

OXNARD DRAINAGE DISTRICT NO. 1

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Oxnard Drainage District No. 1 Board of Directors will hold a REGULAR MEETING on March 8, 2024, commencing at 8:30 a.m., at the law offices of Arnold LaRochelle Mathews VanConas & Zirbel LLP, 300 E. Esplanade Drive, Suite 2100, Oxnard, CA 93036, (805) 988-9886.

The business to be transacted is as follows:

A G E N D A¹

The Oxnard Drainage District No. 1 (“ODD”) Board agenda is posted at least 72 hours preceding the Board meeting and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2.

1. Call Meeting to Order, Roll Call

2. Pledge of Allegiance

3. Agenda Review

Consider and approve, by majority vote, minor revisions to the Board agenda items or related attachments and any item added to, removed from, or continued from the Board agenda.

4. Public Comment (Items not on the agenda – 5-minute limit)

Opportunity for members of the public to briefly address the Board on items NOT on the agenda, In accordance with Government Code Section 54953(a).

5. Approval of ODD Board Meeting Minutes dated February 1, 2024.

6. Discuss selection of new auditor for ODD, and delegate authority to ODD officer to coordinate selection.

7. Discuss Travis Ag services to restore function of pumping station, and delegate authority to ODD officer to coordinate work.

8. Discuss Braitman services to detach residential areas from ODD’s boundaries, and delegate authority to ODD officer to coordinate services.

¹ In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in an ODD Board meeting, please call the California Relay Service TDD line at (800) 735-2929 or Gary D. Arnold at (805) 988-9886 at least 48 hours prior. Notification prior to the meeting will enable the ODD to make reasonable arrangements to ensure accessibility to participate.

- a. Verify names and addresses of property owners within ODD service area.
- 9. Receive verbal report from legal counsel regarding conversion of Borchard family property to residential and commercial uses.
- 10. Discuss updates to ODD Website
- 11. Discuss preparation and submittal of Form 700 by directors, officers and legal counsel.
- 12. Approve payment of outstanding invoices, as follows:
 - a. Travis Agricultural Construction--\$21,251.61
 - b. Braitman & Associates--\$675
 - c. Triffet Design Group--\$310
 - d. California Special Districts Association--\$226
- 13. Update and confirm signatories on ODD's bank accounts.
- 14. ODD Board Member Comments
- 15. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code §54956.8)

Property: Doris Avenue Drain and Fifth Street Ditch
 Agency Negotiator: Gary Arnold, Arnold LaRochelle Mathews VanConas & Zirbel, LLP
 Negotiating Parties: ODD and City of Oxnard
 Under Negotiation: 1980 Agreement by and between ODD and the City of Oxnard for the Operation and Maintenance of Ditches & Related Facilities, as amended in 1986.

ADJOURNMENT: Adjourn to Regular Meeting to be held on such days and times at the principal place of business selected by Directors.