

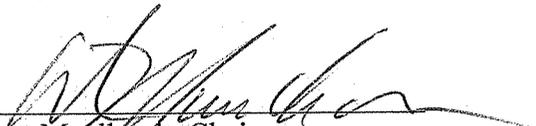


NOTICE OF SPECIAL MEETING OF THE UTILITIES TASK FORCE

NOTICE IS HEREBY GIVEN that a special meeting of the Utilities Task Force is called to be held on Tuesday, December 4, 2007 at 11:00 A.M., at 300 West Third Street, Oxnard, California, in the Human Resources Activity Room. Please enter using the 'B' Street entrance.

THE PURPOSE OF THIS MEETING IS to discuss the items on the attached agenda.

DATED this 29th day of November 2007.


Dean Maulhardt, Chairman

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss.
CITY OF OXNARD)

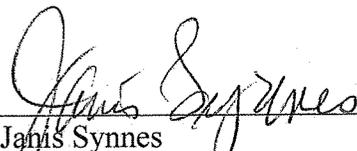
AFFIDAVIT OF POSTING

I, Janis Synnes, Administration Technician for Public Works Administration, declare:

I posted the NOTICE OF SPECIAL MEETING AT 3:30 P.M. at a conspicuous place near the door of the Council Chambers.

I declare under penalty that the foregoing is true and correct.

Executed this 29th day of November 2007.


Janis Synnes
Administrative Technician



AGENDA

Utilities Task Force Special Meeting

City of Oxnard Civic Center, Annex, Human Resources Activity Room

300 West Third Street, Oxnard, CA 93030

Enter on "B" Street

Tuesday, December 4, 2007

11:30 A.M.

- A. ROLL CALL
- B. APPROVAL OF MINUTES
Minutes from September 5, 2007, special meeting.
- C. PUBLIC COMMENTS
At a special meeting, a person may address the Task Force only on matters on the agenda. The presiding officer shall limit public comments to three minutes. Unless otherwise approved by the Task Force, persons wishing to speak on items on this agenda should do so during public comments.
- D. BRANCH MANAGERS' REPORTS
 - 1. Blending Station No. 1 Projects Construction Status Report - 251 South Hayes Avenue
 - 2. Advanced Water Purification Facility Design Status Report - Perkins Road South of Hueneme Road
 - 3. Headworks Project Construction Status Report - Perkins Road
- E. NEW BUSINESS
 - 1. Approve Meeting Calendar for 2008
 - 2. Ventura Regional Sanitation District (VRSD) Biosolids Program Update
 - 3. Presentation of a Three Cart Program for a Solid Waste Pickup
 - 4. Options to Adjust Connection Fees for Water and Wastewater Service
- F. OLD BUSINESS
 - 1. Ocean View Municipal Water District Dissolution Update
- G. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Janis Synnes at 385-7880. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.