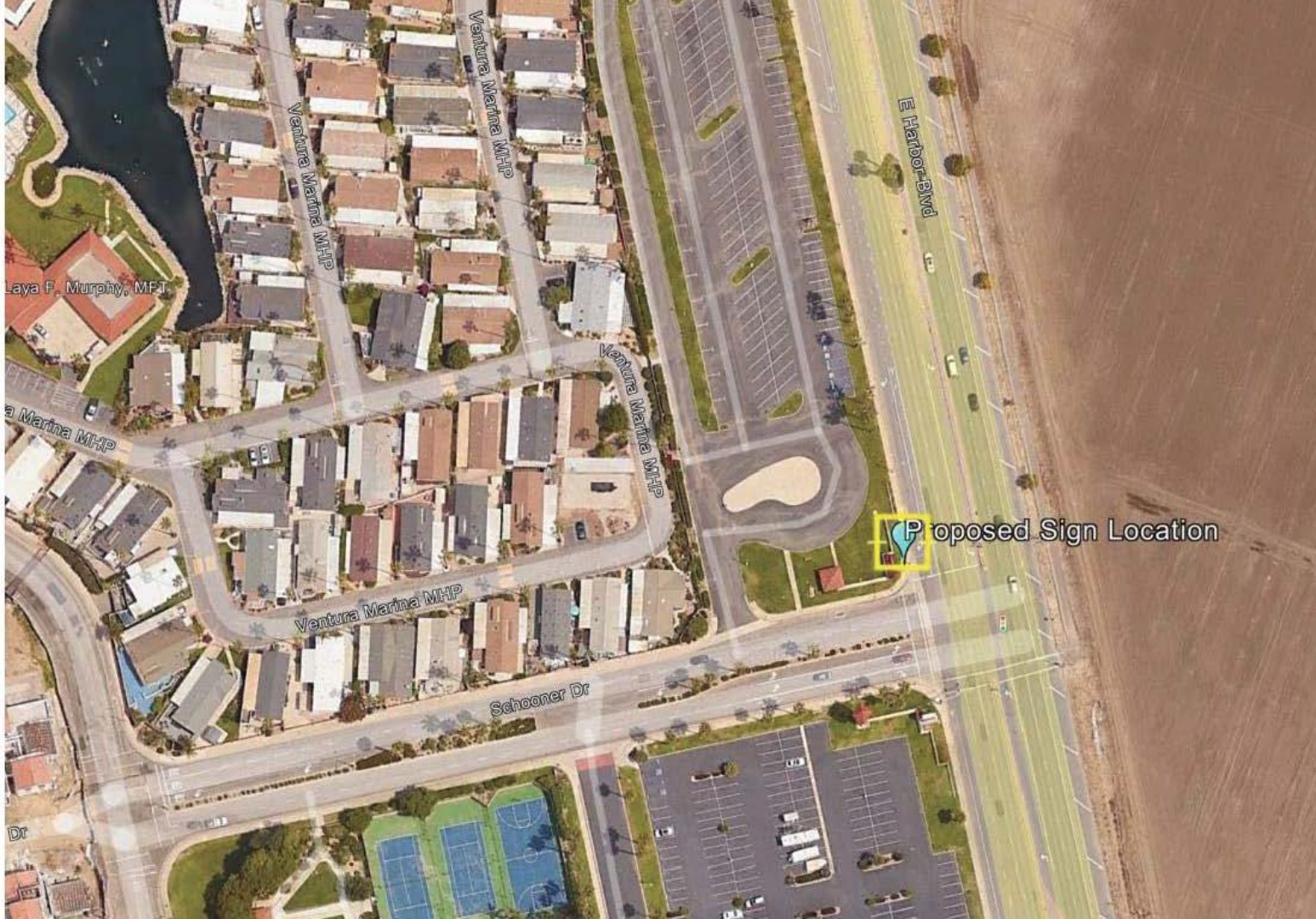
That the Board of Port Commissioners receive a presentation on proposed sign design concepts for the northwest corner of Harbor Boulevard and Schooner Drive at Parcel 19A.

