

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 SPECIAL MEETING on March 11, 2025, commencing at 3:00 p.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 A¹

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 December 18, 2024.

6. Ratify and approve for signature the maintenance contract with City of Oxnard.

7. Address compliance with Form 700 requirements.

8. Address inability to perform audit of ODD’s 2023-24 finances.

9. Receive and acceptance resignation of Robert Braitman.

10. Approve payment of vendor invoices as follows:

10.1. Triffet Design-\$260

10.2. California Domain Directory-\$291

¹ 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.

- 10.3. M. Nishimori Farms-\$5,000, plus interest
 - 10.4. S. H. Enterprises, Inc.-\$5,000, plus interest
 - 10.5. Other miscellaneous expenses.
11. Consider the process for the dissolution of ODD as a special district, and conveyance of any residual assets.
 12. Consider conveyance of easements to landowners, in exchange for their assumption of duties and costs to perform.
 13. Consider conveyance of residual assets to landowners, in exchange for their assumption of duties and costs to perform.
 14. 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.