



## **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, May 20, 2010  
11:30 A.M.

### ROLL CALL

A. APPROVAL OF MINUTES

Minutes from March 18, 2010, regular meeting.

B. 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.

C. BRANCH MANAGERS' REPORTS

1. GREAT Program Recycled Water Projects Update
  - a. Advanced Water Purification Facility Construction Update
  - b. Ventura Road Utilities Project Construction Update
  - c. Recycled Water Backbone Project Construction Update
  - d. Recycled Water Projects Outreach Update
  - e. Recycled Water Retrofits Project Design Update
  - f. Recycled Water Master Plan Phase 2 Update
  - g. Recycled Water Administration, Staffing, Operations & Maintenance Plans Development
2. Children's Water Science Exploratorium, 08 Jun 2010, 9:00, PA&CC

E. NEW BUSINESS

1. Pending Utilities Pass-Through Rate Increases

F. OLD BUSINESS

1. Stormwater Related Updates
  - a. Stormwater Quality Permit Implementation Update
  - b. Santa Clara River Groin Improvement Project Update
  - c. Santa Clara River Levee 3 (SCR-3) Update
  - d. Santa Clara River Levee 1 (SCR-1) Update
  - e. Ormond Beach Wetlands Maintenance Update
  - f. Total Maximum Daily Loads Implementations Update

E. 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.