STANDARD AGENDA ITEM 1

Report by:

Brian D. Pendleton, General Manager

Jeff Zook, Coastal Architects



Laya F. Murphy, MFT

a Marina MHP

Ventura Marina MHP

Ventura Marina MHP

Ventura Marina MHP

Ventura Marina MHP

Schooner Dr

Dr

I-105

Proposed Sign Location



HARBOR NORTH

EAT SHOP BOAT PLAY STAY

FOUR
POINTS
BY SHERATON



FOUR
POINTS
BY SHERATON



HARBOR
NORTH

EAT SHOP BOAT
STAY PLAY



HARBOR

NORTH

EAT SHOP BOAT
PLAY STAY

FOUR
POINTS
BY SHERATON



HARBOR

EAT
SHOP
PLAY
STAY
BOAT

NORTH

FOUR
POINTS
BY SHERATON



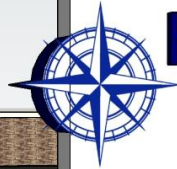
**HARBOR
NORTH**

**SHOPS
DINING
LAUNCH RAMP**

**FOUR
POINTS
BY SHERATON**



FOUR
POINTS
BY SHERATON



HARBOR
NORTH

EAT SHOP BOAT
STAY PLAY

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 regarding the status of the VenturaWaterPure Ocean Outfall Project.

**STANDARD
AGENDA
ITEM
2**

Report by:

**Brian D. Pendleton, General Manager
Linda Sumansky, VenturaWaterPure**

VenturaWaterPure

Local Supply | Trusted Solution



Board of Port Commissioners Update – April 5, 2023

Goals

1. Provide an update on the VenturaWaterPure Program
2. Continue to build collaborative relationships and foster two-way communication
3. Capture additional concerns

Agenda

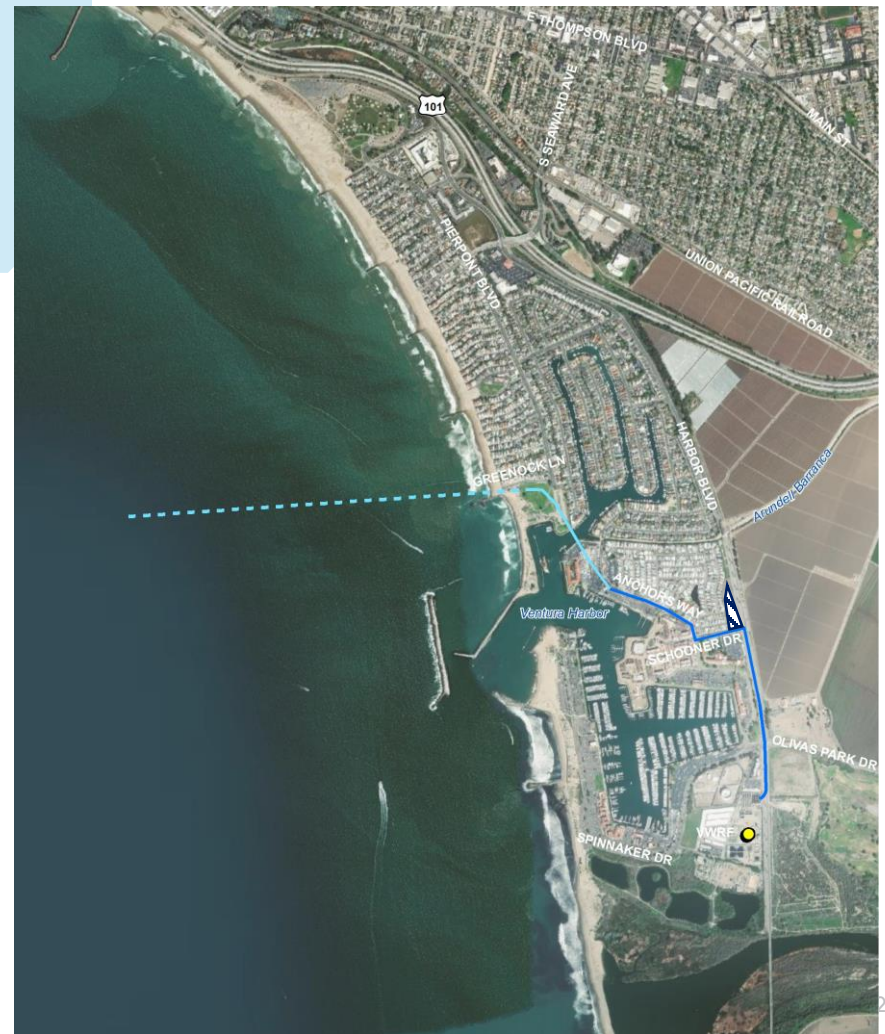
1. Update on the Outfall Projects

- Ocean Pipeline - Contract B
- Harbor Crossing – Contract B
- Temporary Boat Storage – Contract 19A
- Onshore Pipeline – Contract A

