

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF
OXNARD DRAINAGE DISTRICT NO. 1**

A meeting of the Board of Directors of Oxnard Drainage District No. 1 was held on Tuesday, September 12, 2023, at 2:00 p.m. at 1050 S. Kimball Road, Ventura, CA 93004. Present at the meeting were Steve Nishimori, Greg Lewis and Scott Hiji, constituting a quorum of the board. Also present was William B. Smith, Secretary and counsel.

Mr. Hiji presided, and Mr. Smith acted as Secretary.

MINUTES: On Motion duly made, seconded and unanimously carried, the minutes of the regular quarterly meeting of October 26, 2022, having been mailed to the Directors prior to this meeting, were approved in the form mailed.

MAINTENANCE UPDATE. The Directors discussed the new maintenance agreement with Travis AG and the pump and associated equipment at the District's lift station.

LEASE WITH THE CITY. The Directors discussed the status of the new lease with the City of Oxnard. The Directors asked Mr. Smith to revise the latest version received from the City and to circulate that among the Directors for review.

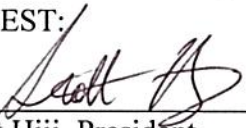
SPECIAL ASSESSMENTS. The Directors asked Mr. Smith to contact Bob Braitman to obtain an update on the status of its detachments.

RATIFICATION OF PRIOR ACTS: The Directors then resolved that all prior acts and actions taken by the District's Directors and/or Officers since the last regular quarterly meeting, whether or not such actions were specifically authorized at a duly held meeting, either regular or special, and whether or not recorded in the District's minutes book, are specifically ratified and approved and the results, consequences and benefits of such acts and actions are specifically accepted by the Directors.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned.



William B. Smith, Secretary

ATTEST:


Scott Hiji, President