

**MINUTES OF MAY 9, 2024, REGULAR MEETING OF
BOARD OF DIRECTORS OF
OXNARD DRAINAGE DISTRICT #1**

A regular meeting of the Board of Directors of Oxnard Drainage District #1 (“ODD”) was held on May 9, 2024, commencing at 8:00 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 providing notice of the meeting on the ODD Website.

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 was a public comment from Lissa Hewitt concerning the unsafe conditions around the 5th Street and Doris ditches. She mentioned that her son suffered a very serious injury while a passenger in a vehicle that accidentally drove into the ditch. She is aware of other people who have likewise suffered severe injuries and even death. She asked ODD to consider making changes to those ditches, such as installing guard rails and warning signs, and/or requesting that the City of Oxnard do so in order to prevent future accidents or minimize injuries. Her concerns were discussed and would be forwarded to the City of Oxnard.
5. Upon unanimous vote, the minutes from the March 8, 2024, meeting were approved.
6. Greg Lewis led discussion about the substantial repairs made to the pump station by Barbour Well, Travis Ag and Patrick Donovan. The pumping station seems to be working now. Breaks were found in the tile lines and a lot of debris was removed. There were other questions raised about the properties benefited by the pump station.
7. There was no report from Bob Braitman.
8. Upon unanimous vote, all invoices submitted to ODD were approved for payment.
9. During Board member comments, a request was made to add to a future agenda the issue of whether ODD should continue to operate and maintain the pump station on the Cooluris property.
10. Richard Heldwein joined the meeting to discuss the finances of ODD. There was considerable confusion and questions about how ODD receives its share of

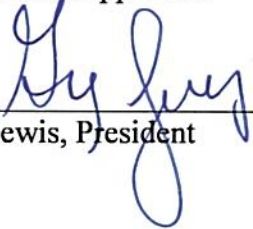
property taxes from the County of Ventura and the ability to generate requests for the payment of special assessments. Mr. Heldwein volunteered to investigate and report back to the directors.

11. Greg Lewis was requested to inquire of Travis Ag about where the tail line, irrigation and surface waters were coming from and going through ODD's facilities.
12. A request was made to schedule a special meeting for June 5, 2024 beginning at 9:00 a.m.
13. Due to the lack of time, the Directors did not meet in closed session. No closed session report was needed or given.
14. There be no further business to come before the meeting, the meeting was adjourned upon unanimous vote.



Gary D. Arnold, Secretary

Attested and Approved:



Greg Lewis, President