2. Questions/Comments/Coordination

Outfall Projects

- Outfall Ocean & Harbor Crossing
 - Contract B
- Onshore Pipeline
 - Contract A
- Temporary Boat Storage
 - Contract 19A



A serene sunset scene over the ocean. The sun is low on the horizon, creating a bright, hazy glow that fills the sky. The sun's reflection is visible on the water's surface. In the foreground, dark, textured waves are crashing onto a sandy beach, with white foam visible. The overall mood is calm and peaceful.

Ocean Pipeline & Harbor Crossing – Contract B

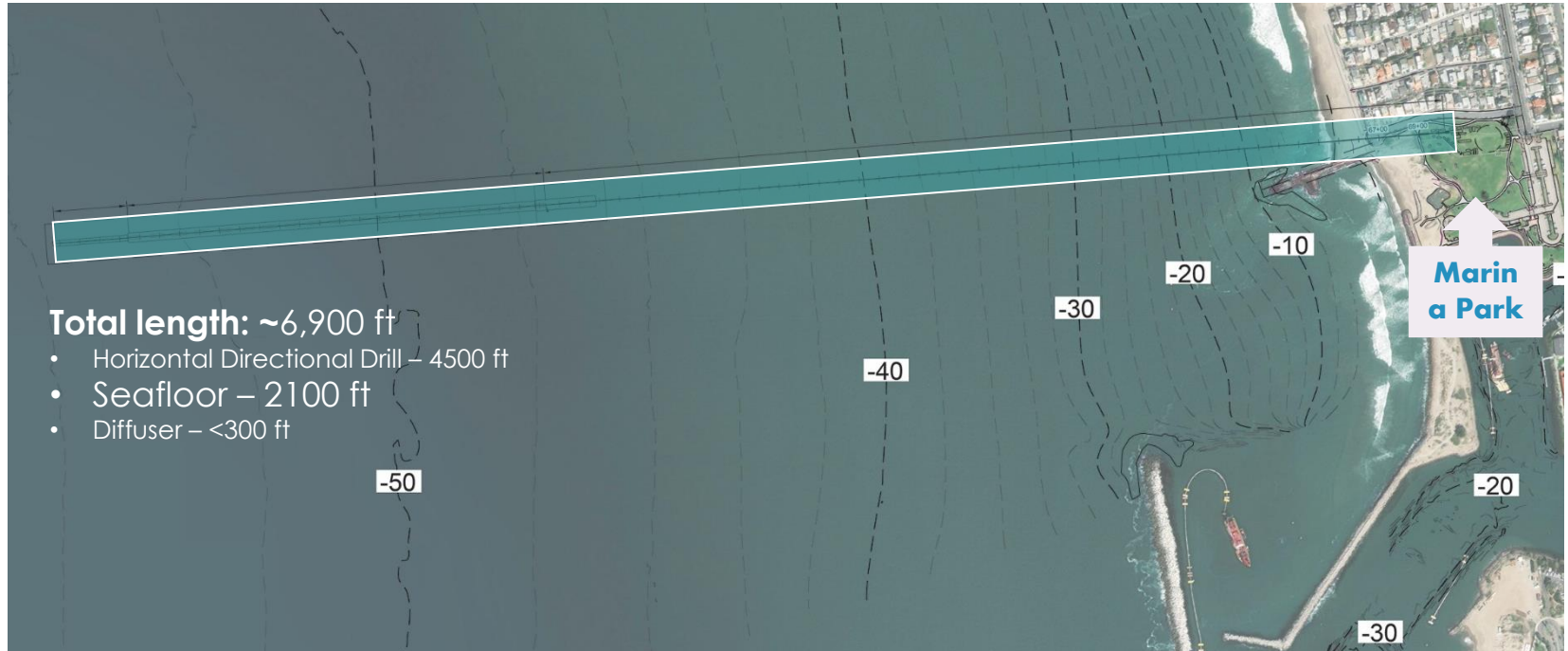
Overview





Ocean Work

Ocean Pipeline



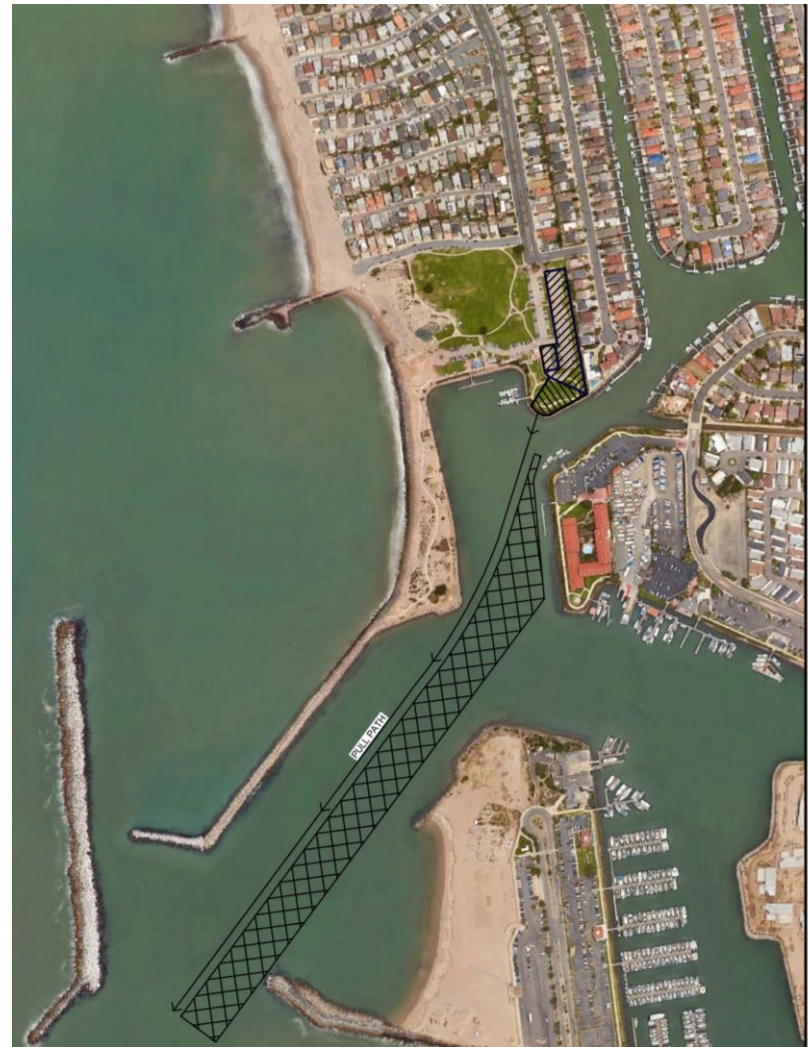
Marina Park



Ocean Outfall Pipeline Launch

Estimated Pull of the Two Pipelines Through the Harbor

- Pull time -1 day each
- December 2023
 - the pull can not occur from Th-Sun the week of the Parade of Lights
- Keep pipe to one side of the harbor allowing Harbor access at all times
- Outreach to Harbor Community on work schedule

