

**MINUTES OF SEPTEMBER 3, 2024, SPECIAL 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 September 3, 2024, commencing at 1:30 p.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 from the August 8, 2024, board meeting were approved.
6. The pending invoices from all vendors of ODD were approved for payment.
7. Mr. Arnold summarized the discussions with LAFCO concerning the future of ODD and the process to potentially dissolve ODD. LAFCO requires a fee of \$600 to request a waiver of the fees otherwise payable seeking the dissolution of a special public entity. The process will be discussed further at a later meeting.

In order to consider a dissolution, the directors will need to confirm whether some private entity will assume the work performed by ODD to maintain its drainage system, transfer the contract with the City of Oxnard to maintain the 5th Street and Doris Avenue ditches, abandon the booster pump station which is a continuing operating obligation and transfer its drainage easement to a successor company. The Directors want to wait until a maintenance contract with the City of Oxnard is in place before dealing with these issues.

One or more meetings will be scheduled by the private agricultural landowners to see if they are willing to organize a private company to assume the ODD operations.

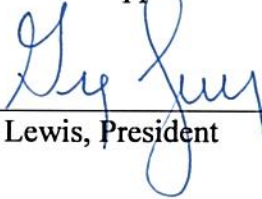
No other decisions were reached by the directors. The next meeting of the directors will be confirmed at a later time, but likely during early October, 2024.

8. 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