

**MINUTES OF MARCH 8, 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 March 8, 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 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 LaRochelle Matthews VanConas & Zirbel, LLP (“A to Z”).

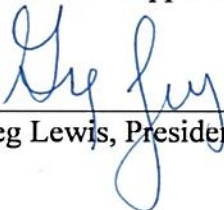
1. Meeting called to order. All directors were present
2. Pledge of Allegiance.
3. The agenda of the meeting was duly approved upon unanimous vote.
4. There were no public comments.
5. Upon unanimous vote, the minutes from the prior ODD Board meeting held on February 1, 2024 were approved.
6. Upon unanimous vote, Scott Hiji and Gary Arnold were authorized to interview and select an auditor for ODD
7. The performance of Travis Ag to restore operations of the booster pump was discussed. Barbour Wells installed a pump and worked with Travis Ag. Greg Lewis was appointed to coordinate the work regarding the booster pump.
8. Upon unanimous vote, the Directors adopted a resolution to proceed with the deannexation or detachment of properties that are no longer devoted to agriculture from the ODD boundaries. Greg Lewis and Gary Arnold were appointed to pursue those activities with Robert Braitman.
9. Mr. Arnold provided a report on the development activities regarding the Borchard property which is still pending. Greg Lewis was appointed to investigate the widening of Teal Club Road in connection with that project.
10. Upon unanimous vote, Scott Hiji was appointed to review and propose updates to the ODD website.
11. Mr. Arnold reminded the Directors to complete and file their Form 700 disclosure forms.
12. The directors approved the payment of all outstanding invoices.

13. Upon unanimous vote, the directors request Rick Heldwein to update the ODD bank accounts to list Mr. Heldwein and all directors and officers as signatories.
14. During Board comments, the following were discussed, but no action was taken:
 - a. The performance of Travis was discussed regarding its scope of work and charges. Greg Lewis and Gary Arnold would investigate the matter in greater detail and report back.
 - b. Scott Hiji mentioned that ODD held various deposits and the directors were unsure of their status. Mr. Arnold is waiting to receive all of the ODD files from ODD's former attorney, Bill Smith. Scott Hiji and Gary Arnold would evaluate the situation when those files are received.
15. 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.
16. 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