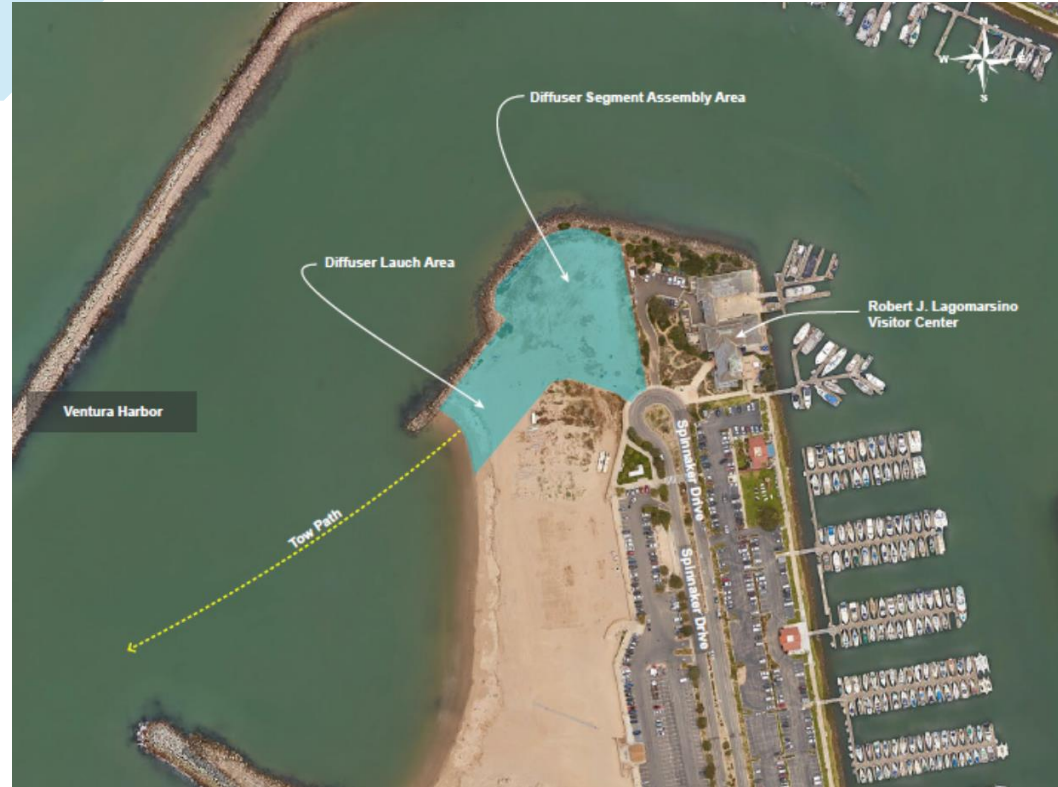


Ocean Outfall Diffuser Assembly

Diffuser Section

- 256 ft pipe – 9 risers – weights
- Estimated timeframe – Dec 2023
- Harbor access to be maintained

Construction easement required – by Sept 2023





Harbor Crossing

Harbor Crossing

Pipe Assembly in Anchors Way

- North Bound Lane from the Port District's Dry Boat Storage to Marina Mobile Home Entrance

Construction Easements – secured by Sept 2023

1. Derecktor Ventura
2. Port District Dry Boat Storage

Permanent Easements – secured by Sept 2023

3. Parcel 20
4. Parcel 10

Abandon Easement – by March 2024

5. Parcel 20
6. Parcel 10



Harbor Crossing – Traffic Control

Proposed Traffic Control

- Starting Sept 2023, ~4 month duration
- Traffic pattern change, but two ways maintained
- Access to Businesses and Residences maintained

Complete Closure of Anchors Way (Twice in Nov/Dec 2023)

- **First:** 48-hour closure for pipe pull - casing
- **Second:** 48-hour closure for pipe pull – pipes
- Bollard removal to allow traffic to and from Beachmont to Harbortown, Port District Administrative Offices, and Derecktor Ventura

One Way Traffic (Twice - One NB, One SB on Anchors Way Jan 2024)

- ~5 Days each – open cut pipe installation crossing Anchors Way
- Flaggers direct traffic





Temporary Boat Storage - Contract 19A

Temporary Boat Storage

Temporary Boat Storage at Parcel 19A for Derecktor Ventura and Port District

- Usage of Lot starts in June 2023 approximately 8 months
 - Restripe, install fencing, access gate, and security
 - Median cut for left turn access on Schooner
- Relocate boats Aug 2023

