AMENDED CITY COUNCIL AGENDA
ADDED RECOMMENDATION "C" TO ITEM 9 ON MARCH 5, 2026

TUESDAY, MARCH 10, 2026

CLOSED SESSION – 4:00 P.M.
REGULAR MEETING - 5:00 P.M.

WRIGHT EVENT CENTER – 57 DAY ROAD, VENTURA, CA 93003

DR. JEANNETTE SÁNCHEZ-PALACIOS, MAYOR
Councilmembers:

DISTRICT 1 – LIZ CAMPOS
DISTRICT 2 – DOUG HALTER, DEPUTY MAYOR
DISTRICT 3 – RYYN SCHUMACHER
DISTRICT 5 – BILL MCREYNOLDS
DISTRICT 6 – JIM DURAN
DISTRICT 7 – ALEX MANGONE

Bill Ayub	Javan N. Rad	Michael B. MacDonald
City Manager	City Attorney	City Clerk

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

The City of Ventura acknowledges that we are gathered on unceded Chumash land. To read the City Council–adopted Chumash Land Acknowledgment in full, please visit: Chumash Land Acknowledgment | Ventura, CA.

Live broadcasts of City Council meetings are available on Cable TV (Channel 15) and via internet accessible video stream at https://www.cityofventura.ca.gov/718/Videos or on YouTube at https://www.YouTube.com/cityofventura/live.

*To access the meeting remotely use this URL: https://us02web.zoom.us/j/84095569075. To request to speak, use the "raise hand" function in Zoom. To join by phone: Dial 1-669-900-6833 or 1-833-568-8864 (Toll Free) and enter Meeting ID: 840 9556 9075. To provide public comment, Press *9 and wait to be recognized by the City Clerk.*

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

To submit written comments (up to 1,000 characters) for the City Council's consideration and inclusion in the public records, email cityclerk@cityofventura.ca.gov by 3:00 p.m. on the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 658-4787. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 10:00 p.m. Any items outstanding at that time will be deferred until the next regularly scheduled meeting.

CALL TO ORDER – CLOSED SESSION – 4:00 p.m.

ROLL CALL

PUBLIC COMMUNICATIONS: *Public comments on Closed Session Items only.*

CLOSED SESSION: ***Teleconference/Video Conference Meeting.*** *The Public may not participate in the Closed Session, other than for Public Comments.*

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
   Consideration of Initiation of Litigation: One Case
   Authority: Government Code Section 54956.9(d)(4)

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   Name of Case: Knoeller v. City of San Buenaventura, et al.
   Ventura County Superior Court Case No. 2024CUPP032533
   Authority: Government Code Section 54956.9(d)(1)

ADJOURNMENT: *Adjourn to Regular Meeting.*

CALL TO ORDER – REGULAR SESSION – 5:00 p.m *The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency, Public Facilities Financing Authority, and the San Buenaventura Parking Authority when items are listed on the agenda.*

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS:

- Women's History Month Recognition

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS: *Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on their own activities.*

CITY MANAGER COMMUNICATIONS

PUBLIC COMMUNICATIONS: *In compliance with Government Code Section 54954.3, Public Communications is that portion of Council meetings set aside for members of the public to address City Council on items of any City business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the City and are limited to no more than three (3) minutes. Per the City Council Protocols, this initial period for general public communications will be limited to twenty (20) speakers, with priority given to in-person speakers over virtual speakers. If there are ten (10) or fewer speakers, each speaker will have three (3) minutes to speak; if there are more than ten (10) speakers, each speaker will have two (2) minutes to speak. Speakers may not cede their time to another speaker. City Council cannot act on any items not on the agenda.*

CONSENT ITEMS: *Matters appearing on the Consent Items are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, City Staff, or a member of the public requests an opportunity to address an item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of Staff is approved along with the terms and conditions described in the Administrative Report.*

1. **Fourteenth Amendment to Legal Services Agreement 100003210 with the Law Firm of Best, Best & Krieger, LLP for the case *Santa Barbara Channelkeeper v. State Water Resources Control Board and the City of San Buenaventura***

Staff: Javan N. Rad, City Attorney

RECOMMENDATION

Authorize the City Attorney to enter into a Fourteenth Amendment to Agreement 100003210 with the law firm of Best, Best and Krieger, LLP to increase the not-to-exceed amount to $9,378,000 (an increase of $350,000) to continue representation of the City in the litigation matter of *Santa Barbara Channelkeeper v. State Water Resources Control Board and the City of San Buenaventura*, Los Angeles County Superior Court Case No. 19STCP01176 (formerly San Francisco County Superior Court Case No. CPF-14-513875), and related matters.

2. **Water Well Agreement with the Pinkerton Ranch (10450 Telegraph Road)**

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Authorize the City Manager, or designee, to execute the Water Well Agreement with the Pinkerton Ranch (10450 Telegraph Road).

3. **Resolution to Provide Concurrence on All Claims Settlements within the Owner Controlled Insurance Program for the VenturaWaterPure Program and Membrane Bioreactor Project**

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

Adopt a Resolution authorizing the City Manager, or designee, to evaluate and provide concurrence on all claims settlements exceeding $25,000 within the Owner Controlled Insurance Program for the VenturaWaterPure Program and Membrane Bioreactor Project.

