

# 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 May 9, 2024, commencing at 8:00 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 March 8, 2024.**

**6. Report from Greg Lewis to restore function of pumping station and authorize further work.**

**7. Report from Gary Arnold on Bob Braitman’s services to detach residential areas from ODD’s boundaries**

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

**9. ODD Board Member Comments**

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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.

10. 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.