Construction easement - by June 2023

- Target May 17 Port Commission meeting





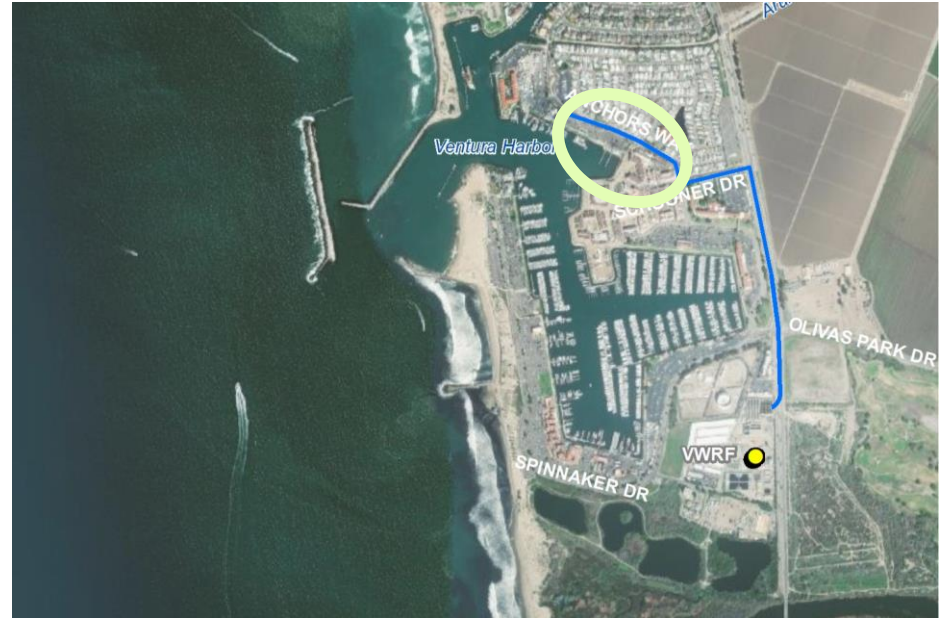
Onshore Pipeline - Contract A

Pipeline Installation

Anchors Way: Dry Boat Storage Area
to Schooner Dr

Proposed Traffic Control

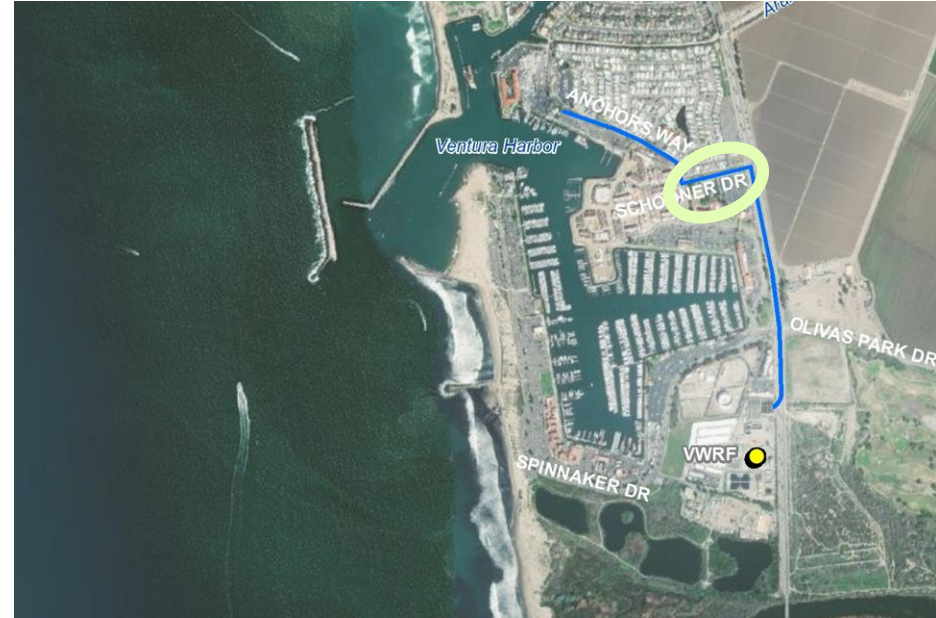
- Approximately 3 months – beginning Jan 2024
- Two Way Traffic on Anchors Way
- Maintain Access to Businesses and Residences