4. **Purchase Order Exceedance with Peter Lapidus Construction for Emergency Ventura River Bank Repair and Protection for Nye Well #8**

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

a. Confirm that the Ventura River emergency bank repair is of the urgent necessity for the preservation of life, health, or property pursuant to Charter Section 1006(c), and authorize the City Manager, or designee, to retroactively approve the initial and continued expenses for construction for the emergency bank repair for protection of the Nye Well #8 site in a purchase order with Peter Lapidus Construction, Inc. for a not-to-exceed amount of $360,000, with a termination date of June 30, 2026;

b. Authorize the City Manager, or designee, to approve future change orders up to an additional $40,000, if needed, to complete the emergency construction work.

CONSENT ITEMS (CONTINUED)

5. **Professional Services Agreement with Kennedy Jenks Consultants, Inc. for the Water Treatment Evaluation and Corrective Action Plan Support to Address Selenium at the Saticoy Country Club Water System**

Staff: Gina Dorrington, Ventura Water General Manager

RECOMMENDATION

a. Authorize the City Manager, or designee, to execute a Professional Services Agreement with Kennedy Jenks Consultants, Inc. to conduct a water treatment evaluation for the Saticoy Country Club water system for a contract amount of $74,865, term of March 10 to August 31, 2026.

b. Authorize the City Manager, or designee, to execute amendments to the Professional Service Agreement during the total duration of the contract, pursuant to Section 4.600.200 of the Municipal Code to increase the agreement amount up to $7,400 in contingency funds for a contract total not-to-exceed of $82,265.

c. Authorize an appropriations increase in the amount of $82,265 in the Water Capital Fund (Fund 1072).

FORMAL ITEMS: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item. If there are 21 or more speakers, the time will be reduced to two (2) minutes.*

6. **2026 Legislative Update Presentation**

Staff: Bill Ayub, City Manager

RECOMMENDATION

Receive and file 2026 legislative update presentation from Nossaman, LLP. No action required.

7. **2025 Economic Indicators Data Report**

Staff: Meredith Hart, Economic Development Manager

RECOMMENDATION

Receive and file the 2025 Economic Indicators Data Report. No action required.

8. **2025 Police Department Crime Statistics & Community Impact Report**

Staff: David Dickey, Chief of Police

RECOMMENDATION

Receive, file, and provide any feedback on the Crime Statistics Report. No action required.

9. **Ordinance Adding a New Title 8, Chapter 8.60 to the San Buenaventura Municipal Code to Prohibit the Sale and Use of Glue Traps**

Staff: Bill Ayub, City Manager

RECOMMENDATION

a. Introduce and waive the first reading of an Ordinance Amending Title 8 of the San Buenaventura Municipal Code by adding Chapter 8.60 to prohibit the sale and use of glue traps. Ordinance titled:

   "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA ADDING CHAPTER 8.60, "SALE AND USE OF GLUE TRAPS PROHIBITED," TO THE SAN BUENAVENTURA MUNICIPAL CODE TO PROHIBIT THE SALE AND USE OF GLUE TRAPS."

b. Find that the enactment of the regulations pursuant to this Ordinance is determined to be exempt under Section 15061(b)(3) of Title 14 of the California Code of Regulations (the "State CEQA Guidelines") in that the adoption of these regulations merely implements a regulatory process that will not foreseeably result in construction activities or other physical activities, either directly or indirectly. It can therefore be foreseen that the enactment of this ordinance does not have the potential to result in significant effects on the environment. Additionally, the enactment is not a "project" under CEQA pursuant to State CEQA Guidelines Section 15378(b)(5) because prohibiting the use or sale of glue traps within the City has no potential for resulting in direct or indirect physical changes in the environment, as other forms of rodent control remain available.

c. Schedule the second reading and adoption of the Ordinance for the next meeting upon which adequate notice can be provided.

ITEMS FOR FUTURE AGENDAS: *Policy Considerations may be submitted by two Councilmembers jointly on Items for Future Agendas. Policy Considerations are to request that the City Council direct "staff to report back to the body at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda," as allowed by Government Code Section 54954.2(a)(3).*

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ADJOURNMENT: *Communications to the City Council are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the City Council, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service to the City Clerk's Office at 501 Poli Street, Room 204, Ventura, CA 93001. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the City Clerk Department for further information.*

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at (805) 658-4787 or the California Relay Service at 711. Notification 72 hours prior will enable the City to make reasonable arrangements for accessibility to this meeting. AP&P 6.04, accessible at the link below, explains procedures for receiving and resolving requests for accommodation to participate in or conduct this meeting.

https://www.cityofventura.ca.gov/DocumentCenter/View/43474/APP-604-21225

Live Spanish interpretation will be available. No advanced request for interpretation services required.

La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente.

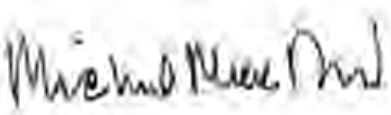
Administrative Reports relating to this agenda are available on the City's website – https://www.cityofventura.ca.gov/AgendaCenter.

Resource Items for the Public:

- City Council Protocols (which includes Rules of Decorum for the Public)
- City Council Strategic Priorities 2025-2026
- Budget Principles 2021-2022
- City Charter/Municipal Code

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This agenda was posted on Wednesday, March 4, 2026 at 5:00 P.M. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, MMC
City Clerk
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