



## **Utilities Task Force Regular Meeting**

City of Oxnard Civic Center Annex, Human Resources Activity Room  
300 West Third Street, Oxnard, CA 93030  
Enter on "B" Street  
Thursday, July 17, 2008  
11:30 A.M.

- A. ROLL CALL
- B. APPROVAL OF MINUTES  
Minutes from May 8, 2008, special meeting.
- C. PUBLIC COMMENTS  
A person may address the Task Force only on matters within the subject matter jurisdiction of the Task Force. The presiding officer shall limit public comments to three minutes. The Task Force cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Task Force Secretary for administrative action or scheduled on a subsequent agenda for discussion. 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. Blending Station No. 3 Desalter Project – Solar Avenue and Wankel Way
  - 4. Water Campus Master Space Plan Update – 251 South Hayes Avenue
  - 5. Recycled Water Phase I Backbone System Update
  - 6. Residential Collection Three Cart Program Update
- E. NEW BUSINESS
  - 1. Comprehensive Utilities Rate Study Update
- F. OLD BUSINESS
  - 1. Ventura County Municipal Separate Storm Sewer System Permit Development Update
  - 2. Dempsey Road Mutual Water Company Update – Saviers Rd. and Channel Islands Blvd
  - 3. Total Maximum Daily Loads Requirements Compliance Funding Options Review
- 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.

Written materials relating to an item on this agenda that are distributed to the Utilities Task Force within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 300 West Third Street, during customary business hours.