

# 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 SPRECIAL MEETING on December 18, 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 September 3, 2024.**

**6. Consider for approval payment of vendor invoices, subject to available funds**

**6.1.** Barbour Well Invoice of 4/4/24 for \$21,800

**6.2.** Travis Ag Invoice of 2/16/24 for \$2,601.35

**6.3.** Travis Ag Invoice of 4/18/24 for \$739.37

**7. Review status of maintenance contract with City of Oxnard, and sign if approved.**

**8. Consider the process for the dissolution of ODD as a special district, and conveyance of any residual assets.**

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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. ODD Board Member Comments.

**ADJOURNMENT:** Adjourn to Regular Meeting to be held on such days and times at the principal place of business selected by Directors.