



Utilities Task Force Special Meeting

City of Oxnard Civic Center City Council Chambers

305 West Third Street, Oxnard, CA 93030

Tuesday, January 17, 2017

4:00 P.M.

A. ROLL CALL/POSTING OF AGENDA

B. PUBLIC COMMENTS

At a special meeting, a person may address the Utilities Task Force (UTF) only on matters on the agenda. The presiding officer may limit each person's comments to three minutes. Unless otherwise approved by the UTF, persons wishing to speak on items on this agenda should do so during public comments.

C. REVIEW AND APPROVAL OF MINUTES

1. SUBJECT: Minutes from December 1, 2016, Regular Meeting
RECOMMENDATION: That the UTF approve the minutes from December 1, 2016, Regular Meeting.

D. NEW BUSINESS

1. SUBJECT: Status Update on Wastewater Financial Position and Proposition 218 Schedule
RECOMMENDATION: That the UTF approve the Wastewater Proposition 218 Schedule.
2. SUBJECT: Selection of Utility Ratepayer Advisory Panel (URAP) members
RECOMMENDATION: That the UTF discuss and select URAP members.
3. SUBJECT: Status Update on Water Financial Position and Proposition 218 Schedule
RECOMMENDATION: That the UTF approve the Water Proposition 218 Schedule.

E. STAFF UPDATES

The Public Works Director and Division Managers shall report on items of interest to the UTF. The UTF cannot enter into detailed discussion or take action on any item presented during these reports. Such items may only be referred to the Assistant City Manager or Public Works Director for administrative action or scheduled on a subsequent agenda for discussion.

1. Director's Report – Daniel Rydberg, Public Works Director
2. Environmental Resources Operations – Todd Housley, ER Division Manager
3. Wastewater Operations – Thien Ng, Wastewater Division Manager
4. Water Operations – Omar Castro, Water Division Manager

F. OLD BUSINESS

G. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Rosa Solis at 805-385-8281. Notification at least 24 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

Written materials that are distributed to the UTF after the agenda is posted but before the item is to be considered at this meeting will be made available for public inspection at the City Clerk's Office located at 300 West Third Street, Fourth Floor, Oxnard, CA 93030 during the City's normal business hours.