

# 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 SPECIAL MEETING on June 5, 2024, commencing at 9:00 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 A<sup>1</sup>

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 May 9, 2024.**

**6. Approve payment of any outstanding invoices.**

**7. Consider whether ODD should continue to operate and maintain the pump station on the Cooluris property.**

**8. Discuss the process to collect taxes from the County of Ventura and obtain funds for special assessments.**

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<sup>1</sup> 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.

9. Receive report from Greg Lewis flow of water through ODD's facilities.
10. Consider the budget for ODD's operations.
11. ODD Board Member Comments.
12. 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.