

**CITY OF VENTURA  
NOTICE AND CALL OF PUBLIC MEETING**

REGULAR MEETING

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GOVERNMENTAL BODY

THE VENTURA CITY COUNCIL

DATE OF MEETING

MONDAY MAY 23, 2022

**PLACE OF MEETING**

**VENTURA CITY HALL**

TIME OF MEETING

7:00 P.M.

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1. Call meeting to order/roll call
2. Consent Agenda:
  - a. Agenda May 23, 2022
  - b. Regular Minutes May 9, 2022
  - c. Claims Register May 23, 2022
3. Police Report from 5/9/2022 – 5/22/2022
4. Jason Petersburg, Veenstra & Kimm, Inc. – Water Treatment Plant Improvement Project
  1. Project update
  2. MCC update
5. Resolution 22-13 – A RESOLUTION TRANSFERING FUNDS FROM THE WATER FUND TO THE DEBT SERVICE FUND FOR STATE REVOLVING FUND (SRF) LOAN INTEREST PAYMENT
6. Public Works Report
7. Old Business
8. New Business
9. Public Forum
10. Adjournment