

**MINUTES OF FEBRUARY 1, 2024, SPECIAL MEETING OF  
BOARD OF DIRECTORS OF  
OXNARD DRAINAGE DISTRICT #1**

A special meeting of the Board of Directors of Oxnard Drainage District #1 (“ODD”) was held on February 1, 2024, commencing at 8:30 a.m. at 300 E. Esplanade Dr., Suite 2100, Oxnard, CA 93036. Proper notice of the meeting was provided by posting a notice at the place of the meeting site and sending notice for publication.

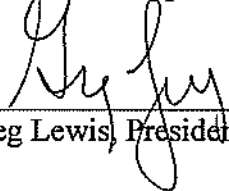
In attendance were all of the directors of ODD, including Greg Lewis, Scott Hiji and Steve Nishimori. Also, present was Gary Arnold, of the law firm of Arnold LaRoche Matthews VanConas & Zirbel, LLP (“A to Z”).

1. Meeting called to order. All directors were present
2. Pledge of Allegiance.
3. The agenda of the meeting was duly approved upon unanimous vote.
4. There were no public comments.
5. Upon unanimous vote, the minutes from the prior ODD Board meeting held on September 12, 2023 were approved.
6. Upon unanimous vote, the Directors requested Mr. Arnold to prepare a set of proposed bylaws to govern the operations of ODD.
7. Upon unanimous vote, Greg Lewis, Scott Hiji, and Steve Nishimori were appointed as directors of ODD.
8. Upon unanimous vote, Greg Lewis was appointed as the President, Scott Hiji was appointed the treasurer, and Gary Arnold was appointed as the secretary of ODD.
9. Upon unanimous vote, the Directors selected 195 N. Victoria Ave., Oxnard, CA 93030 as the principal place of business for ODD.
10. The directors discussed the scheduling of regular meetings of the ODD Board of Directors. Upon unanimous vote, the directors agreed to hold regular quarterly Board meetings on the second Thursday of May, August, November, and February of each year beginning at 10:00 a.m. at the law offices of A to Z, located at 300 E. Esplanade Dr., Suite 2100, Oxnard, CA 93036. Such meetings are to commence in May, 2024. The Secretary of ODD will provide appropriate notices to convene such meetings.
11. Upon unanimous vote, the law firm of Arnold LaRoche Matthews VanConas & Zirbel, LLP, selected as the attorneys of record for ODD. Mr. Arnold was requested to contact William Smith, the former attorney for ODD, to obtain all of his files to continue with the proper representation of ODD.

12. Upon unanimous vote, Soares, Sandall, Bernacchi & I Petrovich, LLP was appointed as the certified public accountants for ODD.
13. The Directors briefly discussed whether ODD should continue as a special public entity or should consider dissolving to be replaced by a private corporation. No action was taken.
14. The public meeting of the Directors was adjourned to allow the Directors and legal counsel to meet in closed session to discuss pending real estate negotiations. No closed session report was needed or given.
15. Following the closed session, the Directors made some comments about some of the pending projects and matters affecting ODD. The Directors discussed, but took no action, about the detachment of unnecessary properties from ODD, confirmation of the easement location, operation of the pumping station, retention of personnel to assist with maintenance of ODD's improvements and the status of a proposed residential development property east of Patterson Road. These matters would be considered by legal counsel and addressed at the next regular meeting of ODD.
16. Upon unanimous vote, the directors ratified and approved all prior acts and actions taken by the Board of Directors and officers since the last regular meeting.
17. There be no further business to come before the meeting, the meeting was adjourned upon unanimous vote.

  
Gary D. Arnold, Secretary

Attested and Approved:

  
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Greg Lewis, President