Pipeline Installation

Schooner: Anchors Way to Harbor

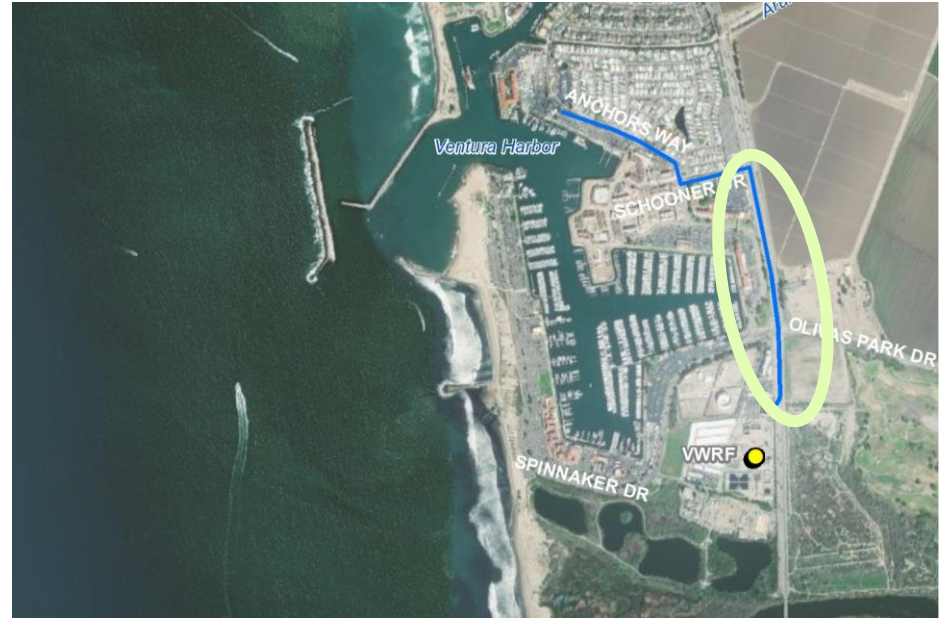
- Proposed Traffic Control is a Lane Closure on the North Side
- Approximately 1 month – beginning April 2024
- Maintain Access to Businesses and Residences



Pipeline Installation

Harbor: Schooner to Reclamation Plant

- Proposed Traffic Control is a Lane Closure on Harbor South Bound Side
- Approximately 4 months – beginning May 2024



Mitigation Measures

Noise

- City is conducting a sound study of the construction areas (EIR)
- Sound walls will be minimum of 12 feet tall and installed around the Horizontal directional drill entry and exit areas (SP, EIR)
- Anchors Way work hours limited to M-F 7am-5pm (SP)
- HDD work hours 6 days – 10 hrs 7am-5pm except when the pipeline is being pulled (SP, EIR)
- Deliveries limited to 7am-7pm weekdays, notice to notify residences 2 days in advance for Saturday or Sunday (SP, EIR)
- City shall designate a Noise Disturbance Coordinator to assist in resolving noise complaints (EIR)

Dust

- Dirt left on site will be covered, watered, or mixed with a non-toxic dust suppressant (VCAPCD Rule 55) (SP, EIR)
- Trucks hauling dirt must be covered or loaded in a way to prevent loss to wind (VCAPCD Rule 55) (SP, EIR)
- Contractor will be required to sweep the worksite using a pickup type street sweeper at least once a day (SP, EIR)
- City in conjunction with VCPCD has discretion to limit work when winds are in excess of 25 mph (SP, EIR)

Residents/Businesses

- Access to driveways will be maintained at all times (SP, EIR)
- Marina MH Community entrance always open (SP)
- Trenches plated during non-working hours (SP, EIR)
- Speed limits in work area reduced to 15 mph (SP, EIR)

(SP = in contractor specifications
EIR = in EIR mitigation measures)

Schedule

Permits

Ocean Pipeline and Harbor Crossing – Contract B



CA Environmental
Quality Act (CEQA)



