



## **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, January 24, 2008

11:30 A.M.

- A. ROLL CALL
- B. APPROVAL OF MINUTES  
Minutes from December 4, 2007, 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 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 South of Hueneme Road
  - 4. Septic Conversion Project and Financial Assistance Program Status Report
  - 5. Enterprise Funds Financial Reports
- E. NEW BUSINESS
  - 1. Dempsy Road Mutual Water Company Issues Affecting Blackstock North Neighborhood – Saviers Road and Channel Islands Boulevard Area
  - 2. West Ventura County Emergency Water Intertie Project Status Report, North Rose Avenue North of Simon Way
- F. OLD BUSINESS
  - 1. Countywide Stormwater Quality Program Permit Development Status Report
  - 2. Trash Total Maximum Daily Load (TMDL) Development Status Report
  - 3. Ventura Regional Sanitation District (VRSD) Biosolids Program Update
  - 4. 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.