

**MINUTES OF JUNE 5, 2024, REGULAR 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 June 5, 2024, commencing at 9:00 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”).

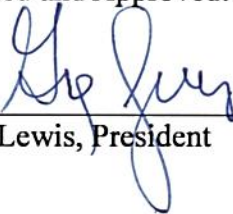
1. Meeting called to order. All directors were present.
2. Pledge of Allegiance.
3. The agenda of the meeting was duly approved upon unanimous vote.
4. There were no public comments.
5. Upon unanimous vote, the minutes of the ODD board meeting on May 9, 2024, were approved.
6. Upon unanimous vote, the outstanding invoices from Pat Donovan Construction and the California Rural Water Agency for the MemberGuard insurance policy were approved for payment.
7. The directors briefly discussed the operations of the pump station on the Cooluris property, but deferred any action.
8. Mr. Arnold discussed and provided copies of the draft documents for submittal to the County of Ventura to collect assessments and property taxes on behalf of the ODD.
9. Mr. Lewis is continuing his efforts to verify the flow of water. Additional research is required to verify the flow of water through ODD’s drainage systems.
10. Mr. Heldwein, the CPA for ODD, will be invited to the next special meeting to confirm the budget for ODD for ODD’s next fiscal year and confirm by resolution assessment amount.
11. There were no board member comments.
12. The meeting was suspended to allow the directors to meet in closed session.
13. Following the closed session, it was confirmed that the ODD would approve and enter into the continuing agreement with the City of Oxnard for the operation and

maintenance of the Doris Avenue and 5<sup>th</sup> Street in accordance with the draft agreements provided by legal counsel. ODD's legal counsel will finalize the contract for execution.

14. The directors confirmed the scheduling of a special meeting of the board of directors for June 19, 2024, beginning at 9:00 a.m. at the law offices of Arnold LaRochelle Matthews VanConas & Zirbel, LLP ("A to Z"), at 300 E. Esplanade Dr., Suite 2100, Oxnard, CA 93036.
15. There be no further business to come before the meeting, the meeting was adjourned upon unanimous vote.

  
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Gary D. Arnold, Secretary

Attested and Approved:

  
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Greg Lewis, President