



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
Thursday, May 8, 2008
11:30 A.M.

- A. ROLL CALL
- B. APPROVAL OF MINUTES
Minutes from March 20, 2008, 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 Desalter 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 South of Hueneme Road
 - 4. Septic Conversion Project and Financial Assistance Program Status Report
- E. NEW BUSINESS
 - 1. Wastewater Collection System Master Plan Update
 - 2. Ventura County-wide Stormwater Quality National Pollutant Discharge Elimination System (NPDES) Permit Update
 - 3. Water Campus Master Space Plan Update
 - 4. Recycled Water Phase I Backbone System Update
 - 5. Mandalay Bay Assessment District Work Plan Update
- F. OLD BUSINESS
 - 1. Ocean View Municipal Water District Dissolution Update
 - 2. Residential Collection Three Cart Program Update
 - 3. Dempsey Road Mutual Water Company 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.