United States Fish
and Wildlife Service –
Biological Opinion



CA Coastal
Commission – CDP
Ocean



National Environmental
Policy Act (NEPA) –
conducted by USBR



US Army Corp of
Engineers – Section
10/404



CA State Lands
Commission -
Lease



National Marine Fisheries
Service (NMFS) –
Biological Opinion



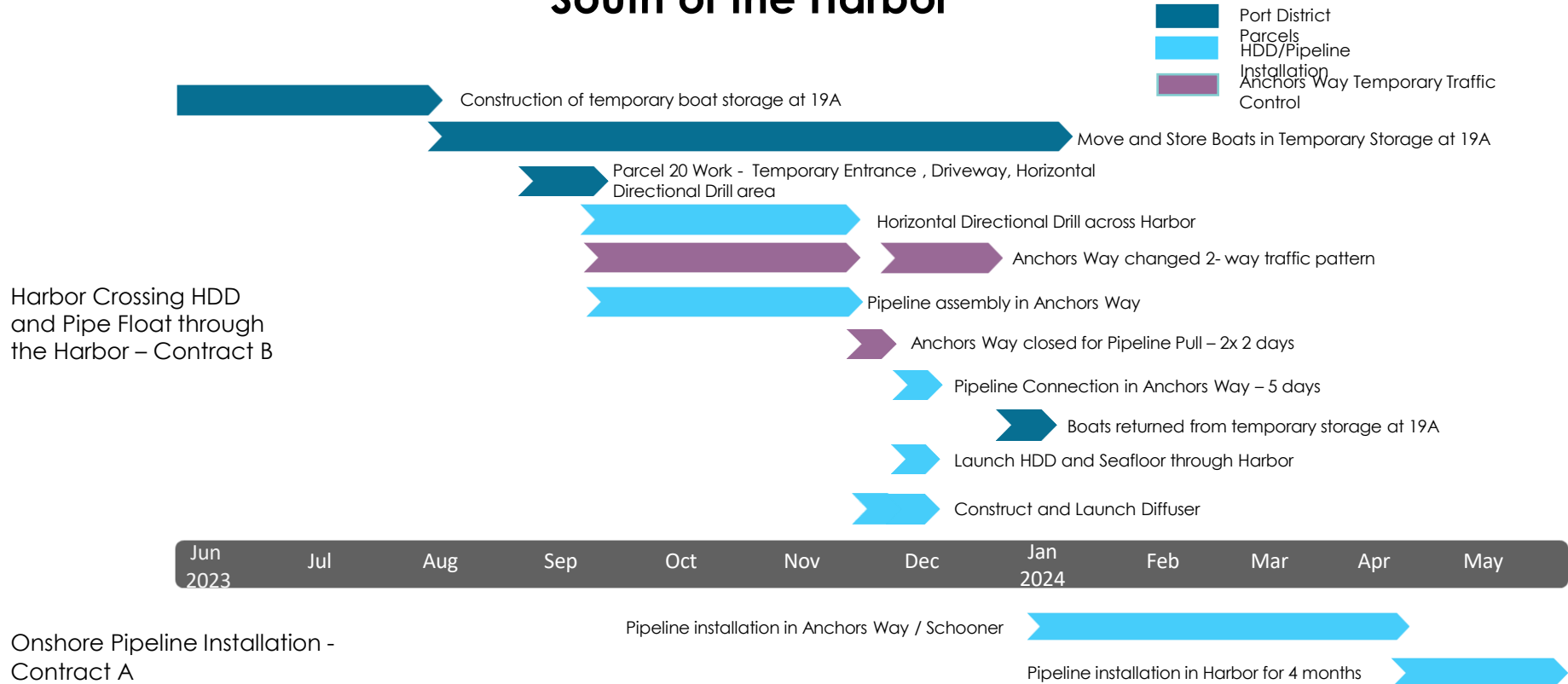
LA Regional Quality
Control Board – CWA
401

Onshore Pipeline – Contract A



CA Coastal Commission –
LCDP Onshore Pipeline

Ocean Outfall Construction Anticipated Schedule South of the Harbor



Ongoing Outreach

Outfall Community Outreach (now through construction)

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



Questions

VenturaWaterPure.net



INSTAGRAM

@VenturaWater



FACEBOOK

@VenturaWater



TWITTER

@VenturaWaterCA



YOUTUBE

@VenturaWater

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

DETERMINATION TO END STATE OF EMERGENCY
DUE TO THE ATMOSPHERIC RIVER RAIN EVENTS IN
JANUARY 2023

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 18, 2023, since the emergency conditions have abated, impacts to District assets have been assessed, and all necessary emergency actions are underway or have been completed.

STANDARD
AGENDA
ITEM
3

Report by:
Brian D. Pendleton, General Manager



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

None



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
NEXT MEETING APRIL 19, 2023

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK